



OFFICE OF THE DIRECTOR
OF POLICE ACCOUNTABILITY

POLICE ACCOUNTABILITY BOARD
SPECIAL MEETING
MINUTES
(approved)

Tuesday, December 7, 2021, 7:00 P.M.

No physical location; meeting held exclusively through videoconference and teleconference.

1. CALL TO ORDER & ROLL CALL BY VICE-CHAIR CHANG AT 7:05 P.M.

Present: Board Member Ismail Ramsey (Chair) (arrived 8:19 p.m.)
Board Member Michael Chang (Vice-Chair)
Board Member Kitty Calavita
Board Member Juliet Leftwich
Board Member Deborah Levine
Board Member Nathan Mizell
Board Member John Moore
Board Member Cheryl Owens

Absent: Board Member Regina Harris

ODPA Staff: Katherine J. Lee, Interim Director of Police Accountability

BPD Staff: Scott Castle (BPA)

2. APPROVAL OF AGENDA

The agenda was approved by general consent

3. PUBLIC COMMENT

No speakers.

4. NEW BUSINESS (discussion and action)

a. Training: Meet and Confer; Meyers-Milias-Brown Act

Presentation by Timothy Davis, Partner, Burke, Williams & Sorensen, LLP, was made, and questions from Board members answered.

5. PUBLIC COMMENT

No speakers.

Closed Session

The Board will convene in closed session to meet concerning the following:

6. CONFERENCE WITH LABOR NEGOTIATORS; GOVERNMENT CODE SECTION 54957.6

Designated representatives: Jon Holtzman, Labor Negotiator; Katherine Lee; Interim Director of Police Accountability

Employee organization: Berkeley Police Association

End of Closed Session

7. ANNOUNCEMENT OF CLOSED SESSION ACTION

The Chair announced that no reportable action was taken.

8. ADJOURNMENT

Motion to adjourn the meeting.

Moved/Second (Leftwich/Calavita) **By general consent, the meeting was adjourned at 9:42 p.m.**