Date approved: November 18, 2023

ACTION MINUTES

THURSDAY, OCTOBER 19, 2023, 7:00 PM

1. CALL TO ORDER / ROLL CALL / LAND ACKNOWLEDGEMENT - 7:00 PM

Members Present: Gregory Downs, Rebecca Dupuis, Brian Johns, Alex Li, Justin

Lock, Peggy McQuaid, Aidan Yu

Members Absent: None

Staff present: Risk Management Analyst Luke Panzar, City Clerk Anne Hsu

The Albany Land Acknowledgement Statement was read as adopted by the City Council per City of Albany Minute Action, November 15, 2021.

2. APPROVAL OF MINUTES: SEPTEMBER 21, 2023

Commissioner McQuaid moved to approve September 21, 2023 minutes, seconded by Downs

AYES: Downs, Dupuis, Johns, Li, Lock, McQuaid, Yu

NOES: None. Motion passed.

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

Staff liaison made announcement regarding ongoing investigation of incident at Toyota of Berkeley.

5. INFORMATIONAL REPORTS

5-1. Police Department Monthly Dashboard was presented.

6. PRESENTATIONS

None.

7. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS

7-1. Work Plan

Commissioners discussed the approved work plan and prioritization of work plan items for upcoming meetings, and decided to prioritize the Department's complaint history and policy, mobile crisis team, and training and recruitment policies.

8. FUTURE AGENDA ITEMS

Commissioner Downs requested that the Commission discuss potential qualifications for an outside consultant and suggested forming a subcommittee to further analyze the issue.

Commissioner Li requested that the Commission be updated on the status of the investigation of the incident at Toyota of Berkeley, if possible.

9. NEXT MEETING: November 16, 2023 at 7:00 PM

10. ADJOURNMENT

Meeting adjourned at 7:57 PM