



Public Safety & Police Commission Joint Committee Meeting - Thursday, April 8th, 2021 @ 5:30 pm - VIRTUAL MTG. 4/8/2021

Public Safety & Police Commission Joint Committee Meeting - Thursday, April 8th, 2021 @ 5:30 pm - VIRTUAL MTG. (Thursday, April 8, 2021)

Generated by Chanel Moore on Monday, April 12, 2021

Members present

Shireen Hart, Kerin Durfee, Randall Harp, Melo Grant, Zoraya Hightower, Stephanie Seguino

Meeting called to order at 5:36 PM

1. Agenda

Procedural: 1.01 Call to Order

Procedural: 1.02 Roll Call and Determination of Quorum

Action, Procedural: 1.03 Additions or Modifications to Agenda

Motion to approve agenda

Motion by Shireen Hart, second by Stephanie Seguino.

Final Resolution: Motion Passes

Aye: Shireen Hart, Randall Harp, Melo Grant, Zoraya Hightower, Stephanie Seguino

Not present at time of vote: Kerin Durfee

Action, Procedural, Minutes: 1.04 Approve Minutes from 3/15/2021

Motion to approve previous meeting minutes

Motion by Shireen Hart, second by Stephanie Seguino.



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Final Resolution: Motion Passes

Aye: Shireen Hart, Randall Harp, Melo Grant, Zoraya Hightower, Stephanie Seguino

Not present at time of vote: Kerin Durfee

2. CNA Update/ Introduction-Time Certain 5:30-6pm

Discussion, Information: 2.01 CNA Introduction to the Joint Committee

- The CNA team introduced themselves to the committee and gave an outline of the process for reviewing the Burlington Police Department (BPD).

Discussion, Information: 2.02 Discussion

- The committee discussed with CNA how their data collection is conducted.

Discussion, Information: 2.03 Public Forum

- Public forum opened with a question from the public about if the list of stakeholders being interviewed by CNA will be released to the public. The answer is the process will be as transparent as possible, given time and privacy constraints.

Action, Discussion, Information: 2.04 Action, if any

- Councilor Hightower asked CNA and Racial Equity, Inclusion, and Belonging (REIB) to include the committee chairs in the review process throughout the process.

With no further comments the agenda item was closed.

3. Public Forum

Procedural, Discussion: 3.01 The Public is invited to speak regarding issues of interest for the Committee's consideration

No public comments were entered and the agenda item was closed.

4. Talitha Consultants Meeting Update



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Discussion, Information, Presentations: 4.01 Presentation

MOTION by Randall Harp, SECOND by Shireen Hart, to temporarily table agenda item

VOTING: unanimous; motion carries.

5. Future Collaboration Between Public Safety and Police Commission

Discussion: 5.01

- The committee began the discussion of what the future should look like for the joint committee, in terms of membership and scope.

MOTION by Kerin Durfee, SECOND by Randall Harp, to temporarily table agenda item and return to agenda item 4 to give time for discussion

VOTING: unanimous; motion carries.

4. Talitha Consultants Meeting Update

Discussion, Information, Presentations: 4.01 Presentation

- Talitha consultants gave an update on the results of the recent Town Hall hosted for public input and discussion by Talitha and REIB teams. A second Town Hall will be held on April 27th at 6:30pm, virtually.

Discussion, Information: 4.02 Public Forum

- Jeff entered public forum to say business owners may be skeptical of entering the dialogue and that law enforcement, or other means of authority should be present on Church St. to enforce signage and other guidelines. Committee member Kerin Durfee responded and invited all members of the public to come to the meetings and participate in discussion.

With no further comment, public forum was closed.

Discussion: 4.03 Discussion



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No discussion was had and the agenda item was closed.

Action, Discussion, Information, Reports, Presentations: 4.04 Action, if any

No action was taken or suggested.

5. Future Collaboration Between Public Safety and Police Commission

Discussion: 5.01

- The committee returned to the discussion of what the future should look like for the joint committee, including the terms of formal authority given to the Police Commission, or City Council over BPD policy.

Action, Discussion, Information: 5.02 Action, if any

- Councilor Hightower will draft a resolution to be presented as an item at the next Police Commission meeting.

6. Equitable Sharing

Motion to table Equitable Sharing discussion until June

Motion by Stephanie Seguino, second by Kerin Durfee.

Final Resolution: Motion Passes

Aye: Shireen Hart, Kerin Durfee, Randall Harp, Melo Grant, Zoraya Hightower, Stephanie Seguino

7. Other Business

Information: 7.01 Next Meeting Agenda Items

- Due to committee member changes in the near future, the committee decided to wait to propose future agenda items.

8. Adjournment

Action, Procedural: 8.01 Motion to Adjourn the meeting

Motion by Stephanie Seguino, second by Kerin Durfee.

Final Resolution: Motion Passes

Aye: Shireen Hart, Kerin Durfee, Randall Harp, Melo Grant, Zoraya Hightower, Stephanie Seguino



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Meeting was adjourned at 7:00pm

9. Informational and Non-Discrimination Statements