

Police Oversight Task Force Meeting Agenda
July 11, 2019
6:00-9:00pm
City of Boulder Open Space & Mountain Parks
2520 55th Street
Boulder Colorado

“I can't believe what you say, because I see what you do.”

— James Baldwin

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

-  Gain an understanding about the PSRP
-  Determine if the task force will conduct interviews, focus groups or both.
-  Complete a stakeholder map
-  Draft a description of the project
-  Identify a recruitment process
-  Recruit volunteers to draft an interview guide with Aimee, Pam and Carolyn

6:00 Check in Task Force Members
 Instructions: Task force members to provide a check in prompt. If no prompt from the task force ask someone to read *“America Will Be”* by Langston Hughes.

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

6:15 Reflections Task Force Members
 Instructions: Complete this sentence. I keep thinking about...

6:20	Administrative Update	Aimee
6:25	Professional Standards Review Panel	Task Force & PSRP
7:30	Break	
7:45	Stakeholder Mapping	Task Force & Carolyn

Note: Discuss the options of interviews and/or focus groups before moving to the stakeholder mapping.

Note: Task force members will provide contact information as appropriate. Additionally, Aimee may provide contact information depending on the results of the mapping. Completion date by 7/18.

8:10 Introducing Our Work Task Force & Carolyn
 Intent: To create a quick elevator speech to describe the work of the oversight task force. This statement will provide the person being interviewed with an understanding of the project, their role and what happens with the data. Stated differently, this is the introduction to the interview guide.

Recruit volunteers to synthesize the notes and bring the opening statement to the group on 7/18 for review and approval. Note: The statement should only reflect the results from the exercise and is appropriate for a broad audience.

8:30 Recruitment Process Task Force
 Identify strategy for recruiting people for interviews. The intent is to recruit a broad spectrum of the Boulder community to ensure the process is inclusive.

Respond to the following stimulus question. How might we recruit people to participate in the interview process to ensure a broad spectrum of folks participating? (10 minutes)

8:40 Large Group Report Out Task Force
 Instructions: Using the dot system identify the strategy for recruiting people to interview.

8:50 **Action Steps** Task Force

1. Recruit 3-4 task force members to work with Carolyn, Aimee and Pam to draft an interview guide. Note this group will convene prior to the 7/18 meeting. The draft interview guide will come before the entire committee on 7/18 for review and approval.
2. Selected task force members will convene to draft an opening statement for the interview guide. Note: the draft statement will come before the entire committee on 7/18 for review and approval.
3. Think about what additional information you need and people who have information you want. E.g. other cities, NACOLE, Professional Standards Unit (PSU), Boulder Police Offices Association etc. Aimee, Pam or CJ will coordinate the outside presenters.

8:55 Reflection Starter: I'm confused about...

9:00 Adjourn