



CITIZENS' POLICE REVIEW BOARD

Special Meeting of Friday, December 15, 2017 – 5:30 P.M.

**City Council Chamber, Third Floor
ONE FRANK H. OGAWA PLAZA, OAKLAND, CALIFORNIA
(510) 238-3159**

Attachments

- | | | |
|-------|---|---|
| I. | Call to Order | |
| II. | Roll Call | |
| III. | Minutes – November 9, 2017 | 1 |
| IV. | Open Forum | |
| V. | Director's Report | 2 |
| | A. Pending Cases as of December 8, 2017 | |
| VI. | Presentation – Fit for Incarceration Guideline for Alameda County JJC
(CM Charlette Green) | 3 |
| | A. Discussion | |
| | B. Public Comments | |
| VII. | Presentation – PDRD Policy Update
(Policy Analyst Juanito Rus) | |
| | A. Discussion | |
| | B. Public Comments | |
| VIII. | Presentation – Law and Transparency Committee Report
(CM Sharon Ball) | 4 |
| | A. Discussion | |
| | B. Public Comments | |
| IX. | Comments from the Board | |
| | A. Comments from Individual Board Members | |
| | B. Public Comments | |
| X. | Closed Session | |
| | A. Decisions from the City Administrator on Outstanding Cases | |
| | B. Law and Transparency Committee Case Findings Report | |
| XI. | Open Session | |

Disclosure of non-confidential closed session matters

XII. Adjournment

NOTE: Meetings of the Citizens' Police Review Board are accessible. Individuals requesting alternate format materials and/or auxiliary aids and services must do so no later than five working days before the scheduled meeting date, otherwise it may not be possible to arrange a specific accommodation. Such requests should be addressed to the Citizens' Police Review Board, 250 Frank H. Ogawa Plaza, 6th Floor, Suite 6302, Oakland, CA 94612, or by telephone by calling (510) 238-3159 ; TTY/TDD (238-2007).

Because some persons are sensitive to certain chemicals, persons attending this meeting are requested to refrain from wearing scented products.

CPRB MISSION STATEMENT

The Citizens' Police Review Board strives to provide the community with a public forum to voice its concerns on policy matters and individual cases alleging police misconduct, through a mechanism of independent, impartial, fair, and transparent civilian oversight.