



Police Review Commission

Anyone attending a Police Review Commission meeting is welcome to speak during the Public Comment section and may be invited to speak on agenda items during the course of the meeting. No action or discussion shall be taken on any items not appearing on the posted agenda, except that members of the Commission may briefly respond to statements made or questions posed by members of the public. Any member of the Commission may direct staff to place a matter of business on a future agenda.

POLICE REVIEW COMMISSION SPECIAL MEETING

AGENDA

**South Berkeley Senior Center
2939 Ellis Street
Berkeley, California**

**Date: Wed., January 14, 2004
Time: 7:00 p.m.**

1. ROLL CALL
2. **PUBLIC COMMENT—7:00-8:00 PM BPD Proposed Canine Program**
3. MINUTES OF THE DECEMBER 10, 2003 REGULAR MEETING
4. PRC OFFICER'S REPORT (For Discussion or Action)
 - a) New Filings
 - b) Boards of Inquiry
 - c) Review for Petition for Acceptance of Case Under Provisions of PRC Regulations II.1.b. Late/Timely Filing—PRC Case #1988 Tyrone Jones
 - d) Recommendation for Summary Dismissal, PRC Case #1985 Filed by Elvin Simpson
 - e) Recommendation for Administrative Closure, PRC Case #1996 Filed by Jacob Warren
 - f) Review for Petition for Acceptance of Case Under Provisions of PRC Regulations II.1.b. Late/Timely Filing—PRC Case #2004 Cynthia Russell

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5. BPD CHIEF'S REPORT
6. COMMITTEE REPORTS (For Discussion or Action)
Caloca ad hoc Committee
7. OLD BUSINESS (For Discussion or Action)
 - a) *Caloca* Update—Upcoming hearings
 - b) FBI Surveillance of the Anti-War Movement—Review and Consideration of Support for Peace and Justice Item
 - c) Officer Involved Shooting of Glennel Givens—Update and Scope of Investigation/Review
8. NEW BUSINESS (For Discussion or Action)
 - a) Request for Approval to Submit Lie Detector Test as Evidence for Upcoming Case
 - b) Meeting schedule for 2004
 - c) PRC Budget
 - d) PRC Office Relocation
9. COMMUNICATIONS
10. ADIOURNMENT

Please refrain from wearing scented products to public meetings.

Chapter IV, Section E(2) of the Commissioners Manual, Resolution 60,683-NS.

To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call 981-6900 (voice) or 981-6903 (TDD); at least five working days notice will ensure availability.