



Police Review Commission (PRC)

POLICE REVIEW COMMISSION
REGULAR MEETING
MINUTES

Wednesday, May 22, 2013
7:00 P.M.

South Berkeley Senior Center
2939 Ellis Street, Berkeley

1. CALL TO ORDER & ROLL CALL BY CHAIRPERSON SHENOY AT 7:20 P.M.

Present: Chairperson Kiran Shenoy
Vice Chairperson Ann Rogers
Commissioner Barbara Allen
Commissioner George Perezvelez
Commissioner William White

Absent: Commissioners Amaral, Dubal, Morris, Sherman

PRC Staff: PRC Investigator Byron Norris,

BPD Staff: Lieutenant. Files, Sergeant K. Smith

BPA Rep.: David Bartalini

2. APPROVAL OF AGENDA

The agenda was approved by consensus.

3. PUBLIC COMMENT

None.

4. APPROVAL OF MINUTES

Motion to approve minutes of May 8, 2013 meeting.

Moved/Seconded (White/Allen) **Motion Carried**

Ayes: Allen, Perezvelez, Rogers, White.

Noes: none Abstain: Shenoy Absent: Amaral, Dubal, Morris, Sherman



5. CHIEF OF POLICE'S REPORT

Lt. Files announced that the Berkeley Police Association has selected BPD Officer Matt Meredith as Officer of the Year and that the officer will be honored tonight at a dinner sponsored by the Albany-El Cerrito Exchange Club.

6. NEW BUSINESS (discussion and/or action)

Consideration of whether to review BPD policies pertaining to wraps and spit hoods.

At Chair Shenoy's direction, this item was carried over to the next regular agenda for further discussion.

7. OLD BUSINESS (discussion and/or action)

- a. Consideration of whether to send a recommendation to the City Manager requesting meet and confer process in order to change the standard of review for Board of Inquiry hearings from "clear and convincing" to "preponderance."

Commissioners consented to agendaize for the next meeting the possible formation of a subcommittee to review all PRC regulations including the standard of review for Board of Inquiry hearings.

- b. Berkeley Police Officer Association's recent survey on use of Tasers.
From: Commissioner Perezvelez

Commissioners consented to table this item until the Berkeley Police Association has compiled survey results and is prepared to make a presentation to the Commission on this subject.

8. SUBCOMMITTEE REPORTS & RECOMMENDATIONS

- A. Accreditation Subcommittee
The next meeting is tentatively scheduled for June 26, 2013.
- B. PRC 40th Anniversary Subcommittee
Chair Shenoy urged the subcommittee to notify potential speakers of the event date.
The next meeting is May 23, 2013.
- C. Outreach Subcommittee
The subcommittee met 5/13/2013 and consented to participate in the Solano Street Stroll in September. This item will be agendaized for consideration by the full commission at its next meeting. No new meeting date was set.
- D. Drones Subcommittee (for review of proposed resolution from City Council on drones).
The subcommittee did not meet 5/22/2013 due to lack of quorum and no new meeting date was set.
- E. Mutual Aid Pacts Subcommittee
The subcommittee met today and decided to review all of the Berkeley Police Department's mutual aid agreements. Subcommittee Chair Shenoy asked that PRC produce a binder of all agreements for the subcommittee. The next meeting is scheduled for June 12, 2013.

9. PRC OFFICER'S REPORT

There are 16 active complaints:

- 12 individual complaints (three of which were filed since the last PRC regular meeting)
- 1 policy complaint
- 3 complaints under appeal.

10. ANNOUNCEMENTS, ATTACHMENTS & COMMUNICATIONS

Attached.

11. ADJOURNMENT

Motion to adjourn this meeting.

Moved/Seconded (White/Perezvelez) **Motion Carried**

Ayes: Allen, Perezvelez, Rogers, Shenoy and White.

Noes: none

Abstain: none

Absent: Amaral, Dubal Morris, Sherman

Meeting was adjourned at 8:05 p.m.

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