

Police Oversight Task Force Meeting Agenda
August 15, 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 Denver’s Auditor/Monitor process
-  Learn the results of the city interviews
-  Discuss potential oversight board structure recommendations
-  Work on city council presentation – purpose, outcomes, questions

6:00 Check in Task Force Members
 Instructions: Michele Simpson will facilitate the opening prompt.” What is a relatively recent act of kindness that has been shown you?

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

6:15 Administrative Update Aimee Kane

6:25 Open Space & Mountain Parks

Task Force & Steve Armstead

Intent: To engage in a dialogue to gain an awareness of how decisions can exclude and harm when the intent may be to follow policy.

6:35 Denver Independent Monitor Discussion

Task Force & Nicholas Mitchell

Intent: Listen and compare what you learn to the recommendations you are considering. Key listening points: how funded, autonomy, scope of oversight board and citizen perceptions of the effectiveness of the oversight board.

7:15 Discussion of City Interviews

Task Force & Pam Davis

Intent: Listen and compare to the recommendations you are considering. Key listening points: how funded, autonomy, scope of oversight board and citizen perceptions of the effectiveness of the oversight board.

7:30 Break

7:45 Review of Task Force Recommendations

Task Force

Intent: This is the first draft to review the thinking of your colleagues. What resonates most about the options presented? What can you build on? What concerns you? What are practical ways to mitigate the concerns? What is it that you still don't know?

8:15 City Council Presentation

Presentation Team

Intent: Review the purpose of the September 10 study session. What does the task force want as an outcome from the meeting? Clearly articulate the 3-4 key messages to communicate to city council at this moment in time. Determine the pre-meeting materials for city council review. Identify questions to ask city council that can inform the work of the task force.

Step 1: Check-in with Sophia, Todd, Michelle D. Shawn Rae and Shelia – the designated speakers.

Step 2: Discuss potential questions for city council.

Step 3: Based on the presentation what materials might you want to send to city council in advance?

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