



OFFICE OF THE DIRECTOR
OF POLICE ACCOUNTABILITY

POLICE ACCOUNTABILITY BOARD
REGULAR MEETING
MINUTES
(approved)

Wednesday, July 13, 2022, 7:00 P.M.

No physical location; meeting held exclusively through videoconference and teleconference

1. CALL TO ORDER & ROLL CALL BY CHAIR CHANG AT 7:00 P.M.

Present: Board Member Michael Chang (Chair)
Board Member Nathan Mizell (Vice-Chair)
Board Member Regina Harris
Board Member Juliet Leftwich
Board Member Deborah Levine
Board Member John Moore
Board Member Cheryl Owens
Board Member Ismail Ramsey

Absent: Board Member Kitty Calavita

ODPA Staff: Katherine J. Lee, Interim Director of Police Accountability,
Beneba Thomas, DPA Investigator

BPD Staff: Lt. Dan Montgomery

2. APPROVAL OF AGENDA

Motion to approve the agenda.

Moved/Second (Leftwich/Moore) **Motion Carried by general consent**

3. PUBLIC COMMENT

5 speakers

4. APPROVAL OF MINUTES

a. Regular meeting of June 22, 2022.

Motion to approve Regular Meeting Minutes of June 22, 2022

Moved/Second (Levine/Leftwich) **Motion Carried by general consent.**

b. Special meeting of June 29, 2022.

Motion to approve Special Meeting Minutes of June 29, 2022

Moved/Second (Moore/Leftwich) **Motion Carried by general consent.**

5. CHAIR AND BOARD MEMBERS' REPORTS

Chair Chang reported: Thanks to DPA Lee for her service.

Vice Chair Mizell elaborated on his comments to Council last night regarding their revisions to Policy 311.6, warrantless searches of probationers and parolees.

6. DIRECTOR OF POLICE ACCOUNTABILITY'S REPORT

The Interim Director reported:

-- Supplemental materials from Councilmembers on Policy 311.6 were posted as supplemental materials for today's PAB agenda.

-- One new complaint filed since the last meeting. Planning to bring findings & recommendations on 2 cases to the Board on July 27.

-- On Friday, the DPA and Chair Chang will be participating in an oversight and public safety round table, convened by the Mayor; other attendees are the City Manager, Police Chief, City Attorney, and BPA president.

-- Other than the round table, DPA will be on vacation afternoon of July 14 and all of July 15.

-- National Night Out is on August 2nd; Board members should consider going out to various neighborhood gatherings to publicize the PAB.

-- Think about having a special meeting Sept. 7 in lieu of your regular meeting Sept. 13, due to NACOLE Conference Sept. 11 – 15.

-- Stray announcement in today's packet (p. 61) in midst of controlled equipment items, regarding a NACOLE seminar on analyzing body-worn camera video that two Board members and an investigator attended.

7. CHIEF OF POLICE'S REPORT

Lt. Montgomery reported on behalf of Interim Chief Louis:

-- BPD had its first meeting today with Councilmember Taplin about a ceasefire program.

8. SUBCOMMITTEE REPORTS (discussion and 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. Fair & Impartial Policing Implementation – meeting to be scheduled. (Chair Calavita absent today.)

b. Director Search – consider dissolving subcommittee. Chair Levine expressed concern about the process, particularly what information is being provided to

the subcommittee, the subcommittee's involvement, and whether the Charter is being adhered to. Subcommittee should not be dissolved at this time.

- c. Regulations Subcommittee – see Item #9.a. below.
- d. Controlled Equipment Subcommittee – see Item #10.b. below.
- e. PAB Budget Subcommittee – consider dissolving subcommittee. DPA reported that the final budget Council approved includes one new position (analyst), but not the second position (a second investigator) that the DPA and PAB requested.

Motion to dissolve the PAB Budget Subcommittee

Moved/Second (Levine/Harris) **Motion Carried by general consent.**

Motion to move Item #9.a. to after Item #10.c.

Moved/Second (Ramsey/Levine) **Motion Carried by general consent.**

9. OLD BUSINESS (discussion and action)

- a. Continue reviewing draft of proposed permanent Regulations for Handling Investigations and Complaints.

Discussion postponed to a special meeting July 20.

10. NEW BUSINESS (discussion and action)

- a. Transition to permanent Director of Police Accountability; Interim Director's schedule until retirement.

Discussed; no action.

- b. Attendance at NACOLE Annual Conference (in-person) Sept. 11 – 15 in Ft. Worth, TX.

Chair Chang and Vice-chair Mizell indicated their desire and availability to attend the conference.

- c. Consider recommendations of Controlled Equipment Subcommittee regarding Policy 709, Military Equipment for transmittal to City Council.

Motion to elevate John Lindsay-Poland to panelist

Moved/Second (Mizell/Levine) **Motion Carried by general consent**

Motion to add language to 709.2, "Those uses of military equipment that are not authorized under this policy are prohibited."

Moved by Levine. Motion failed for lack of a second.

Motion to use the following language for all sections relating to pepper spray or tear gas: "Use must comply with local, state, federal laws, and BPD Special Order 2020-0007."

Moved/Second (Ramsey/Owens) **Motion Carried**

Ayes: Harris, Moore, Owens, and Ramsey.

Noes: Chang, Leftwich, Levine

Abstain: Mizell

Absent: Calavita

11. PUBLIC COMMENT

4 speakers.

12. ADJOURNMENT

Motion to adjourn the meeting.

Moved/Second (Leftwich/Moore) **By general consent, the meeting was adjourned at 10:50 p.m.**