



POLICE ACCOUNTABILITY BOARD

SPECIAL MEETING

MINUTES
(approved)

Wednesday, March 30, 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 7:01 P.M.

Present:

Board Member Michael Chang (Chair)

Board Member Nathan Mizell (Vice-Chair)

Board Member Kitty Calavita Board Member Regina Harris Board Member Deborah Levine Board Member John Moore Board Member Cheryl Owens Board Member Ismail Ramsey

Absent:

Board Member Juliet Leftwich

ODPA Staff:

Katherine J. Lee, Interim Director of Police Accountability

2. PUBLIC COMMENT

3 speakers.

3. OLD BUSINESS (discussion and action)

Review Police Equipment & Community Safety Ordinance Impact Statements (Continued from March 9, 2022 Regular Meeting)

Motion to suspend the rules to allow John Lindsay-Poland to be present to answer questions from Board members.

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

Motion to submit a letter to the Berkeley Police Department that requests compliance with AB 481, AB 48, the local ordinance [BMC Chapter 2.100], and federal law; recommend consulting with the City Attorney's Office to

ensure compliance; letter to include specific examples of lack of compliance; request the inclusion of best practices; point out the requirement pertaining to mutual aid; and request that the Council item be sent to the PAB simultaneous with submission to the City Clerk.

Moved/Second (Owens/Ramsey) Motion Carried.

Ayes: Calavita, Chang, Harris, Levine, Mizell, Moore, Owens, and Ramsey.

Noes: None Abstain: None Absent: Leftwich

The Board discussed examples of Impact Statements and Use Policies not in compliance to be cited in the letter.

4. PUBLIC COMMENT

2 speakers.

5. ADJOURNMENT

Motion to adjourn the meeting.

Moved/Second (Ramsey/Owens) By general consent, the meeting was adjourned at 9:28 p.m.