

## Community Review Board on Police Practices

### Ad Hoc Transition Planning Committee Online Meeting

**Friday, January 15, 2021**

**Noon**

**Zoom Platform**

#### **AGENDA**

This is an Ad Hoc Committee meeting so it **will not** be available live on YouTube. However, the meeting will be available on the City's YouTube page after the meeting. Click [here](#) to view this meeting after its scheduled time.

- I. CALL TO ORDER/WELCOME (Committee Chair Doug Case)
- II. ROLL CALL
- III. APPROVAL OF MINUTES FROM JOINT RULES COMMITTEE & AD HOC TRANSITION PLANNING MEETING ON JANUARY 8, 2021 (Committee Chair Doug Case)
- IV. PUBLIC COMMENT: (Fill out and submit comment using [webform](#). Please see instructions at the end of this agenda)
- V. UNFINISHED BUSINESS (DISCUSSION/ACTION) (Committee Chair Doug Case)
  - A. Review of Interim Bylaws Rev. 1.8.2021 (Draft)
- VI. NEW BUSINESS
  - A. Interim Standing Rules
  - B. Community Forums/Outreach on the Transition Process
  - C. Commission Office Space
  - D. City Council Actions Needed
- VII. NEXT STEPS ON THE TRANSITION PROCESS
- VIII. DATE OF NEXT MEETING
- IX. OTHER ITEMS OF ISSUES AND/OR CONCERNS
- X. ADJOURN

#### **Materials Provided:**

- Rules Committee & Ad Hoc Transition Planning Committee Meeting Minutes 1.8.2021 (DRAFT)
- Interim CRB Bylaws Rev. 1.8.2021 (DRAFT)

**Comment on Agenda Items** must be submitted using [webform](#), checking the appropriate comment type box, and indicating the agenda item number they wish to submit their comment for. Instructions for word limitations and deadlines are noted on the [webform](#). On the [webform](#), members of the public should select Community Review Board on Police Practices (even if the public comment is for a Community Review Board on Police Practices Committee meeting). Only comments submitted no later than 4:00 p.m. the day prior to the meeting using the public comment form will be eligible to be read into the record. If you submit more than one form per item, only one will be read into the record for that item. **Comments received after 4:00 p.m. the day prior and before 8:00 a.m. the day of the meeting** will be provided to the Board and posted online with the meeting materials. All comments are limited to 200 words. Comments received after 8:00 a.m. the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

**Non-Agenda Public Comment** must be submitted using [webform](#) and checking the appropriate comment type box in order to be eligible to be read into the record. The City staff will read the first 30 comments received by 4:00 p.m. the day before the meeting. However, if there are less than 30 comments submitted by 4:00 p.m. the day before the hearing, the City will read comments submitted by 8:00 a.m. on the day of the meeting up to a total of 30 comments. The maximum number of comments to be read into the record on a single issue will be 16. Comments submitted by 8:00 a.m. the day of the meeting will be provided to the Board or Commission, made a part of the record, and posted with the meeting materials. All comments are limited to 200 words. Comments received after 8:00 a.m. the day of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting.

If you attach any documents to your comment, it will be distributed to the Board in accordance with the deadlines described above.