



Police Review Commission

POLICE REVIEW COMMISSION *SPECIAL* MEETING

ACTION MINUTES

**North Berkeley Senior Center
1901 Hearst Street
Berkeley, California**

**Date: Wed., July 23, 2003
Time: 6:30 p.m.**

1. **ROLL CALL:** 6:40 PM
Commissioners Present: DeBose, Radisch, Sheen, Sherman, Sternberg, White
Commissioners Absent: Ritchie, Sanchez-Resnik
PRC Staff: Barbara Attard
BPD Staff: Sgt. Morizono; Lt. Flemming
2. **PUBLIC COMMENT**--None
2. **MINUTES OF THE JUNE 25, 2003 REGULAR MEETING**
Radisch/Sherman (Moved/Seconded) to approve minutes. Passed unanimously with DeBose abstaining.
4. **PRC OFFICER'S REPORT (For Discussion or Action)**
 - a) **New Filings**—4 Since last meeting
 - b) **Boards of Inquiry**—Upcoming Boards were Discussed
 - c) **Staff Recommendation for Summary Dismissal, PRC Case #1964, filed by Kay Payne**
Sherman/Radisch (Moved/Seconded) to approve Recommendation for Summary Dismissal.
Passed unanimously.

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d) Officer Singh's Request for Summary Dismissal, PRC Case #1966, filed by Tony McNair Sherman/Radisch (Moved/Seconded) to approve Request for Summary Dismissal. Did not pass: Yes—Sherman, Radisch, Abstain—White, No—DeBose, Sternberg, Sheen.

e) Recommendation for Administrative Closure, PRC Case #1973 filed by Eleazer Clark DeBose/Sheen (Moved/Seconded) to approve Recommendation for Administrative Closure. Passed unanimously.

f) Late Filing Request, PRC Case #1975 filed by Thalia Oliver DeBose/Radisch (Moved/Seconded) to dismiss Late Filing Request. Late filing request dismissed unanimously.

g) Late Filing Request, PRC Case #1977 filed by Otis Wright Sternberg/Sherman (Moved/Seconded) to approve Late Filing Request. Passed unanimously.

5. BPD CHIEF'S REPORT

Lt. Flemming announced that BPD held the first of four Community Involved Policing town hall meetings on July 17. She also stated that Officers Montez and Sabins will be appointed to sergeant on August 8 and she will be appointed to captain on August 7.

6. COMMITTEE REPORTS (For Discussion or Action)

Caloca ad hoc Committee

Commissioners White and Sternberg informed the Commission that they had met with the City Manager and the City Attorney regarding the *Caloca* program.

30th Anniversary ad hoc Committee – No Report

7. OLD BUSINESS (For Discussion or Action)

a) PRC Council Item Updates:

Barbara Attard informed the Commission of the following:

- AB 1077—Expanded Methods of Filing Complaints—To Council Sept. 16
- AB 1331—Whistleblower Protection for Police Officers—To Council Sept. 16
- AB 1119—Implementation of Early Warning System—To Council Sept. 16
- Support of Funding for Detox Program—To Council July 15

8. NEW BUSINESS (For Discussion or Action)--None

9. COMMUNICATIONS

10. ADJOURNMENT

DeBose/Sherman (Moved/Seconded) to adjourn at approximately 7:40 PM. Passed unanimously.