



**POLICE ACCOUNTABILITY BOARD**  
REGULAR MEETING MINUTES  
**WEDNESDAY, JUNE 26, 2024**  
**6:30 P.M.**

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

**Video Recording:** <https://youtu.be/7WP3wji7ALA?si=fum14X4DKP69S9wB>

Minutes

**1. CALL TO ORDER AND ROLL CALL**

**Present:** Board Member John Moore (Chair)  
Board Member Leah Wilson (Vice-Chair)  
Board Member Juliet Leftwich  
Board Member Joshua Cayetano

**Absent:** Board Member Brent Blackaby<sup>1</sup>  
Board Member Calavita<sup>2</sup>  
Board Member Alexander Mozes<sup>3</sup>

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

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<sup>1</sup> Absent on a leave of absence approved by Councilmember Humbert.

<sup>2</sup> Absent on a leave of absence approved by Mayor Arreguín.

<sup>3</sup> Absent on a leave of absence approved by Councilmember Kesarwani.

**BPD Staff:** Chloe Park, ODPa Intern  
Deputy Chief Tate  
Lt. Bonaventure  
**CAO Staff:** DCA James Chang  
**CMO Staff:** Dr. Carianna Arredondo, Assistant to the City Manager  
Rex Brown, DEI Officer

## 2. APPROVAL OF AGENDA

### **Motion to defer Item 9.a to a regular meeting scheduled in July.**

Moved/Second (Wilson/Cayetano) Motion carried.

Ayes: Cayetano, Leftwich, Wilson, and Moore

Noes: None. Abstain: None. Absent: Blackaby, Calavita, and Mozes

### **Motion to approve the agenda.**

Moved/Second (Wilson/Cayetano) Motion carried.

Ayes: Cayetano, Leftwich, Wilson, and Moore

Noes: None. Abstain: None. Absent: Blackaby, Calavita, and Mozes

## 3. PUBLIC COMMENT

1 Physical Present Speaker(s)

0 Virtually Present Speaker(s)

## 4. APPROVAL OF MINUTES

a. Minutes for the Regular Meeting of June 5, 2024

### **Motion to approve the regular meeting minutes of June 5, 2024**

Moved/Second (Leftwich/Cayetano) Motion carried.

Ayes: Cayetano, Leftwich, Wilson, and Moore

Noes: None. Abstain: None. Absent: Blackaby, Calavita, and Mozes

## 5. ODPa STAFF REPORT

Director Aguilar introduces new staff to the PAB and updates on the annual review of BPD Policy 300 "Use of Force." He recaps his and Board Member Mozes' attendance at the CEBCP 2024 Symposium and informs the PAB of upcoming ODPa items. Dr. Arredondo updates on the approval of Council Item 13, a contract with Live Free for Gun

Violence Intervention and Prevention, including a timeline for implementation. DEI Officer Brown provides an update on his office's activities. Director Aguilar fields questions from the PAB.

## **6. CHAIR AND BOARD MEMBERS' REPORTS**

Chair Moore expresses gratitude to Board Members and staff for their participation in the Berkeley 2024 Juneteenth Festival and thanks Vice Chair Wilson for chairing the June 5th regular meeting.

## **7. CHIEF OF POLICE'S REPORT**

Deputy Chief Tate presented updates from the June 25 budget Council meeting, emphasizing funding and implementation for the early intervention and prevention system. She also announced the establishment of the Office of Strategic Planning and Accountability (OSPA) within BPD. Deputy Chief Tate further discussed BPD's session with a PAB subcommittee on reviewing the vehicle pursuit policy, provided updates on ABLE training, highlighted notable cases, and addressed questions from the PAB.

## **8. SUBCOMMITTEE REPORTS**

The Regulations subcommittee, Policy subcommittee, and Budget and Metrics Subcommittee deliver updates on their activities to the PAB.

## **9. NEW BUSINESS**

- a. Continued discussion and action relating the interconnection between the Specialized Care Unit (SCU) and the BPD. (ODPA)

Item deferred to a regular meeting scheduled in July.

- b. Discussion and action on the July 18th Community Forum at the Hope Center (ODPA)
  - i. Topics
  - ii. Reports
  - iii. Designated Speakers
  - iv. Other logistics

**Motion to designate Board Member Cayetano as a designated speaker for the PAB and ODPa July 18<sup>th</sup> Community Forum at the Hope Center.**

Moved/Second (Moore/Wilson) Motion carried.

Ayes: Cayetano, Leftwich, Wilson, and Moore

Noes: None. Abstain: None. Absent: Blackaby, Calavita, and Mozes

- c. Discussion and action on Chair Moore’s proposal to the PAB to initiate a policy review on Computer Voice Stress Analysis (CVSA) technology and its use by the BPD (MOORE)

**Motion to accept Chair Moore’s proposal to the PAB to initiate a policy review on Computer Voice Stress Analysis (CVSA) technology and its use by the BPD.**

Moved/Second (Wilson/Cayetano) Motion carried.

Ayes: Cayetano, Leftwich, Wilson, and Moore

Noes: None. Abstain: None. Absent: Blackaby, Calavita, and Mozes

**10. PUBLIC COMMENT**

1 Physical Present Speaker(s)

0 Virtually Present Speaker(s)

**11. CLOSED SESSION**

**CLOSED SESSION ITEMS**

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 Board will recess into closed session to discuss and act on the following matter(s):

- a. Case Updates and Recommendations Regarding Complaints Received by the ODPa:

- |      |              |       |              |
|------|--------------|-------|--------------|
| i.   | 2023-CI-0009 | viii. | 2024-CI-0004 |
| ii.  | 2023-CI-0012 | ix.   | 2024-CI-0005 |
| iii. | 2023-CI-0014 | x.    | 2024-CI-0006 |
| iv.  | 2023-CI-0016 | xi.   | 2024-CI-0009 |
| v.   | 2023-CI-0019 | xii.  | 2024-CI-0011 |
| vi.  | 2024-CI-0001 | xiii. | 2024-CI-0012 |
| vii. | 2024-CI-0003 |       |              |

**Motion to accept ODPa staff recommendations in ODPa Case Number 2024-CI-0005.**

Moved/Second (Wilson/Leftwich) Motion carried.

Ayes: Cayetano, Leftwich, Wilson, and Moore

Noes: None. Abstain: None. Absent: Blackaby, Calavita, and Mozes

**Motion to accept ODPa staff recommendations in ODPa Case Number 2023-CI-0009**

Moved/Second (Wilson/Leftwich) Motion carried.

Ayes: Cayetano, Leftwich, Wilson, and Moore

Noes: None. Abstain: None. Absent: Blackaby, Calavita, and Mozes

**END OF CLOSED SESSION**

**12. ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

Chair Moore reports the closed session actions.

**13. ADJOURNMENT**

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

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Minutes Approved on: July 10, 2024

Hansel Aguilar, Commission Secretary:   
[Hansel Aguilar \(Aug 13, 2024 13:45 CDT\)](#)

# 2024-06-26 Regular Meeting Minutes

Final Audit Report

2024-08-13

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