



Police Review Commission (PRC)

DRAFT

**POLICE REVIEW COMMISSION
REGULAR MEETING
MINUTES
(draft)**

**Wednesday, June 26, 2019
7:00 P.M.**

South Berkeley Senior Center
2939 Ellis Street, Berkeley

RECORDER ON

1. CALL TO ORDER & ROLL CALL BY CHAIR PEREZVELEZ AT [] P.M.

Present: Commissioner George Perezvelez (Chair)
Commissioner Gwen Allamby (Vice-Chair)
Commissioner Kitty Calavita
Commissioner LaMonte Earnest
Commissioner Sahana Matthews
Commissioner Elisa Mikiten
Commissioner Ismail Ramsey
Commissioner Terry Roberts

Absent: Commissioners _____

PRC Staff: Katherine J. Lee, PRC Officer

BPD Staff: _____

2. APPROVAL OF AGENDA

Motion to approve the agenda.

Moved/Second (_____/_____) **Motion Carried / Failed**

Ayes: Allamby, Calavita, Earnest, Matthews, Mikiten, Perezvelez, Ramsey, and Roberts.

Noes: None

Abstain: None

Absent: None

3. PUBLIC COMMENT

There were [redacted] speakers.

4. APPROVAL OF MINUTES

Motion to approve Regular Meeting Minutes Draft of June 12, 2019

Moved/Second (_____/_____) **Motion Carried / Failed**

Ayes: Allamby, Calavita, Earnest, Matthews, Mikiten, Perezvelez, Ramsey, and Roberts.

Noes: None

Abstain: None

Absent: None

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, 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. Lexipol Policies Subcommittee - update from June 12 & June 18 meetings.
- b. MOU Compendium Subcommittee
- c. Standard of Proof Subcommittee
- d. Probation & Parole Questioning Subcommittee – update from June 10 & June 18 meetings; next meeting July 11 at 11:00 a.m.

9. OLD BUSINESS (discussion & action)

- a. Consider and approve Lexipol Policy #302, Handcuffing and Restraints, and communicate the PRC’s recommendation on the use of spit hoods/spit masks to the City Council.
(See also materials on pp. 21 – 38 of June 12, 2019 packet, and materials distributed at June 12 meeting.)

Motion to

Moved/Second (____ / ____) **Motion Carried / Failed**

Ayes: Allamby, Calavita, Earnest, Matthews, Mikiten, Perezvelez, Ramsey, and Roberts.

Noes: None

Abstain: None

Absent: None

- b. Lexipol Policies for review and approval.

Lexipol #	G.O.	Title
316	M-01	Missing Persons
321	P-26	Standards of Conduct
325	C-62	Subpoenas and Court Appearances
418	Council Res. 51,408-N.S.	Obtaining Air Support

(For all except Lexipol 316, see materials distributed with May 22, 2019 agenda.)

Motion to

Moved/Second (____ / ____) **Motion Carried / Failed**

Ayes: Allamby, Calavita, Earnest, Matthews, Mikiten, Perezvelez, Ramsey, and Roberts.

Noes: None

Abstain: None

Absent: None

- c. Consider recommending to the City Council that it endorse Senate Bill 233, prohibiting the arrest of a person for certain sex crimes if that person is reporting sexual assault, human trafficking, or other violent crimes.

Motion to

Moved/Second (____ / ____) **Motion Carried / Failed**

Ayes: Allamby, Calavita, Earnest, Matthews, Mikiten, Perezvelez, Ramsey, and Roberts.

Noes: None

Abstain: None

Absent: None

- d. Report from Commissioner Mikiten on the Mental Health Commission meeting of May 23, 2019, and possible joint request to the City Council for increased funding for the mobile crisis unit or other mental health services.

Motion to

Moved/Second (_____/_____) **Motion Carried / Failed**

Ayes: Allamby, Calavita, Earnest, Matthews, Mikiten, Perezvelez, Ramsey, and Roberts.

Noes: None

Abstain: None

Absent: None

- e. Consider establishing a subcommittee to review the BPD’s Use of Force policy. (See materials on pp. 61 - 99 of June 12, 2019 packet.)

Motion to

Moved/Second (_____/_____) **Motion Carried / Failed**

Ayes: Allamby, Calavita, Earnest, Matthews, Mikiten, Perezvelez, Ramsey, and Roberts.

Noes: None

Abstain: None

Absent: None

- f. Lexipol Policies for review and approval (from March 13, 2019 PRC meeting.)

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 separate packet)

Motion to

Moved/Second (_____/_____) **Motion Carried / Failed**

Ayes: Allamby, Calavita, Earnest, Matthews, Mikiten, Perezvelez, Ramsey, and Roberts.

Noes: None

Abstain: None

Absent: None

10. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS

Attached

11. PUBLIC COMMENT

There were speakers.

12. ADJOURNMENT

By general consent, the meeting was adjourned at [REDACTED] p.m.

RECORDER OFF