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Board of Police Commissioners

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MEETING OF THE BOARD OF POLICE COMMISSIONERS
BURLINGTON POLICE DEPARTMENT, COMMUNITY ROOM, 1 NORTH AVENUE
NOVEMBER 24, 2015, 6:00 PM

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AGENDA

1. Additions or Modifications to Agenda
2. Public Forum
3. Chief's Report
4. Review of Any Incoming Correspondence *{as needed}*
5. Race Data Collection Analysis Discussion
6. Discussion on Charter Change
7. Commissioners' Updates/Comments
8. Review Updated Directives; *{as needed}*
9. Consent Agenda – Minutes of Previous Commission Meeting
10. Next Meeting's Agenda Items and Date
11. Executive Session {*as needed}*
12. Adjournment

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BOARD OF POLICE COMMISSIONERS
MINUTES OF MEETING

A meeting of the Board of Police Commissioners was held in the Community Room at the Burlington Police Department on **Tuesday, November 24, 2015**. Chair Kenney called the meeting to order at 6:00 p.m.

The following Commissioners were present: Chair Sarah Kenney, Vice Chair Jerry O'Neill, Commissioner Paul Hochanadel, Commissioner Nyree Miles and Commissioner Christine Kemp Longmore. Also present were Chief Brandon del Pozo and Kimberly Caron, Police Commission Clerk.

Additions or Modifications to Agenda:
~There were no additions or modifications to the agenda.

Public Forum:
~Jared Wood from Ward One addressed the Commission on his concerns regarding pedestrian safety in Burlington.

Chief's Report:
~The Department just received 100 doses of Naloxone. The Department is on schedule to deploy officers carrying Naloxone at the start of 2016.
~Three officers graduated from the Police Academy on November 20th. Their field training will include learning about their Community. They will attend NPA meetings, meet with Community Leaders, and work with the new Community Affairs Team to introduce themselves to different Community groups. This is a new addition to the Field Training program with the Department.
~There is a current internal investigation happening regarding the Dispatch call for the KKK flyer incident. The Department is in the process of implementing additional training for Dispatch. Discussion followed.

Incoming Correspondence:
~There was no incoming correspondence.

Race Data Collection Analysis Discussion:
~The Commission discussed the Committee's progress on the Race Data Collection (RDC) Analysis. The Vermont State Police has selected a person to conduct their RDC Analysis. The Chief expressed concerns about whether that person was the correct person to do the analysis for Burlington. Discussion followed. Chair Kenney will contact Patrick Brown and Robert Appel, members of the RDC Committee, to encourage them to attend the next Commission meeting to discuss the progress of the Committee.

Discussion on Charter Change:
~The Commission discussed the Charter Change in regards to the role of the Police Commission. Chair Kenney explained that Brian Lowe in the Mayor's Office and City Attorney Eileen Blackwood have been researching the changes to the Charter pertaining to the Police Commission. Chair Kenney suggested Mr. Lowe and Ms. Blackwood attend the next Commission meeting to explain their research to the Commission. Chair Kenney is currently researching national Citizen Oversight Committees. She will update the Commission on her research at the next meeting.

Commissioners' Updates/Comments:
~Vice Chair O'Neill is pleased to see the addition of the new Domestic Violence Officer position in the Department as well as Corporal Beck's new position as Community Affairs Officer. Discussion followed.

Review Updated Directives:
~There were no updated Directives to review.

Consent Agenda – Minutes of the 10/20/2015 Meeting:
~Vice Chair O'Neill moved to approve the 10/20/2015 minutes. Chair Kenney seconded; all in favor, so passed.

Next Meeting's Agenda Items and Date:
~The next meeting date was set for Tuesday, December 22, 2015 at 6:00 p.m.
~Chair Kenney requested a conversation on the Charter Change be added to the agenda. Chair Kenney will reach out to Mr. Lowe and Ms. Blackwood to attend and discuss the research.
~Chair Kenney requested a conversation on Race Data Collection analysis be added to the agenda. Chair Kenney will reach out to Mr. Brown and Mr. Appel to attend and discuss the RDC Analysis Committee.

Executive Session:
~ Chair Kenney moved to enter Executive Session to discuss a disciplinary action against a public officer and employee. Vice Chair O'Neill seconded; all in favor, so passed. Executive Session entered at 6:48 p.m. Executive Session ended at 7:08 p.m.

Adjournment:
~Vice Chair O'Neill moved to adjourn the meeting at 7:09 p.m. Commissioner Hochanadel seconded; all in favor, so passed.

Respectfully Submitted,

Kimberly Caron,
Clerk of Police Commission

12/23/15
Date