



October 20, 2020

## BURLINGTON CITY COUNCIL CHARTER CHANGE COMMITTEE - Recessed Meeting \*\*\*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 9/30/20

Type: Action, Minutes, Procedural

Recommended Action: Approve the Minutes

 View Minutes from BURLINGTON CITY COUNCIL CHARTER CHANGE COMMITTEE - Recessed Meeting - Remote and Virtual Access: Please click the link below to join the webinar:  
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+13126266799,,88148734242#,,,,,0#,,317225# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 Webinar ID: 881 4873 4242 Passcode: 317225 International numbers available:  
<https://us02web.zoom.us/j/88148734242?pwd=TkpmSWxVU3FJYSs3VTVLT3J2ang1QT09> \*\*If you wish to speak at Public Forum, please email  
[ebblackwood@burlingtonvt.gov](mailto:ebblackwood@burlingtonvt.gov) prior to the start of the meeting\*\*

### 3. For Committee Discussion/Possible Action



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### 3.01 Review of different Police discipline oversight options (5:40 p.m.)

Type: Action, Discussion

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

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

Memorandum to charter change committee re police oversight.pdf

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

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

### 3.02 Public Forum

Type: Discussion

### 3.03 Charter Change Language

Type: Discussion

Charter Change re Police Commission role.draft.pdf

## 4. Adjournment

### 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



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**5.01 Members of the public may speak when recognized by the Chair, during the Public Forum or during Discussion of an Item**

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**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**

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**Type:** Information