

POLICE REVIEW COMMISSION REGULAR MEETING

ACTION MINUTES

North Berkeley Senior Center 1901 Hearst Street Berkeley, California

Time: 7:30 p.m.

Date: Wed., May 25, 2005

1. **ROLL CALL** 7:32 p.m.

Commissioners Present: Chung, Kidd, Radisch, Ritchie, Sheen, Sherman, Smith

and Wafer

Commissioners Absent: White (Excused)

PRC Staff: Dan Silva

BPD Staff: Lieutenant Williams and Sergeant Delaney

2. PUBLIC COMMENT

None

3. MINUTES OF THE APRIL 27, 2005 MEETING

- a) Approval of the PRC minutes of the April 27, 2005 meeting.
 Commissioners Sherman Moved /Smith Seconded, to approve the Minutes of April 27, 2005 with minor grammatical changes. Motion Passed with Chung abstaining.
- b) Approval of the PRC minutes of the May 11, 2005 meeting. Commissioners Wafer Moved / Kidd Seconded, to approve the Minutes of May 25, 2005 with minor grammatical changes. Motion Passed with Ritchie abstaining.

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

- a) Mr. Silva reported that there has been one complaint filed since the last meeting: Case #2074 (Bertha Williams).
- b) Mr. Silva distributed the Boards of Inquiry Sign up sheet and discussed the upcoming Boards to be seated.
- c) Mr. Silva provided an update on the status of the Tyrone Hughes Case #2025.
- d) Mr. Silva reported that the City has posted the recruitment for the position of PRC Officer on the City's web site.

5. <u>BPD CHIEF'S REPORT</u>

Lieutenant Williams reported that it was U.C. P. D. and not B.P.D. that was involved in the demonstration that took place at the U.C. Santa Cruz campus, around April 24th, 2005.

Lieutenant Williams reported that the City's budget process continues to move forward. In addition to the reduction of seven officer positions, the budget also eliminates the Berkeley Booster Guide Program and the B.A.R.T. Escort Program. There will be reductions in the School Crossing Guard Program from twenty three (23) posts to fifteen (15) posts. In addition to these changes, the Department will not replace one (1) Lieutenant position and there will be some middle management restructuring. A Captain will be promoted to fill the position that Chief Hambleton vacated.

6. <u>COMMITTEE REPORTS (For Discussion or Action)</u>

Sub-committee for the Berkeley Police Department's Mutual Agreements, Understandings and Policies - 2005 publication.

a.) Commissioner Ritchie reported that there was nothing new to report, other than the Sub-committee is attempting to meet with Mark Schlosberg, former PRC Commissioner, to discuss some ideas he may have concerning this issue. Commissioner Ritchie will discuss possible meeting dates with the other sub-committee members in order to schedule a meeting with Mr. Schlosberg.

PRC Sub-committee regarding PRC Regulations and possible revisions.

b.) Mr. Silva distributed copies of the current PRC Regulations to Commissioners Smith, Chung and White and announced he would poll the sub-committee by phone and determine a date for the first meeting.

7. OLD BUSINESS (For Discussion or Action)

a.) Update on the status of the Tyrone Hughes Case #2025 (See above: PRC OFFICER'S REPORT)

b.) Tabled PRC Policy Issues:

Glennel Givens Officer Involved Shooting Case Policy Issues Regarding Treatment of Homeless People Redaction of Records—Review of Draft General Order

NEW BUSINESS

Discussion and possible Commission action regarding Lisa Caronna, Deputy City Manager's memo on PRC case #2049, on Calvin Morris and Officer E. Wilson #93, who is on active duty in the military.

After Commission discussion regarding the issue, Commissioners Sherman **Moved** / Radisch **Seconded**, that the Commission adhere to Lisa Caronna, Deputy City Manager's memo prohibiting Mr. Silva from contacting Officer E. Wilson while he is on active duty in the military and that the time lines in PRC case #2049, **be tolled** from the date that Officer Wilson went on active duty. Motion **Passed** unanimously.

8. <u>COMMUNICATIONS</u>

No discussion.

10. ADJOURNMENT

Commissioners Wafer **Moved**, Ritchie **Seconded** to adjourn at approximately 8:08 p.m. Motion **Passed** unanimously.