



Police Review Commission (PRC)

POLICE REVIEW COMMISSION REGULAR MEETING AGENDA

**Wednesday, March 13, 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 February 27, 2019

- 5. CHAIR'S REPORT**

- 6. PRC OFFICER'S REPORT**

Status of complaints, other items.

- 7. CHIEF OF POLICE'S REPORT**

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

- 8. 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. Prioritizing Safety for Sex Workers Subcommittee – met on March 13
- b. Lexipol Policies Subcommittee
- c. MOU Compendium Subcommittee – met on March 6 and March 13.

9. OLD BUSINESS (discussion & action)

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

- a. Update on SB 1421: responding to Public Records Act requests; status of litigation and other actions statewide.
From: PRC Officer
- b. Commissioner training [#6]
 - i) Follow-up to PRC’s January 23, 2019 request to PRC Officer regarding nature of training to be presented.
 - ii) Clarification of Commission’s response to City Council’s October 2, 2018 referral regarding commissioner training requirements.

10. NEW BUSINESS (discussion & action)

- a. Lexipol Policies for review and approval. [#7]
From: Lexipol Subcommittee

Lexipol #	G.O. (if any)	Title
501	T-16	Motor Vehicle Collision Investigations
506	T-18	Disabled Vehicles
605		Brady Material Disclosure
702		Vehicle Maintenance
705		Personal Protective Equipment
902		Prison Rape Elimination
1000		Recruitment and Selection
1004		Anti-Retaliation
1005		Reporting of Employee Convictions
1012		Body Armor
1014	P-21	Commendations
1020	P-20	Outside Employment
1024		Police Aides
1025		Nepotism and Conflicting Relationships
1027		Temporary Modified-Duty Assignments
1033	P-17	Employee Absences (No change from G.O.)

(See separate packet.)

- b. Whether the “clear and convincing” standard is the appropriate standard to be used in PRC Boards of Inquiry.
From: Commissioner Ramsey
- c. Present revised confidentiality agreement to be signed by Commissioners and answer any questions.
From: PRC Officer

11. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS

Attached

12. 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.)

13. ADJOURNMENT

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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@cityofberkeley.info.