

Police Oversight Task Force Meeting Agenda
September 26, 2019
6:00-9:00pm
City of Boulder Open Space & Mountain Parks
2520 55th Street
Boulder Colorado

“You don’t make progress by sanding on the sidelines, whimpering and complaining. You make progress by implementing ideas.”

— Shirley Chisholm

Meeting Objective

- ✚ Reflect on the journey of the Task Force.
- ✚ Review, edit and finalize the City Council memo
- ✚ Select presenters for the Oct 10 study session
- ✚ Discuss a Task Force implementation strategy
- ✚ Review key dates

Note: Please plan to arrive a few minutes before the meeting. We need to start promptly at 6:00. As always, we have a full agenda. Thanking you in advance.

- | | | |
|------|---|--|
| 6:00 | Check in | Task Force Members |
| | ✚ Opening reflection: I feel good about how the Task Force... | |
| 6:10 | Administrative Update | Aimee Kane |
| 6:20 | Review, Edit and Finalize City Council Memo | Task Force |
| 7:30 | Select Speakers for Oct. 10 Session | Task Force |
| | ✚ Location on the agenda | |
| | ✚ Length of presentation and discussion | |
| 7:45 | Break | |
| 7:55 | Task Force Implementation Strategy Discussion | Task Force |
| | Instruction: Develop a framework for how the Task Force ensures successful implementation of the recommendations. | |
| 8:45 | Key Dates to Consider | Task Force |
| | ✚ October 3, 6:00-9:00 | Design presentation for City Council Study Session |
| | ✚ October 7, 4:00-7:00 | Presentation run-through. Note: will meet at a time within this timeframe that is convenient for the speakers. Meeting location is Municipal Building 1777 Broadway Fishbowl Room. |
| | ✚ October 24, 6:00-9:00 | if needed, discuss the October 10 study session and the City Council review of the ordinance on October 29. |
| | ✚ | Schedule a celebration sometime in early November. |
| 8:50 | 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.