

Police Oversight Task Force Meeting Agenda
July 18, 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 police role in the PSRP
-  Complete stakeholder mapping process
-  Finalize the interview guide
-  Complete the project description for interview guide

6:00 Check in

Task Force Members

Instructions: Task for member to provide a check in prompt.

Acknowledge task force members who may be absent (Shelia, Mike, Selasee, Shirly) and those on the phone.

6:15 Administrative Update

Aimee & CJ

-  NACOLE membership
-  Police and social media

- 6:25 Professional Standards Review Panel Task Force & PSRP
- 7:15 Break
- 7:30 Critical Learning Dialogue Task Force
 Intent: Synthesize the information received from the various presentations and discussions (BPD complaint process, PSRP (civilians), PSRP (police), NACOLE representative and NACOLE readings). What's missing (if anything) from your knowledge? Other areas of research.
- 7:50 Stakeholder Mapping Task Force & Carolyn
 Intent: Complete stakeholder map and make assignments – who is interviewing whom? **All interviews must be completed by July 29.**
- 8:05 Interview Guide Project Description Task Force & Carolyn
 Intent: Write a statement that describes 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.

 Instructions: After creating a draft, recruit 2 volunteers to synthesize the notes and post the opening statement to SharePoint NO LATER THAN 7/21 for review and approval. Note: The statement should only reflect the results from the exercise and is appropriate for a broad audience. Additionally, Aimee will distribute the final draft via email for people to review and approve. Please respond no later than 5:00pm (approval) on Monday 7/22. If you have edits, please send them early and communicate them on line. The deadline for approval is 5:00pm
- 8:20 Interview Questions Task Force
 Intent: Refine the interview questions. Divide into three groups. Refine the interview questions. Post your refined questions on flip chart paper.
- 8:40 Select Interview Questions Task Force
 Instructions: Using the dot system identify seven questions to include in the interview guide. The top seven will go into the guide. Note: if fewer questions to choose from take the top 5. Interviews are 30-45 minutes long.
- 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