

Police Commission Meeting - Tuesday, June 27, 2023 @ 6:00 pm.
****Hybrid Meeting: In-Person & Virtual** via ZOOM.**

Draft

Commissioners present:

Stephanie Seguino, Jessica Oski, Jack Keefe, Shakuntala Rao, Kevin Garrison and Mary Cox.

Also Present:

John Murad, Shannon trammel and Mohamed S. Ibrahim

1. Agenda

1.01 Call to order

Meeting started at 6:08 pm.

1.02 Roll Call and Determination of Quorum

Meeting has a quorum.

1.03 Motion to amend/adopt the agenda

Commissioner Oski moved a motion to amend the agenda to remove item 7.1 to be covered under item agenda 5.7.

Motion seconded by Commissioner Cox

Motion Passes unanimously

2. Minutes

2.01 Approve minutes from Police Commission Special Meeting, Tuesday, May 23, 2023

Motion moved by Commissioner Oski

Seconded by Commissioner Rao

Commissioner Keefe abstained.

Motion passes.

Minutes approved.

3. Public Forum

The Commission listened to the Public comments and answered their questions.

4. Chief's Report

4.01 Chief's report.

Chief Murad briefed the Commission about the head count of sworn officers, with a total of 64 officers. The Commission was updated about the CAIP crisis advocacy intervention program and its anticipated structure.

Chief also spoke about hiring incentives, the alternative roles of CSOs and CSLs, and the revised priority response plan and incident volume. Chief Murad also

discussed the rise in overdose incidents again and non-sworn response activities and its data.

Chief Answered Commission questions.

5. Commission business

5.1. Announcement by Commissioner Seguino

Commissioner Seguino informed the Commission that she's stepping down from being a Co-Chair for the Commission. Commission members thanked Commissioner Seguino for her dedicated service.

5.2. Electing Co-Chair

Co-Chair Rao Nominated Commissioner Cox

No other nominations.

Commissioner Oski moved a vote.

All in favor, Commissioner Cox elected Co-Chair to Burlington Police Commission.

5.3. Discussion and approval of DD03

Shannon Trammell updated the commission about the latest updates on the document and answered the Commission questions

5.4. Discussion and approval of CNA matrix

Shannon Trammell updated the commission about the latest updates on the document and answered the Commission questions

5.5. Discussion about BPD CARES position

Chief Murad answered the Commissions questions about the CARES position.

5.6. Use of force report/s

Commissioner Oski assigned the use of force incidents to the Commission.

5.7. Discussion of Commission's recommendations to joint Charter Change/Public Safety Committee on the future roles and responsibilities of Police Commission.

Commission had a discussion about the document and Commissioner Seguino updated the commission about the document.

Commissioner Seguino updated the Commission about recommendations.

6. Commendations

6.01 No Commendations for the month of June.

Co-Chair Cox commended BPD on one of the use of force incidents.

7. Commissioner Updates / Comments

7.01 Co-Chair Rao updated the Commission about:

Commissioner Oski and Co-Chair Rao have been working on the commission's bylaws and they have a draft ready and they plan to distribute it by the end of July for the Commission to consider as an agenda item.

8. Anticipated Executive Session

8.01 Anticipated Executive Session

Motion moved by Commissioner Oski to enter executive session.

Pursuant to 1 VSA 313 A 4 to discuss a disciplinary action against an employee

Seconded by Co-Chair Rao

Motion passes unanimously.

9. Adjournment

9.01 Motion to Adjourn

Motion moved by Commissioner Oski

Co-Chair Rao Seconded the motion

Meeting adjourned at 7:49 pm.