



BURLINGTON POLICE DEPARTMENT
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Jabulani Gamache, Chair
Board of Police Commissioners

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MEETING OF THE BOARD OF POLICE COMMISSIONERS
VIRTUAL MEETING
June 23rd, 2020, 6:00 PM

Pending

Remote and Virtual Access ONLY: This Board of Police Commissioners meeting will be entirely remote and virtual. There are a few ways to tune in:

1. Join via Zoom: <https://us02web.zoom.us/j/86533740108>
2. Call in for audio only: Phone number: 646-558-8656 Webinar ID: 865 3374 0108
3. Town Meeting TV YouTube Channel or on Burlington Telecom Channel 317.

<https://www.youtube.com/channel/UCJkWMLSqRNKLoyUZQiNoAcQ>

Please provide a notification to the Commission via email that you'd like to participate during public forum, by sending an email to strammell@bpdvt.org . This information will allow us to identify you and un-mute your microphone for the duration of your public comment. Emails will be accepted through the duration of the public forum. If you will be joining by phone only, please provide your phone number in the email, so that we can identify you.

AGENDA

I. Call to Order

Chair Jabulani Gamache

II. Roll Call and Determination of Quorum

Chair Jabulani Gamache

III. Additions or Modifications to Agenda

IV. Public Forum

Chair Jabulani Gamache will welcome public speakers and all public comment will be welcomed at this time. Speakers will be called on by the Commission Clerk. Requests to speak will be welcomed through the duration of public forum by sending an email of request to the email referenced above.

V. Chief's Report

Acting Chief of Police, Jon Murad, will provide an update to the Commission on updates and action items within the BPD, since the last meeting. **This is a recurring item.**

VI. FY 21 Budget Discussion.

Acting Chief of Police, Jon Murad, will initiate discussion on Fiscal Year 21's proposed budgets and impacts to the Department. **This is an annual and reoccurring item as needed.**

- a. Discussion
- b. Action, if any

VII. Wellness

Commissioner Mark Hughes. **This is a new item.**

- a. Discussion
- b. Action, if any

VIII. President Obama's Final Report on 21st Century Policing

Commissioner Mark Hughes. **This is a new item.**

- a. Discussion
- b. Action, if any

IX. 2019 – 2020 Annual Police Commission Report Due to City Council

Vice Chair Hart. **This is an annual item.**

- a. Discussion
- b. Action, if any

X. Statement on Officers Bellavance, Campbell, and Corrow

Chair Gamache. **This is a new item.**

- a. Discussion
- b. Action, if any

XI. Review: Draft of the Role of Commission in Oversight

The Commission will review and discuss the latest working draft of the Role of the Police Commission in Oversight document. **This item was discussed on 6.2.2020.**

- a. Discussion
- b. Action, if any

XII. Commendations.

This is a recurring item.

XIII. Commissioner Updates/Comments.

This is a recurring item.

- i. Commission signatures on Reserve Officers, new hires, and promotions
- ii. Meeting minutes & transcripts
- iii. Commissioner updates / comments - open
 - a. Discussion
 - b. Action, if any

XIV. Meeting Minutes Approval

The Commission will vote to approve minutes from June 2, 2020. **This is a recurring item.**

- a. Discussion
- b. Action, if any

XV. Next Meeting's Agenda Items

The Commission will engage in discussion and determine agenda items for the next Regular Scheduled Meeting. **This is a recurring item.**

- a. Discussion

b. Action, if any

XVI. Executive Session (as needed)

XVII. Adjournment

This material is available in alternative formats for persons with disabilities. To request an accommodation, please call: (802) 540-2107 (voice) or e-mail: strammell@bpdvt.org

The latest approved Police Commission Meeting Minutes and Upcoming Meeting Agendas are posted on our website: <https://www.burlingtonvt.gov/Police>