



AGENDA

POLICE REVIEW COMMISSION SPECIAL CLOSED MEETING

MONDAY, AUGUST 21, 2006, 5:00 P.M.

1947 Center Street, 3rd Floor, Tupelo Conference Room

Preliminary Matters

Roll Call

Public Comment: *(A total of 20 minutes is scheduled. Each speaker is limited to a maximum of 2 minutes. Public comment must be confined to matters appearing on this agenda).*

Closed Session

The Commission will recess into closed session to meet with its attorneys concerning the following matters:

**A. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION –
GOVERNMENT CODE SECTION 54956.9 (b)**

Significant exposure to litigation pursuant to subdivision (b)(3)(c) of Government Code Section 54956.9: The Police Review Commission will be conferring with its attorneys concerning a threat of litigation against the PRC contained in a letter dated August 4, 2006, on file with the Police Review Commission Officer, regarding PRC Case No 2069.

**B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO
GOVERNMENT CODE SECTION 54956.9(a):**

Berkeley Police Association v. City of Berkeley, et al., Alameda County Superior Court Case No. 2002 057569

Adjournment



POLICE REVIEW COMMISSION\

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NOTE: Please arrive on time. Public access to the 3rd floor ends at 5:30 P.M. If you arrive late, call 981-4950 to enter the building.

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.

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.