

**Police Accountability Board Closed Meeting**

Wednesday, August 19, 2020

6:00 – 8:00 pm

Zoom

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***Agenda***

Business:

1. Update on PAB FAQs/response script *Members of the PAB Administrative Advisory Group gave an update on the response script being prepared for the board and for public dissemination, which can be referenced when responding to inquiries about PAB complaints and cases. The response script will be formatted as a Q&A and will be posted on the PAB website to coincide with the release of the PAB 2019-2020 Annual Report.*
2. Update on PAB 2019-2020 Annual Report

*The PAB 2019-2020 Annual Report is being drafted, and the board will have an opportunity to review and provide feedback on the draft. The document will then be submitted to the Chief of Police for his review, and finally it will be submitted to Chancellor May for his approval. Once approved, the report will be made publicly available on the PAB website here:* [*http://pab.ucdavis.edu/annual\_report.html*](http://pab.ucdavis.edu/annual_report.html)*.*

1. Update re: PAB recruitment

*The board was made aware that none of the entities represented on the PAB have provided nominees to fill the vacancies that will be left when several board representatives’ terms expire after August 2020. The represented entities will be contacted again, and their respective continuing PAB representatives will be copied so that they can follow up with their entity’s leadership if needed. In order to provide continuity on the board, the service terms of outgoing representatives will be extended for a limited period. The goal is to have the board fully staffed in early fall 2020.*
2. PAB 2020-2021 meeting schedule

*The board approved to continue to meet on the third Wednesday of the month for the 2020-2021 academic year. The PAB’s 2020-2021 meeting schedule can be found here:* [*https://pab.ucdavis.edu/schedule*](https://pab.ucdavis.edu/schedule)*.*
3. PAB presentation to UC counsel

*Members of the PAB Administrative Advisory Group will present on the PAB at a systemwide counsel meeting. This presentation will be scheduled for a future date.*
4. [School of Medicine Racial Justice Report Card](https://health.ucdavis.edu/diversity-inclusion/PDFs/Racial-Justice-Report-Card_FINAL_2020.pdf)

*The UC Davis Chapter of White Coats for Black Lives at the School of Medicine released a Racial Justice Report Card that, among other items, evaluated campus policing. A PAB representative, as well as members of the PAB Administrative Advisory Group, had offered to provide additional information on the PAB to the authors via Hendry Ton, Associate Vice Chancellor for Health Equity, Diversity, and Inclusion.

The report card highlighted that the PAB does not provide disciplinary recommendations, nor is the disciplinary history of officers named in PAB complaints known to the board. The report card also noted that officers’ disciplinary records are not public information. The PAB noted the following: Police officers’ personnel records are confidential under the law. (Note that events that involve alleged discharge of a firearm, a use of force leading to death or great bodily injury, or a sustained finding of sexual assault or dishonesty require disclosure of records under California Senate Bill 1421.) Similarly, personnel records are protected from disclosure to the public pursuant to University policy (PPM 320-20 and 320-10) and exemptions provided by the Public Records Act.*

 *The board discussed how the recently charged Next Generation Reforms to Advance Campus Safety Task Force presents another opportunity to inform the campus community on the work of the PAB, while clarifying the charge and function of the board and its legal limitations. A current representative on the PAB also is a member of this task force.*

1. NACOLE 2020 virtual annual conference

*PAB representatives were invited to review the* [*schedule*](https://www.nacole.org/2020_conference_schedule) *for the* [*National Association for Civilian Oversight of Law Enforcement (NACOLE) virtual annual conference*](https://www.nacole.org/2020_annual_nacole_conference_20200830)*, and to identify sessions that they wish to participate in.

The PAB Administrative Advisory Group will present a workshop as a part of the NACOLE annual conference entitled “*[*Partnerships in Civilian Oversight of University Police*](https://d3n8a8pro7vhmx.cloudfront.net/nacole/pages/1265/attachments/original/1591653243/Session_26_-_Partnerships_in_Civilian_Oversight_of_University_Police.pdf?1591653243)*” on Tuesday, September 8, 2020, 12:00 – 1:30 pm PDT.*
2. Recent complaints & upcoming cases

*Confidential information was shared about recent complaints submitted to the PAB and upcoming cases.*
3. Other business

*Members of the PAB Administrative Advisory Group were interviewed by a UC Davis faculty member who is writing a report on the PAB that will be shared with faculty.*

*The PAB discussed an inquiry received from the Next Generation Reforms to Advance Campus Safety Task Force, about whether there are any system-impacted representatives on the board. No current PAB representatives have self-identified themselves as system-impacted, nor are representatives asked to disclose this information. PAB nominees do consent to a contact check with the UCDPD. Prior contact with the UCDPD does not preclude membership on the PAB. The PAB recruitment process includes an intake meeting with a senior member of the PAB Administrative Advisory Group, and information on prior contact with the UCDPD informs the conversation on a PAB nominee’s view of their ability to objectively review complaints against UCDPD officers.*