



**POLICE REVIEW COMMISSION  
SPECIAL CLOSED MEETING**

**MINUTES  
MONDAY, AUGUST 21, 2006, 5:00 P.M.  
1947 Center Street, 3<sup>rd</sup> Floor, Tupelo Conference Room**

**Preliminary Matters**

**Roll Call** 5:10 P.M.

**Present:** Commissioners Kidd, Herrera, Radisch, Sherman, Smith and White.

**Absent:** Commissioners Edwards and Ritchie.

**Public Comment:** None.

**Closed Session**

The Commission recessed 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**

Adjourned at 6:30 P.M.



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