

POLICE REVIEW COMMISSION

REGULAR MEETING AGENDA

Wednesday, January 9, 2019 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 December 12, 2018

5. CHAIR'S REPORT

6. PRC OFFICER'S REPORT

- a. Status of complaints; request for comment on Local Hazard Mitigation Plan; other items.
- b. Prioritizing tasks (discussion & action)
 - (i) How to prioritize new items
 - (ii) Prioritizing two sub-items under issues surrounding BPD response to August
- 5, 2018 protests, in light of Comm. Prichett's revision of her item (see 11.e.(i) below) to "Review whether BPD is following post-December 2014 recommendations to deescalate crowds"; and "Review BPD policies and practices for de-escalating situations involving people with mental health disabilities."

7. CHIEF OF POLICE'S REPORT

Crime, budget, staffing, training updates, and other items.

8. DEMONSTRATION OF BODY-WORN CAMERA AND ASSOCIATED IPHONE BY BERKELEY POLICE DEPARTMENT.

9. SUBCOMMITTEE REPORTS (discussion & action)

Report of activities and meeting scheduling for all Subcommittees, possible appointment of new members to all Subcommittees, and additional discussion and action as noted for specific Subcommittees:

- a. Homeless Encampment Subcommittee
- b. Prioritizing Safety for Sex Workers Subcommittee
- c. Lexipol Policies Subcommittee

10. NEW BUSINESS (discussion & action)

a. Amend Standing Rules to provide for election of officers during the second meeting of the calendar year.

From: Commission

b. Election of Chairperson and Vice-chairperson for 2019.

11. OLD BUSINESS (discussion & action)

[Numbers in brackets following each item show rank resulting from Commission's Dec. 2018 prioritization of items.]

- a. Continue review of Lexipol Policy 425 on use of body-worn cameras, including sufficiency of provisions on use of associated iPhone, especially facial recognition capabilities; outstanding concerns from April 2017. [#2] From: Commissioner Prichett
- b. Responsiveness of BPD management to PRC requests. [#5] From: Commissioner Prichett
- c. October 2, 2018 referral from City Council regarding the creation of training requirements for Police Review Commissioners. [#6]
- d. Lexipol Policies for review and approval. [#7] From: Lexipol Subcommittee

Lexipol #	G.O.	Title
312	I-15 (part), J-18 (part)	Temporary Custody of Juveniles
313	none	Adult Abuse
314	H-07	Discriminatory Harassment
315	C-08	Child Abuse

(See materials in "Lexipol" packet of Oct. 10, 2018)

- e. Examination of issues surrounding the BPD Response to Protests on August 5, 2018, including: [#10]
 - i) Pre-emptive confiscation of sound truck near Ohlone Park, and other "de-escalation" strategies used.

From: Commissioner Prichett

ii) Helping BPD better understand the changing role of Black Bloc to Antifa in making protests safer, for purposes of BPD's handling of future protests to ensure all participants are safe.

From: Commissioner Sherman

f. Review requirements surrounding the preparation of After-Action Reports and whether release (or withholding) of such reports or parts thereof are compliant with the Public Records Act. [#11]

From: Commissioner Prichett

g. Issues surrounding Commissioners' communications using personal devices and accounts being subject to Public Records Act requests, including whether Commissioners may be assigned City email addresses for Commission business. [#17]

From: Commissioner Ramsey

12. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS

Attached

13. 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 at this time.)

Closed Session

Pursuant to the Court's order in *Berkeley Police Association v. City of Berkeley, et al., Alameda County Superior Court Case No. 2002 057569*, the PRC will recess into closed session to discuss and take action on the following matter(s):

14. PRESENTATION FOR ADMINISTRATIVE CLOSURE IN COMPLAINT #2441

End of Closed Session

15. ANNOUNCEMENT OF CLOSED SESSION ACTION

16. 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 981-6418 (V) or 981-6347 (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, 1st floor, during regular business hours.

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