

Police Oversight Task Force Meeting Agenda
August 1, 2019
6:00-9:00pm
City of Boulder Open Space & Mountain Parks
2520 55th Street
Boulder Colorado

“Out beyond ideas of wrong doing and right doing there is a field. I’ll meet you there. When soul lies down in that grass, the world is too full to talk about.”

— Rumi

Police Oversight Task Force (Task Force) Purpose as Defined in the Charter:

- A. The task force will study different models of police department oversight boards which are comprised exclusively or largely of community members in order to determine which models or aspects of such boards are most appropriate for the city of Boulder. The task force will recommend one or more options to the Boulder City Council. The options should include the recommended number and qualifications of members of the oversight board, the manner of appointment of the oversight board members, the responsibilities of the oversight board, a description of the investigative powers and decision-making authority of the oversight board, how it will be staffed and the projected costs of staffing the oversight board.
- B. The task force will establish a method for identifying recommendations that achieved majority or supermajority support, with the understanding that the task force final report will provide council with a discussion of the recommended option(s), as well as other options considered and an explanation of any areas of concern raised by task force members with regard to the recommended option(s).
- C. All meetings are open to the public. The city allows for anonymous communication with the task force and will not publicly post identifying information about task force members, other than their names. Community and task force members should understand, however, that the city cannot withhold release of application materials or anonymous communications with the task force if this information is requested under the Colorado Open Records Act.

Meeting Objectives

-  Learn about the Boulder police department training plan
-  Making meaning of the data collected
-  Identify speakers and outline for September 10 council presentation
-  Develop initial Ideas and concepts about a Police Oversight Board

6:00 Check in

Task Force Members

Instructions: Shelia Davis will provide a prompt

Acknowledge task force members who may be absent and those on the phone.

6:15 Administrative Update

Carey Weinheimer

Overview the Boulder police department upcoming training plan

6:25 Making Meaning of the Data

Task Force

Intent: To read the data and make meaning from what the community is saying based on their interview responses.

7:05 Data Synthesis

Task Force

Intent: To determine the needs and requests from the community. Based on the words/phrases on the sticky notes.

7:30 Break

7:45 City Council Presentation Preparation

Task Force & Pam

Intent: Decide on the person/persons to speak to city council during the Tuesday, September 10 study session. Discuss ideas for framing the discussion with city council.

8:15 Developing Initial Ideas and Concepts

Task Force

Instructions: Based on what you have learned over the past 8 meetings through readings, interviews and presentations, what do you see as critical components of an oversight board?

Stimulus question: “Based on what we know now, we can agree that the oversight board.... “

Homework: Think about a recommended structure for an oversight board. Provide a rationale for your recommendation. Additionally, state the qualifications and number of people on the OB, along with how you suggest they are recruited. Lastly, include a description of the investigative powers (if any) and the decision making authority of the OB. Be as specific and concise as possible.

Please submit your thoughts to Pam (davisp@bouldercolorado.gov) by Sunday, August 11. Pam and Aimee will consolidate the recommendations and send them to the task force no later than EOD on Wednesday, August 14. Please read the document and come to the August 15 meeting prepared to discuss potential recommendations. Lastly, come prepared to discuss key messages you will communicate to city council during the Tuesday, September 10 study session.

Note 1: Materials for the Tuesday, September 10 study session must be sent to city council no later than Tuesday, August 27.

Note 2: Independent Monitor Nicholas Mitchell from Denver is coming to speak with the task force on August 15. Additionally, we will have responses from the city interviews conducted by Pam.

Note 3: The agenda for the August 15 meeting is full. Please pre-read all materials to ensure you are fully prepared to identify possible structures, test your ideas, and identify materials for the September 10 council study session.

8:45 Public Comment

Task Force

Members of the public will have 2 minutes each for comments. To honor personal commitments, we will adhere to the two minute time frame and the meeting will end promptly at 9:00. Thank you in advance for respecting the process.

9:00 Adjourn