



February 28, 2023

Police Commission Meeting - Tuesday, February 28, 2023 @ 6:00 pm. **Hybrid Meeting: In-Person & Virtual via ZOOM**

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Call to order

1.02 Roll call and determination of quorum

1.03 Motion to amend/adopt the agenda

Type: Action, Procedural

Recommended Action: adopt the agenda

2. Minutes

2.01 Approve minutes from Police Commission Special meeting, January 31, 2023 (5 min)

Type: Action, Minutes

Recommended Action: approve minutes

 [View Minutes from Police Commission Special Meeting - Tuesday, January 31st, 2023 @ 6:00 pm. **Hybrid Meeting**](#)

2.02 Approve minutes from Police Commission meeting, December 20, 2022 (5 min)

Type: Action, Minutes

Recommended Action: approve minutes

 [View Minutes from Police Commission Meeting - Tuesday, December 20, 2022 @ 6:00 pm. **Hybrid Meeting: In-Person & Virtual** via ZOOM](#)

3. Public Forum

3.01 The public is invited to address the Commission

Type: Procedural

4. Chief's Report



February 28, 2023

Police Commission Meeting - Tuesday, February 28, 2023 @ 6:00 pm. **Hybrid Meeting: In-Person & Virtual** via ZOOM

4.01 Chief's report (10 min)

Type: Discussion, Information, Presentations

 20230222 Chief's Report to Police Commission.pdf

5. Commission business

5.01 Co-chair nomination and election (5 min)

Type: Action, Discussion

5.02 Introduction Zoe Portlas, City Data Analyst (5 min)

Type: Action, Discussion

5.03 Establishment of format for reporting and reviewing complaints (10 min)

Type: Action, Discussion

5.04 Policy review: DD43 Reporting of Corruption and other Misconduct (15 min)

Type: Action, Discussion

 DD43 with track edits.docx

 CNA Recommendations for Revising DD43.docx

5.05 Council President Karen Paul on next steps on civilian oversight (20 min., time certain: 645pm)

Type: Action, Discussion

 Signed CC Resolution Police Oversight.pdf

5.06 Presentation: Mental Health Emergency Response, Scarlet Neath and Charlotte Resing, Center for Policing Equity, Time Certain: 7:15 pm (30 min)

Type: Discussion, Presentations

 CPE-Brief-MentalHealth.pdf

 CPE-WhitePaper-MentalHealth.pdf

5.07 Updates: Website, NDA agreement, policy reviews of DD13 and DD03 (10 min)

Type: Action, Discussion



February 28, 2023

Police Commission Meeting - Tuesday, February 28, 2023 @ 6:00 pm. **Hybrid Meeting: In-Person & Virtual** via ZOOM

5.08 Use of force report/s (10 min)

Type: Action, Discussion

February 2023 UOF Report.pdf

December 2022 UOF Report.Final_.pdf

January 2023 UOF Report.pdf

6. Commendations

6.01 Commendations that have been received from BPD (5 min)

Type: Information

Commendations.docx

7. Commissioner Updates / Comments

7.01 Commissioner Updates / Comments (10 min)

Type: Discussion, Information

8. Anticipated Executive Session

8.01 Anticipated Executive Session

Type: Action

9. Adjournment

9.01 Motion to Adjourn

Type: Action, Procedural

Recommended Action: Adjourn the meeting

10. Informational and Non-Discrimination Statements



February 28, 2023

Police Commission Meeting - Tuesday, February 28, 2023 @ 6:00 pm. **Hybrid Meeting: In-Person & Virtual via ZOOM**

10.01 This material is available in alternative formats for persons with disabilities. To request an accommodation, please call: (802) 503-4199 (voice) or e-mail: msibrahim@burlingtonvt.gov 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.
