

### LEXIPOL POLICIES SUBCOMMITTEE

Commissioners Perezvelez (Chair), Ramsey, Roberts

#### **AGENDA**

Wednesday, June 12, 2019 5:30 p.m.

South Berkeley Senior Center 2939 Ellis Street, Berkeley

- 1. CALL TO ORDER
- 2. 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 this agenda only.)

- 3. APPROVAL OF AGENDA
- 4. OLD BUSINESS (discussion and action)
  - a. Complete review of the following Lexipol policies:

Lexipol #	G.O. (if any)	Title
337	D-21	Biological Samples
341	V-08	Volunteer Program
343		Gun Violence Restraining Orders
344		Off Duty Law Enforcement Action

(See April 10, 2019 packet.)

b. Review the following Lexipol policies, returned to the Subcommittee from the PRC on March 13, 2019:

Lexipol #	G.O. (if any)	Title
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
1025	Nepotism and Conflicting Relationships

(See May 22, 2019 packet)

## 5. NEW BUSINESS (discussion and action)

- a. Usage and meaning of the words "should" and "shall" in Lexipol policies.
- Review these Lexipol policies, revised by BPD following Subcommittee recommendations:

Lexipol #	Title
319	Hate Crimes
322	Information Technology Use
333	Private Persons Arrest

c. Affirm changes Subcommittee made previously to:

Lexipol #302	Handcuffing and Restraints

d. Decide which policies to review next.

### 6. SCHEDULE NEXT MEETING DATE

#### 7. ADJOURNMENT

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