

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 REGULAR MEETING AGENDA

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

Date: Wed., January 11, 2006 Time: 7:30 p.m.

- 1. ROLL CALL
- 2. PUBLIC COMMENT
  - a) Request from citizen Terry Calahan to discuss the issue of police involvement in the 5150 process.

## 3. MINUTES APPROVAL

a) Approval of the November 9, 2005 Minutes.

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

- a) Presentation from Lisa Caronna, Deputy City Manager.
- b) New Filings.
- c) Boards of Inquiry.
- d) Update on Staffing.
- e) E-mail from Sgt. Andrew Murray, Internal Affairs Bureau, informing about Officer E. Wilson's military assignment extension. PRC Case #2049 Calvin Morris.
- f) Letter to Calvin Morris regarding item (e) right above.

## POLICE REVIEW COMMISSION NEW OFFICES: 1947 Center St. Third Flr., Berkeley, CA 94704



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- g) Recommendation for Administrative Closure, PRC Case #2091 Judith May.
- h) Report of Findings on Board of Inquiry, PRC Case #2053 by complainant Richard Berkeley.
- i) Commissioner Attendance Report for Six-Month Period: July 1 through December 31, 2005.
- j) (New Report) 2005 Annual Commission Attendance Report.
- k) Information re Commissioner Leaves of Absence and Request for Excused Absence form.
- 1) Letter from complainant Carol Denney regarding PRC Case #2066.
- m) E-mail from the Health and Human Services Department, Division of Mental Health, regarding Mental Health Services Act.

## 5. BPD CHIEF'S REPORT

Berkeley Police Department Representative.

6. <u>COMMITTEE REPORTS</u> (For Discussion or Action) PRC Subcommittee update regarding the Berkeley Police Department's Mutual Agreements, Understandings and Policies 2005 publication.

PRC Subcommittee regarding PRC Regulations and possible revisions.

7. OLD BUSINESS (For Discussion or Action)

## a) *Tabled PRC Policy Issues*:

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

## 8. **NEW BUSINESS**

a) Cure Brown Act Violation from meeting on September 28, 2005.

## 9. <u>COMMUNICATIONS</u> See attached.

## 10. ADJOURNMENT

**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.