



Police Review Commission (PRC)

POLICE REVIEW COMMISSION REGULAR MEETING MINUTES

November 9, 2011
7:00 P.M.

South Berkeley Senior Center
2939 Ellis Street, Berkeley

1. CALL TO ORDER BY VICE-CHAIR KIRAN SHENOY AT 7:00 P.M. ROLL CALL AND ATTENDANCE:

Present: Vice-Chair Kiran Shenoy
Commissioner Nathan Glasper
Commissioner George Perezvelez
Commissioner Michael Sherman
Commissioner Sherry Smith
Commissioner William White

Absent: Commissioners Amaral and Bloom

PRC Staff: Lillian Mayers, Interim PRC Officer

BPD Staff: Chief Meehan, Lieutenant Files, Sergeant Wilson, and BPA representative Officer Bartalini

2. APPROVAL OF AGENDA – No changes.

3. PUBLIC COMMENT – None.

4. APPROVAL OF MINUTES – Meeting of October 26, 2011

Motion to approve minutes. M/S/C (Perezvelez/Glasper) Motion carried.

Ayes: Glasper, Perezvelez, Shenoy, Sherman, Smith and White.

Noes: None.

Abstain: None.

Absent: Amaral, Bloom.

5. CHAIRPERSON'S REPORT - None

Vice-Chair Shenoy asked that someone from BPD be scheduled to talk about the exploitation of minors.



6. ANNOUNCEMENTS - None

7. BERKELEY POLICE DEPARTMENT'S REPORT

Chief Meehan reported on BPD's budget and staffing levels.

8. NEW BUSINESS (For Discussion or Action)

a. **Motion to** reconvene and reformulate the Mutual Aid Pacts Subcommittee

M/S/C (White/Perezvelez) **Motion carried.**

Ayes: Glasper, Perezvelez, Shenoy, Sherman, Smith and White.

Noes: None.

Abstain: None.

Absent: Amaral, Bloom.

Subcommittee members are: Perezvelez, Sherman and White.

b. Election Process for PRC Chair and Vice-Chair

– Nominations will be opened and closed, followed by open elections, at the December 14, 2011 regular meeting.

– Interested Commissioners may inform the Interim PRC Officer in advance of the meeting.

9. OLD BUSINESS (For Discussion or Action)

A holiday party was discussed, but no decision was reached.

10. COMMITTEE REPORTS (For Discussion or Action)

Use of Force Subcommittee

– Commissioner Perezvelez was selected Chair.

– The next meeting is scheduled for November 30, 2011, at 6 p.m.

11. PRC OFFICER'S REPORT (For Discussion or Action)

A. Hearing Update – Three hearings are scheduled in November.

B. Status of Complaints – One new complaint was filed, bringing the total number of open complaints to five (four individual complaints and one policy complaint).

C. Comments – The Interim PRC Officer reported that a decision was rendered in the Caloca appeal and, of the two findings on appeal, one was reversed and one was sustained. The Commissioners requested a copy of the Reply Brief.

12. ADJOURNMENT

Meeting was adjourned at 8:05 p.m.