

POLICE REVIEW COMMISSION REGULAR MEETING AGENDA

February 10, 2016 7:00 P.M.

South Berkeley Senior Center 2939 Ellis Street, Berkeley

- 1. CALL TO ORDER & ROLL CALL
- 2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

(Speakers are generally allotted up to three minutes, but may be allotted less time if there are many speakers. They may comment on items on the agenda or any matter within the PRC's jurisdiction at this time.)

- 4. APPROVAL OF MINUTES Regular Meeting of January 27, 2016
- 5. CHAIR'S REPORT
- 6. CHIEF OF POLICE'S REPORT Budget, staffing, training updates, and other items.
- **7. PRC OFFICER'S REPORT** Status of complaints; announcements.
- 8. OLD BUSINESS (discussion and action)
 - a. Policy Complaint #2362 & #2363 McKinley Avenue staging: Status report from BPD regarding changes to policies and procedures to ensure residents' concerns are considered when BPD must stage personnel and equipment outside the Public Safety Building and its parking lot.
 - b. PRC Regulations For Handling Complaints Against Members of the Police Department: status of meet-and-confer between City and BPA; response to inquiry re PRC Chair sitting in on meet-and-confer; proposal to enter into an MOU with Berkeley Law on a Standards of Proof Collaboration.
 - c. Amend Standing Rules to include guidelines and process for appointing non-PRC members to PRC subcommittees.

d. Fair & Impartial Policing training for community on April 9, 2016: which Commissioners will attend; authorize Commissioner Bernstein to continue representing PRC in planning.

9. NEW BUSINESS (DISCUSSION AND ACTION)

- a. Plan for implementation of Council directive regarding PRC and BPD recommendations following BPD response to December 6, 2014 protests.
- b. Chief's consideration of sustained allegations in a PRC Board of Inquiry, and relationship to discipline imposed following Internal Affairs investigation of the same incident.
- c. Whether to undertake a policy review of the BPD's involvement in the actions against Liberty City in December 2015, and if yes, what priority it should have, and how the commission should proceed.
- d. Prioritization of PRC's requests to BPD.

10. SUBCOMMITTEE REPORTS AND RECOMMENDATIONS (discussion and action)

- a. Body-Worn and Dash Cameras Subcommittee Update; schedule next meeting date
- b. General Orders C-64, etc. Subcommittee First meeting February 11, 2016 at 5:30 p.m.
- c. December 7 & 8 Investigation Subcommittee Update. Next meeting date February 24, 2016, at 5:30 p.m.
- d. Transgender G.O. Subcommittee Renew subcommittee (formed February 25, 2015)

11.ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS Attached.

12. PUBLIC COMMENT

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13.ADJOURNMENT

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Communication Access Information (A.R.1.12)

This meeting is being held in a wheelchair accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6342 (V) or 981-6345 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

SB 343 Disclaimer

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Police Review Commission, located at 1947 Center Street, 3rd floor, during regular business hours.

Contact the Police Review Commission at (510) 981-4950 or prc@cityofberkeley.info.