



OFFICE OF THE DIRECTOR
OF POLICE ACCOUNTABILITY

POLICE ACCOUNTABILITY BOARD REGULAR MEETING

**Wednesday, September 8, 2021
7:00 P.M.**

Board Members:

ISMAIL RAMSEY, CHAIR
MICHAEL CHANG, VICE-CHAIR
KITTY CALAVITA

REGINA HARRIS
JULIE LEFTWICH
DEBORAH LEVINE

NATHAN MIZELL
JOHN MOORE III
CHERYL OWENS

PUBLIC ADVISORY: THIS MEETING WILL BE CONDUCTED EXCLUSIVELY THROUGH VIDEOCONFERENCE AND TELECONFERENCE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, this meeting of the City of Berkeley Police Accountability Board will be conducted exclusively through teleconference and Zoom videoconference and there will not be a physical meeting location available.

To access the meeting remotely: join from a PC, Mac, iPad, iPhone, or Android device using this URL: <https://us02web.zoom.us/j/82237902987>. If you do not wish for your name to appear on the screen, use the drop-down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon on the screen. To join by phone: Dial **1 669 900 6833** and enter Meeting ID **822 3790 2987**. If you wish to comment during the public comment portion of the agenda, press *9 and wait to be recognized.

AGENDA

- 1. CALL TO ORDER & ROLL CALL (5 minutes)**
- 2. APPROVAL OF AGENDA (5 minutes)**
- 3. PUBLIC COMMENT (TBD)**

(Speakers are generally allotted up to three minutes, but may be allotted less time if there are many speakers; they may comment on any matter within the Board's jurisdiction at this time.)

The Police Accountability Board and Office of the Director of Police Accountability (ODPA) were created to provide independent civilian oversight of the Berkeley Police Department. They review and make recommendations on police department policies, and investigate complaints made by members of the public against police officers. For more information, contact the ODPA.

1947 Center Street, 5th Floor, Berkeley, CA 94704 TEL: 510-981-4950 TDD: 510-981-6903 FAX: 510-981-4955

Website: www.cityofberkeley.info/dpa/

Email: dpa@cityofberkeley.info

- 4. APPROVAL OF MINUTES (2 minutes)**
Special meeting of August 4, 2021.
- 5. CHAIR'S REPORT (5 minutes)**
Update from Board member Mizell on Reimagining Public Safety Task Force
- 6. DIRECTOR OF POLICE ACCOUNTABILITY'S REPORT (10 minutes)**
Introduction of alternate Board member; status of complaints; NACOLE Conference; other items.
- 7. CHIEF OF POLICE'S REPORT (10 minutes)**
Crime/cases of interest, community engagement/department events, staffing, training, and other items of interest.
- 8. SUBCOMMITTEE REPORTS (discussion and action)**
 - a. Fair & Impartial Policing Implementation – appointment of public member/s. (10 minutes)
 - b. Director Search – update. (5 minutes)
- 9. OLD BUSINESS (discussion and action)**
 - a. i.) Reaffirm Board's August 4, 2021 action to send Interim Regulations for Handling Complaints Against Sworn Officers of the Police Department to the City Council for approval, subject modification or withdrawal based on City Attorney's analysis. (From Regulations Subcommittee)

ii.) Hear and consider analysis from City Attorney's Office regarding lawful changes to hearing process to correct imbalances, and revise Interim Regulations and accompanying report to Council as necessary.

(30 minutes)
 - b. Consider forming subcommittee for outreach activities. (5 minutes)
- 10. NEW BUSINESS (discussion and action)**
 - a. Presentations from representatives of the Human Resources Department and City Attorney's Office regarding the meet-and-confer process with labor unions. (20 minutes)
From: Interim Director
 - b. Training: Police Department organization; roles and responsibilities of Divisions and staff; chain of command. (1 hour)
 - c. Discuss and adopt permanent Standing Rules for the Board's conduct of business. (30 minutes)
From: Interim Director

11. PUBLIC COMMENT (TBD)

(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.)

Closed Session

Pursuant to the Court's order in *Berkeley Police Association v. City of Berkeley, et al.*, Alameda County Superior Court Case No. 2002 057569, the PRC will recess into closed session to discuss and take action on the following matter:

12. CONSIDER REVISED RECOMMENDATION FOR ADMINISTRATIVE CLOSURE IN COMPLAINT #2487 (20 minutes)

End of Closed Session

13. ANNOUNCEMENT OF CLOSED SESSION ACTION

14. ADJOURNMENT

Communications Disclaimer

Communications to the Police Accountability Board, like all communications to Berkeley boards, commissions or committees, are public record and will become part of the City's electronic records, which are accessible through the City's website. Please note: e-mail addresses, names, addresses, and other contact information are not required, but if included in any communication to a City board, commission or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the Board Secretary. If you do not want your contact information included in the public record, do not include that information in your communication. Please contact the Board Secretary for further information.



Communication Access Information (A.R. 1.12)

To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date.

SB 343 Disclaimer

Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection at the Office of the Director of Police Accountability, located at 1947 Center Street, 5th Floor, Berkeley, CA.

Contact the Director of Police Accountability (Board Secretary) at dpa@cityofberkeley.info