



OFFICE OF THE DIRECTOR
OF POLICE ACCOUNTABILITY

POLICE ACCOUNTABILITY BOARD
SPECIAL MEETING
MINUTES
(approved)

Friday, September 30, 2022, 1:00 P.M.

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

1. CALL TO ORDER & ROLL CALL BY CHAIR MOORE AT 1:00 P.M.

Present: Board Member John Moore (Chair)
Board Member Nathan Mizell (Vice-Chair)
Board Member Kitty Calavita
Board Member Juliet Leftwich
Board Member Deborah Levine
Board Member Cheryl Owens

Absent: Board Member Regina Harris
Board Member Ismail Ramsey

ODPA Staff: Jose Murillo, Associate Management Analyst

BPD Staff: Lt. Daniel Montgomery

CA Staff: Farimah Brown, City Attorney
James Chang, Deputy City Attorney

Motion to approve the agenda

Moved/Second (Calavita/Leftwich). Motion carried by general consent.

2. PUBLIC COMMENT

0 Speakers

3. NEW BUSINESS

Discussion on the creation of a subcommittee for the Police Chief Interview Process.

Motion to impanel a subcommittee for the purpose of interviewing candidates for the Police Chief on October 6, 2022.

Moved/Second (Levine/Calavita) **Motion Carried, 5 Ayes to 1 Noes**

Ayes: Moore, Calavita, Leftwich, Levine, and Owens

Noes: Mizell

Abstain: None

Absent: Harris, Ramsey

Discussion regarding the hiring process for the City's new Police Chief and concerns from the PAB.

Motion for the PAB to request that the City Manager, or a representative familiar with the matter, attend the subcommittee meeting before the October 6, 2022 interviews of the police chief candidates.

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

Ayes: Calavita, Leftwich, Levine, Mizell, Moore, and Owens

Noes: None

Abstain: None

Absent: Harris, Ramsey

Motion for the Chair to meet with the City Manager and for the PAB to write a letter to the City Manager's office, cc'ing City Council, to express the Board's concerns as to its involvement, or lack thereof, in processes enumerated in the city charter.

Moved/Second (Calavita/Leftwich) **Motion Carried, 5 Ayes to 1 Noes**

Ayes: Moore, Mizell, Calavita, Leftwich, and Levine

Noes: Owens

Abstain: None

Absent: Harris, Ramsey

4. PUBLIC COMMENT

1 Speaker

5. ADJOURNMENT

Motion to adjourn the meeting.

Moved/Second (Levine/Calavita) By general consent, the meeting was adjourned at 2:25 pm.