



October 29, 2020

BURLINGTON CITY COUNCIL CHARTER CHANGE COMMITTEE ***Virtual Meeting***



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1. Agenda

1.01 Welcome (5:30 p.m.)

Type: Discussion

2. Charter Change Committee Minutes

2.01 Approval of Charter Change Committee Minutes of 10/20/20

Type: Action, Minutes, Procedural

Recommended Action: Approve the Minutes



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Virtual Meeting

3. For Committee Discussion/Possible Action



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3.01 Review options for who makes and reviews police disciplinary decisions

Type: Action, Discussion

Recommended Action: Refer a list of options for possible police disciplinary oversight bodies to the City Council

***NOTE: Additional written material added on 10/29/20: "Civilian Oversight Chart"

Charter Change Committee 10-15-20 Agenda - Civilian Control Model - Possible Enhancements.pdf

Exhibit I - ACLU-VT Position Paper on Civilian Control of Police.pdf

Charter Change Committee 10-29-20 - Review options for who makes and reviews police disciplinary decisions - Referral from City Council.pdf

Exhibit A - Guidebook for Implementation of New or Revitalized Police Oversight 2016.pdf

Exhibit C - PARC report for Farmington.pdf

Exhibit E - Civilian Oversight - Strengths and Weaknesses of Various Models.pdf

Exhibit F.2 - Madison WI Ordinance 5.20 POLICE CIVILIAN OVERSIGHT BOARD.pdf

Exhibit H - Denver 2019 Annual Report of Office of the Independent Monitor.pdf

Charter Change Committee 10-29-20 - Memorandum to charter change committee re police oversight.updated.10 27 20.pdf

Charter Change Committee 10-29-20 - Civilian Oversight chart.xlsx

Exhibit B - Review of National Police Oversight Models Feb-2005.pdf

Exhibit D - Civilian Oversight - Assessing the Evidence.pdf

Exhibit F.1 - Madison WI Ordinance 5.19 OFFICE OF THE INDEPENDENT POLICE MONITOR.pdf

Exhibit G - Ferguson Civilian Review Board 2019 Annual Report.pdf

3.02 Charter Change Language - Review and propose Charter amendments authorizing the Police Commission to approve disciplinary decisions

Type: Discussion

Charter Change Committee 10-29-20 - Charter Change re Police Commission role.draft.pdf

Charter Change Committee 10-29-20 - Charter Change Language - Review and propose Charter amendments authorizing the Police Commission to approve disciplinary decisions - Referral from City Council.pdf

3.03 Public Forum

Type: Discussion

4. Adjournment



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4.01 Adjournment at 7:30 p.m.

Type: Action, Procedural

Recommended Action: Adjourn the meeting at 7:30 p.m.

5. Information and Non-Discrimination Statements

5.01 If you wish to speak at Public Forum, please email eblackwood@burlingtonvt.gov prior to the start of the meeting

5.02 Non-Discrimination Statement: The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact the Human Resources Department at (802)540-2505

Type: Information