



POLICE ACCOUNTABILITY BOARD

SPECIAL MEETING AGENDA

Wednesday, April 24th, 2024
6:30 PM to 8:30 PM

Board Members

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

Leah Wilson (Vice-Chair)
Juliet Leftwich
Joshua Cayetano

MEETING LOCATION

2020 Milvia Street, Suite 250
Berkeley, CA 94704

Meeting Recording: <https://www.youtube.com/watch?v=zwZ- E9kFCc>

MINUTES

1. CALL TO ORDER AND ROLL CALL (2 MINUTES)

Present: Board Member John Moore (Chair)
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

ODPA Staff: Hansel Aguilar, Director of Police Accountability
Jose Murillo, Policy Analyst
Jayson Wechter, ODPa Investigator
Keegan Horton, ODPa Investigator

¹ Board Member Cayetano participated remotely on a just cause provision.

2. APPROVAL OF AGENDA (2 MINUTES)

Motion to approve the agenda with the addition of a staff update as an informational update as Item #4

Moved/Second (Blackaby/Calavita)

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

Noe: None. Abstain: None. Absent: None.

3. PUBLIC COMMENT

0 Physically Present Speakers

1 Virtually Present Speakers

4. ODPa STAFF UPDATE

Director Aguilar informs the PAB of a correspondence received from the Chief of Police with corrections to the 2023 Police Equipment and Community Safety Ordinance Annual Report. No action was taken.

5. NEW BUSINESS

- a. Discussion and action regarding the Fair and Impartial Policing Subcommittee’s Proposed Report Titled “Police Accountability Board Report: Fair and Impartial Policing Implementation” (Calavita) – (30 MINUTES)

Motion to add a top sheet, retool disparities, and police bios and add comparative numbers to the Fair and Impartial Policing Subcommittee’s proposed report.

Moved by Mozes. **Motion Withdrawn.**

Motion to expand on paragraph three of page four of the Report to explain the difference between racial disparity and bias, and add limitations of the methodology.

Moved/Second (AM/LW) **Motion carried.**

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

Noes: Moore, Cayetano. Abstain: None. Absent: None.

Motion to add EIS footnote.

Moved/Second (AM/JL) **Motion carried.**

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

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

Motion to look at 2019 report and add broader national context in the Report.

Moved/Second (AM/) **Motion fails, no second.**

Motion to accept the report to be amended and accept and authorize the submission of the Report to the City Council

Moved/Second (LW/JL) Motion carried.

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

Noes: Mozes.

Abstain: None.

Absent: None.

- b. Discussion and action regarding the appointment of Board Members to represent the PAB in the labor negotiation process related to the PAB's Permanent Regulations for Investigating Complaints (Leftwich)

Motion to appoint Board Members Calavita and Leftwich to represent the PAB in the labor negotiation process related to the PAB's Permanent Regulations for Investigating Complaints.

Moved/Second (JM/LW).

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

Noes: None.

Abstain: None.

Absent: None

- c. Discussion and Action on the Budget Review Subcommittee's preliminary review and recommendations for the Berkeley Police Department's FY2024-2025 Budget. (Blackaby)

No actions were taken.

6. PUBLIC COMMENT

1 Physically Present Speakers

0 Virtually Present Speakers

7. ADJOURNMENT

Motion to adjourn. Moved/Second (JL/BB) The meeting was adjourned at 8:19 by unanimous consent.

Minutes Approved on: May 8, 2024

Hansel Aguilar, Commission Secretary: 
[Hansel Aguilar \(Aug 13, 2024 13:43 CDT\)](#)

2024-04-24 Special Meeting Minutes

Final Audit Report

2024-08-13

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