



Ordinance and Charter Change Joint Committee on Police Oversight Meeting - Tuesday, May 23, 2023, 5:30 PM, Fletcher Room in the Fletcher Free Library

1. Agenda

Subject	1.1. Motion to amend/adopt agenda
Meeting	May 23, 2023 - Ordinance and Charter Change Joint Committee on Police Oversight Meeting - Tuesday, May 23, 2023, 5:30 PM, Fletcher Room in the Fletcher Free Library
Category	1. Agenda
Type	
Recommended Action	

2. Adopt the Draft Minutes from May 4, 2023

Subject	2.1. Adopt the Draft Minutes from May 4, 2023
Meeting	May 23, 2023 - Ordinance and Charter Change Joint Committee on Police Oversight Meeting - Tuesday, May 23, 2023, 5:30 PM, Fletcher Room in the Fletcher Free Library
Category	2. Adopt the Draft Minutes from May 4, 2023
Type	
Recommended Action	

3. Review of Draft Proposals and Public Comment

Subject	3.1. Review of Draft Proposals and Public Comment
Meeting	May 23, 2023 - Ordinance and Charter Change Joint Committee on Police Oversight Meeting - Tuesday, May 23, 2023, 5:30 PM, Fletcher Room in the Fletcher Free Library
Category	3. Review of Draft Proposals and Public Comment
Type	
Recommended Action	

4. Presentation from HR Director Kerin Durfee on City Discipline Procedures and Public Comment

Subject	4.1. Presentation from HR Director Kerin Director on City Discipline and Public Comment
Meeting	May 23, 2023 - Ordinance and Charter Change Joint Committee on Police Oversight Meeting - Tuesday, May 23, 2023, 5:30 PM, Fletcher Room in the Fletcher Free Library
Category	4. Presentation from HR Director Kerin Durfee on City Discipline Procedures and Public Comment
Type	

Recommended Action

5. Review and Discussion of the CNA Report and Talitha Consultants and Public Comment

Subject **5.1. Review and Discussion of the CNA Report and Talitha Consultants and Public Comment**

Meeting May 23, 2023 - Ordinance and Charter Change Joint Committee on Police Oversight Meeting - Tuesday, May 23, 2023, 5:30 PM, Fletcher Room in the Fletcher Free Library

Category 5. Review and Discussion of the CNA Report and Talitha Consultants and Public Comment

Type

Recommended Action

6. Any Other Committee Business

Subject **6.1. Any Other Committee Business**

Meeting May 23, 2023 - Ordinance and Charter Change Joint Committee on Police Oversight Meeting - Tuesday, May 23, 2023, 5:30 PM, Fletcher Room in the Fletcher Free Library

Category 6. Any Other Committee Business

Type

Recommended Action

7. Adjournment

Subject **7.1. Motion to adjourn**

Meeting May 23, 2023 - Ordinance and Charter Change Joint Committee on Police Oversight Meeting - Tuesday, May 23, 2023, 5:30 PM, Fletcher Room in the Fletcher Free Library

Category 7. Adjournment

Type

Recommended Action