

POLICE REVIEW COMMISSION

REGULAR MEETING <u>AGENDA</u>

Wednesday, April 11, 2018 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 March 28, 2018.

- 5. CHAIR'S REPORT
- 6. PRC OFFICER'S REPORT
 - a. Status of complaints; revised Regulations; other items.
 - b. Prioritizing new agenda items (discussion & action)

7. CHIEF OF POLICE'S REPORT

a. 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. General Orders C-64, etc. Subcommittee
- b. Homeless Encampment Subcommittee
- Commission Reform Subcommittee

9. OLD BUSINESS (discussion & action)

- a. Ways to address BPD staffing shortage.
- b. Establish subcommittee or other means to review and make recommendations on Lexipol policies from BPD.

(See materials attached to March 28, 2018 agenda.)

c. Process for requesting information from BPD.

From: Commissioner Matthews

d. Assess BPD's After-Action reporting and response to Public Records Act Request.

From: Commissioner Prichett

(See materials attached to March 28, 2018 agenda.)

e. Review of General Order C-45, Police Chaplain Program

From: Commissioner Prichett

- f. Outreach:
 - i) Consider whether to have a table publicizing the PRC at the Berkeley Juneteenth Festival on Sunday, June 17, 2017.
 - ii) Discuss other ways to inform all segments of the Berkeley community about the work of the PRC.

From PRC Officer

g. Inquiry into BPD's handling of rape test kits; request for policy review of department's policies and procedures regarding the kits.

From: Commissioner Lippman

(See materials attached to March 28, 2018 agenda.)

10. NEW BUSINESS (discussion & action)

a. Consider adoption of "guiding principles" for the Police Review Commission. From: Commissioner Matthews

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@citvofberkelev.info.