



Police Review Commission

## ACTION MINUTES OF THE REGULAR MEETING OF THE POLICE REVIEW COMMISSION

North Berkeley Senior Center  
1901 Hearst Street  
Berkeley, California

Date: Wed. January 23, 2002  
Time: 7:30 p.m.

1. ROLL CALL 7:50 PM  
Commissioners Present: Ritchie, Sherman, Schlosberg, Sternberg, White  
Commissioners Absent: DeBose (Excused), Gleich (Excused), Farrell,  
Mayor Dean's Seat is Unfilled  
PRC Staff: Barbara Attard  
BPD Staff: Sgt. Morizono, Sgt. Delaney, Lt. Flemming
2. PUBLIC COMMENT: None
3. MINUTES OF THE JANUARY 9, 2001 MEETING  
**Ritchie/Sternberg Moved/Seconded to approve the meeting minutes. Passed unanimously with White abstaining.**
4. PRC OFFICER'S REPORT (For Discussion or Action)
  - a) New Filings: Three since last meeting
  - b) Boards of Inquiry: Upcoming Boards were discussed
  - c) Reconsideration of Recommendation for Summary Dismissal, PRC Case #1892, Complainant Cyndi Cordon  
Commissioner Sternberg stated that he was in favor of voting to approve the recommendation for summary dismissal after reviewing the file at the PRC office.  
**Sherman/Ritchie Moved/Seconded to approve the recommendation for summary dismissal. Passed unanimously.**



d) Recommendation for Summary Dismissal PRC Case #1889, Complainant Lewis  
Commissioners had questions regarding this case and asked staff to bring the recommendation back to the next meeting.

e) Recommendation for Summary Dismissal, PRC Case #1895, Complainant Jason Meggs Sternberg/Ritchie Moved/Seconded to approve the recommendation for summary dismissal. Passed unanimously.

5. BPD CHIEF'S REPORT

Lt. Flemming discussed the BPD presentation that will be made before the Council on January 29.

6. COMMITTEE REPORTS (For Discussion or Action)-None

7. OLD BUSINESS (For Discussion or Action)

a. Update, PRC Council Item—Civil Liberties and Intelligence Gathering

Commissioner Sherman raised some concerns about the PRC item and suggested that the Commission may want to work on this further before referring it to Council.

**Sternberg/Ritchie Moved/Seconded to amend the PRC Council item to include language that the PRC and the Peace and Justice Commission be given the opportunity to review the draft of the proposed intelligence policy before it is finalized. Passed unanimously.**

b. Update, PRC Investigator Hiring

Barbara Attard reported to the Commission that there were approximately 40 candidates for investigator, and eight were interviewed by a panel. The candidate pool was reduced to four and second interviews would be conducted.

8. NEW BUSINESS (For Discussion or Action)

a. Scheduling of PRC Elections of Chair and Vice Chair—Recommended for February 27.

9. COMMUNICATIONS

10. ADIOURNMENT

**Ritchie/Sherman (Moved/Seconded) to meeting at approximately 8:35 PM. Passed unanimously.**