

**Police Oversight Task Force Meeting Agenda**  
**August 22, 2019**  
**6:00-9:00pm**  
**City of Boulder Open Space & Mountain Parks**  
**2520 55<sup>th</sup> 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

**Meeting Objectives**

- ✚ Prepare for city council study session
  - Decide on content
  - Decide on Council study session speakers (2-3)
- ✚ Discuss draft oversight board recommendations

6:00 Check in Task Force Members  
 Instructions: Michelle D. will provide the opening prompt.

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

6:15 Administrative Update Aimee Kane

6:25 Review of the City Council Memo Task Force  
 Intent: Decide on the presentation content.

7:05 Gallery Walk Task Force  
 Intent: Have people read and reflect on the comments in silence.

7:15 Break

7:40 Large Group Discussion: City Council Memo Task Force  
 Intent: Decide on the content of the city council memo and speakers.

Note: The people who indicated that they wanted to speak are Sophia, Michelle D. and Todd.

8:00 Take a Stand Task Force  
 Intent: To get a sense of where the task force stands on an oversight board structure.

**Instructions: Step 1:** Stand underneath the recommended structure that you most support. Note: the headings are derived from the recommendations generated from the task force.

Structure #1: Oversight Board

Structure #2: Auditor/Monitor & Civilian Review Board/Review Panel

Structure #3: Investigation/Review Panel

Step 2: Select a scribe and recorder. With your group discuss the items you circled that resonated with you from the synthesized recommendations you received last week. Based on what resonated with you, design a structure that fits your stance. Be clear, concise and thoughtful. Be prepared to present your group work. *Do not discuss budget at this time.*

8:30 Recommended Structure Discussion

Task Force

Intent: To begin coalescing the task force thinking about best structures for the City of Boulder.

**Instructions:** Structure #1 will share their recommendations. What questions do you have – be clear and concise with your questions. Note: A good question is one which challenges the underlying assumptions, which leads to other questions.

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

### ***Oversight Task Force Vision Statement***

We the community, and members of this task force share a historical memory and daily, intimate contact with law enforcement that can engender fear, trauma, and, in too many instances, injury and loss of life. It is within this spirit that we create a body that will provide a timely, transparent, and judicious investigative process for citizens that wish to resolve complaints. Furthermore, the body that conducts these investigations of the police department will be one endowed with the independent policy creation authority needed to review and create new policing policies that advance the ideals of justice, equity, and progress. This body shall also have the authority to terminate policies it deems harmful to the overall well-being of the community. Resolving to *watch the watchers*, this body will strive to create trust and realize the promise that *all* must be treated equally.

### ***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.