



December 03, 2020

**Public Safety & Police Commission Joint Committee Meeting - Thursday,
December 3rd, 2020 @ 6:00 pm - VIRTUAL MTG.**

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Call to Order

Type: Procedural

1.02 Roll Call and Determination of Quorum

Type: Procedural

1.03 Additions or Modifications to Agenda

Type: Action, Procedural

1.04 Approve Meeting Minutes from 11/5/2020

Type: Action, Procedural, Minutes

Recommended Action: Approve the minutes from 11/5/2020 as posted

 [View Minutes from Public Safety & Police Commission Joint Committee Meeting - Thursday, November 5th, 2020 @ 5:30pm - VIRTUAL MTG.](#)

2. Public Forum

2.01 The Public is invited to speak regarding issues of interest for the Committee's consideration

Type: Procedural, Discussion

 [Comments Submitted Joint Committee For
12-3-2020 Meeting.pdf](#)

3. Presentations



December 03, 2020

Public Safety & Police Commission Joint Committee Meeting - Thursday, December 3rd, 2020 @ 6:00 pm - VIRTUAL MTG.

3.01 Introduction from Talitha Consults - Community Facilitator. Time Certain 6:30 pm

Type: Information, Presentations

JOINT COMMITTEE FINAL FACILITATION
RFP - 9-17-10.pdf

EXHIBIT B - Draft Agreement.pdf

EXHIBITS D, E & F - Livable Wage,
Outsourcing, and Union Deterrence ordinances
and certifications.pdf

EXHIBIT A - Final Resolution.pdf

EXHIBIT C - Burlington Standard Consultant
Conditions.pdf

4. Committee Actions

4.01 Review & Discuss Independent Community Control Board Re Police Discipline from Charter Change Committee

Type: Action, Discussion, Information

Draft INDEPENDENT COMMUNITY
CONTROL BOARD Re POLICE DISCIPLINE.pdf

Comments Submitted to Charter Change
Committee re Police Community Control
Board.pdf

MARCH 2 2021 ANNUAL CITY
MEETING INDEPENDENT COMMUNITY
CONTROL BOARD Re P.._.pdf

Comments Submitted to Charter Change
Committee re Police Community Control
Board.pdf

4.02 Further Information on Equitable Sharing + Next Steps

Type: Action, Discussion, Information

5. Other Business

5.01 Next Meeting Agenda Items

Type: Procedural, Discussion, Information

Review BPD Assessment RFP Responses

6. Adjournment



December 03, 2020

**Public Safety & Police Commission Joint Committee Meeting - Thursday,
December 3rd, 2020 @ 6:00 pm - VIRTUAL MTG.**

6.01 Motion to Adjourn

Type: Action, Procedural

Recommended Action: Adjourn the meeting