



**POLICE ACCOUNTABILITY BOARD  
REGULAR MEETING MINUTES  
Wednesday, January 10, 2024  
6:30 P.M.**

Board Members

John Moore III. (Chair)  
Kitty Calavita  
Brent Blackaby

Julie Leftwich  
Joshua Cayetano

Regina Harris (Vice-Chair)  
Leah Wilson  
Alexander Mozes

**MEETING LOCATION**

North Berkeley Senior Center  
1901 Hearst Avenue  
Berkeley, CA 94709  
([Click here for Directions](#))

Meeting Recording: [https://youtu.be/u6eGPCW\\_D38](https://youtu.be/u6eGPCW_D38)

Minutes

**1. CALL TO ORDER AND ROLL CALL AT 6:30 PM**

**Present:** Board Member John Moore (Chair)  
Board Member Regina Harris (Vice-Chair)  
Board Member Kitty Calavita  
Board Member Juliet Leftwich  
Board Member Leah Wilson  
Board Member Brent Blackaby  
Board Member Joshua Cayetano  
Board Member Alexander Mozes

**Absent:** None.

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

**BPD Staff:** Michelle Verger, Policy Analyst  
Jenifer Louis, Chief of Police  
**CAO Staff:** Stephen Hylas, Deputy City Attorney  
**CMO Staff:** Carianna Arredondo, Assistant to the City Manager  
Rex Brown, DEI<sup>1</sup> Officer

## 2. APPROVAL OF AGENDA

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

Moved/Second (Calavita/Leftwich) Approved by unanimous consent.

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

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

## 3. PUBLIC COMMENT

0 Physically Present Speakers

0 Virtually Present Speakers

## 4. APPROVAL OF MINUTES

### **Motion to approve the meeting minutes for the regular meeting of January 10, 2024**

Moved/Second (Mozes/Harris) Motion Carries.

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

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

## 5. ODPa STAFF REPORT

Director Aguilar introduces Rex Brown the inaugural Diversity, Equity, and Inclusion Officer for the City of Berkeley. Director Brown introduces himself to the Board and answers questions. Director Aguilar updates the board on the annual report and 50th-anniversary celebration.

## 6. CHAIR AND BOARD MEMBERS' REPORTS

Chair Moore encourages the Board to attend the 50<sup>th</sup> anniversary celebration. Board member Leftwich gives an update on the 2024 PAB Strategic Planning Session/Retreat.

## 7. CHIEF OF POLICE'S REPORT

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<sup>1</sup> Diversity, Equity, and Inclusion Officer

Chief Louis reports on community-relevant cases, provides staffing updates and recruitment/retention, and addresses updates related to PAB requests. She fields questions from Board Members.

**8. SUBCOMMITTEE REPORTS**

All Subcommittees provide status reports on their ongoing activities.

**9. LEGISLATIVE AND POLICY UPDATES**

Investigator Horton and Policy Analyst Verger provide an update on state legislation related to police oversight.

**10. NEW BUSINESS**

- a. Nomination of candidates for the position of Chair and Vice-Chair for the 2024 Calendar Year as outlined in Section 1(a) to Section 1(c) of the Standing Rules of the Police Accountability Board.

The following nominations were made:

Nominee	Role	Nominated by	Nomination Seconded by
Moore	Chair	Calavita	Leftwich
Wilson	Vice-Chair	Harris	Mozes
Blackaby	Vice-Chair	Leftwich	Harris

- b. Presentation of New Policy Complaint Number 2023-PR-0009

**Motion to accept Policy Complaint Number 2023-PR-0009 and assign Board Member Calavita to undertake the review.**

Motion/Second (Calavita/Mozes) Motion Carries.

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

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

**11. PUBLIC COMMENT**

0 Physically present speakers.

0 Virtually present speakers.

**12. CLOSED SESSION at 9:10 PM**

**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):

Case Updates Regarding Complaints Received by the ODPa

Regarding Items 12.a. – 12.j.:

Director Aguilar provides case updates to the Board including the presentation of findings and newly accepted complaints.

**Motion to accept the PAB findings report with friendly amendments for ODPa Complaint No. 2023-CI-0007.**

Moved/Second (Wilson/Blackaby) Motion Carries.

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

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

**Motion to accept the findings of the Director of Police Accountability ODPa Complaint No. 2023-CI-0008**

Moved/Second (Harris/Calavita)

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

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

**END OF CLOSED SESSION**

**13. ANNOUNCEMENT OF CLOSED SESSION ACTIONS**

Chair Moore announces the closed-session actions.

**14. ADJOURNMENT**

**Motion to adjourn.**

(Leftwich/Blackaby) The meeting was adjourned at 9:11 P.M by unanimous consent.

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Minutes Approved on: January 24, 2024

Hansel Aguilar, Commission Secretary: 