



POLICE ACCOUNTABILITY BOARD

SPECIAL MEETING AGENDA

Saturday, March 2nd, 2024
9:30 AM to 4:30 PM

Board Members

John Moore III (Chair)
Kitty Calavita
Brent Blackaby
Alexander Mozes

Leah Wilson (Vice-Chair)
Julie Leftwich
Joshua Cayetano

MEETING LOCATION

North Berkeley Senior Center
1901 Hearst Avenue
Berkeley, CA 94709
([Click here for Directions](#))

Meeting Recording: <https://youtu.be/nzYAD69rpoY>

MINUTES

1. CALL TO ORDER AND ROLL CALL (9:35 AM)

Present: Board Member Leah Wilson (Vice-Chair)
Board Member Kitty Calavita
Board Member Juliet Leftwich
Board Member Brent Blackaby
Board Member Joshua Cayetano¹
Board Member Alexander Mozes

Absent: Board Member John Moore (Chair).

ODPA Staff: Hansel Aguilar, Director of Police Accountability
Jose Murillo, Program Analyst

Facilitator: Brian Corr,

¹ Board Member Cayetano arrived shortly after roll call.

2. APPROVAL OF AGENDA

Motion to approve the agenda.

Moved/Second (Leftwich/Calavita)

Ayes: Blackaby, Calavita, Cayetano, Leftwich, Mozes and Wilson.

Noes: None. Abstain: None. Absent: Moore.

3. PUBLIC COMMENT (TBD)

0 Physically Present Speakers

0 Virtually Present Speakers

4. FULL-DAY RETREAT PROGRAMMING FACILITATED BY BRIAN CORR

The program is took place from 9:35 a.m. to 4:30 p.m.

Motion to establish a Policy Committee to review discretionary policy, including the Lexipol policies, and replace the Lexipol subcommittee.

Moved/Second (KC/LW) Motion carried.

Ayes: Blackaby, Calavita, Cayetano, Leftwich, Mozes and Wilson.

Noes: None. Abstain: None. Absent: Moore.

Motion to delegate the initial review of policy required by BMC 2.99, BMC 2.100, BPD Policy 300 “Use of Force”, and BPD Policy 709.11 “Military Equipment” to the Office of the Director of Police Accountability, with any recommendations subject to the approval of the Board Moved/Second (JC/KC) Motion carried.

Ayes: Blackaby, Calavita, Cayetano, Leftwich, Mozes and Wilson.

Noes: None. Abstain: None. Absent: Moore.

Motion to create an Operations & Processes Subcommittee focused on improving workflows and reviewing meeting structures

Moved/Second (AM/LW) Motion carried.

Ayes: Blackaby, Calavita, Cayetano, Leftwich, Mozes and Wilson.

Noes: None. Abstain: None. Absent: Moore.

Motion to host a PAB/ODPA townhall (date TBD) to present the PAB/ODPA Annual Report and upcoming FIP & DTF Reports

Moved/Second (JC/AM) Motion carried.

Ayes: Blackaby, Calavita, Cayetano, Leftwich, Mozes and Wilson.

Noes: None. Abstain: None. Absent: Moore.

Motion to establish an outreach and engagement subcommittee which incorporates the commendations subcommittee

Moved/Second (BB/JC) Motion carried.

Ayes: Blackaby, Calavita, Cayetano, Leftwich, Mozes and Wilson.

Noes: None. Abstain: None. Absent: Moore.

Motion to expand the scope of the Budget Subcommittee to include the development of performance metrics.

Moved/Second (BB/LW) Motion carried.

Ayes: Blackaby, Calavita, Cayetano, Leftwich, Mozes and Wilson.

Noes: None. Abstain: None. Absent: Moore.

5. PUBLIC COMMENT (TBD)

0 Physically Present Speakers

0 Virtually Present Speakers


6. ADJOURNMENT (1 MINUTE)

Motion to adjourn.

Moved/Second (Wilson/Blackaby)

The meeting was adjourned at 4:35 PM by unanimous consent.

Minutes Approved on: March 13, 2024

Hansel Aguilar, Commission Secretary:  _____