

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

“Not everything that is faced can be changed, but nothing can be changed until it is faced.”

— 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

-  Create a collective vision for the task force
-  Clarify expectations
-  Clarify Public Comment
-  Decide on decision making process (consensus/supermajority)

6:00 Check in Task Force Members
 Instructions: Share a “Win or Wow” you experienced over the last 30 days.

Acknowledge folks who may be absent from the meeting. Review working principles and modify as needed. Review the Task Force Charter.

6:10 Reflections Task Force Members
 Instructions: What, if anything, stood out for you about last week’s meeting?

6:15 Creating a Collective Vision

The purpose of the task force is spelled out in the charter developed by community members, NAACP and City Council. To further ground your work, the task force will create a collective vision to guide its work of making recommendations for the structure, budget and implementation of a police department oversight board.

Creating the vision is a multi-step process. Please follow the instructions and have fun!

6:50 Break Task Force Members

7:05 Vision Creation Task Force Members

7:45 Clarification of Expectations Task Force Members

- ✚ What expectations do the committee members hold for each other?
- ✚ What is the expectation of the facilitator? What does the facilitator expect of you?
- ✚ What are your expectations of the City Staff (Aimee and Pam)? What are Aimee and Pam's expectations?

8:15 Decision Making Process Task Force Members

#10 Police Oversight Task Force Charter: 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 options.

Instructions: In groups of two (dyad) discuss the pros and cons of each of the following decision making types. After your discussion select which option would be best for the task force. Be prepared to share your preference with the task force.

- ✚ Majority 11 people vote yes/no on the issue
- ✚ Supermajority – 15 people vote yes/no on an issue
- ✚ Consensus – everyone agrees to support the decision*
- ✚ Unanimous consent – Everyone is enthusiastic about the decision. There is no disagreement, everyone supports the decision without reservation*

**Adapted from Retreats that Work.*

8:25 Move Toward Collective Decision Making Task Force Members

Instructions: Share your ideas for the best decision making model. Also share what happens if the selected model doesn't work.

8:35 Next Meeting Agenda Task Force Members

8:40 Public Comment

Instructions: The purpose of this task force is to research and make recommendations on how to best structure a police department oversight board. The intent of the public comment period is to share resources that facilitates the conversation around the structure of a board. This is not a forum for issues and complaints about the Boulder Police Department.

8:55 Closing Comments & Adjourn Aimee