



September 30, 2020

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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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Adopt the agenda as amended as follows: Note additional written material for agenda Item #3.01 Review of different Police discipline oversight options added on 9/29/20: 1) CPAC Ordinance Pages re Discipline Investigation Policies; 2) Madison Wisconsin Civilian Oversight Board and Police Monitor Ordinance; NOTE: New material for Item #3.01 Review of different Police discipline oversight options: Updated version of Decision Matrix BPD Discipline Review (002) added on 9/30/20.

1.02 Welcome (5:30 p.m.)

Type: Discussion

2. Charter Change Committee Minutes

2.01 Approval of Charter Change Committee Minutes of 9/16/20 (5:35 p.m.)

Type: Action, Minutes, Procedural

Recommended Action: Approve the Minutes.

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<https://us02web.zoom.us/j/83229370300?pwd=SWtxSno4L0Y1QklJbklYK3hKRDIDdz09> **If you wish to speak at Public Forum, please email eblackwood@burlingtonvt.gov prior to the start of the meeting**



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2.02 Approval of Charter Change Committee Minutes of 9/23/20

Type: Action, Minutes, Procedural

Recommended Action: Approve the Minutes

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3. For Committee Discussion/Possible Action



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3.01 Review of different Police discipline oversight options (5:40 p.m. to 7:30 p.m.)

Type: Action, Discussion

Recommended Action: a. Police Discipline Oversight Option Material

****NOTE: Additional written material added on 9/29/20 re 1) CPAC Ordinance Pages re Discipline Investigation Policies; 2) Madison Wisconsin Civilian Oversight Board and Police Monitor Ordinance

****NOTE: Updated version of Decision Matrix BPD Discipline Review (002) added on 9/30/20

Charter Change Committee 9-23-20 - Discipline Overview for Charter Change Committee 20200916.pdf

Charter Change Committee 9-23-20 - Decision Matrix BPD discipline review.xlsx

Charter Change Committee 9-30-20 - Police Commission Policy - Role of Police Commission re Complaints against Police FINAL 8.25.2020 (002).pdf

Charter Change Committee 9-30-20 - Madison WI Civilian Oversight Board and Police Monitor Ordinance.pdf

Charter Change Committee 9-30-20 - Decision Matrix BPD discipline review (002).xlsx

Charter Change Committee 9-23-20 - DD01 - Law Enforcement Role Authority Ethics Organizational Structure Department Rules.pdf

Charter Change Committee 9-23-20 - DD43 - Reporting Corruption and Misconduct.pdf

Charter Change Committee 9-23-20 - 2019 Proposed Chicago CPAC Amendment.pdf

Charter Change Committee 9-23-20 - reimagine_policing_in_vt_sign_on_letter_aug_5_2020_0.pdf

Charter Change Committee 9-23-20 - 2016 Top 50 CRB Chart.pdf

Charter Change Committee 9-30-20 - Burlington City Charter Provisions Concerning Police Department.pdf

City Council - Police - Protesters and Public Safety (amended; adopted; signed).pdf

Charter Change Committee 9-30-20 - CPAC Ordinance pages re Discipline Investigation Policies etc .pdf

Charter Change Committee 9-23-20 - BPOA 2018-2022 contract.final signed.pdf

Charter Change Committee 9-23-20 - DD40 - Quality Control Internal Investigations Discipline.pdf

Charter Change Committee 9-23-20 - ACLU-VT 10-Point Plan to Reimagine Policing in VT.pdf

Charter Change Committee 9-23-20 - ACLU-VT BTV Civilian Control of Police Recommendations.pdf



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4. Adjournment

4.01 Recess at 7:30 p.m.

Type: Action, Procedural

Recommended Action: Adjourn the meeting

5. information and Non-Discrimination Statements

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

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