

Date: February 15, 2019

To: Members of CCEC
From: Keith Findley, Co-Chair, MPD Policies and Procedures Ad Hoc Committee
Subject: **Ad Hoc Committee Activities To-Date**

To date, the Committee has completed its review of all of the recommendations made by the OIR Group, except we are still working on the last, and most significant, recommendation—for creating a process for civilian oversight of the Police Department.

Because the OIR Report's recommendation on this—recommendation #146—was a recommendation in principle only, the Committee thought we should put some flesh on the bones of that recommendation, and so we have been drafting a much more comprehensive and specific recommendation that outlines the duties, qualifications, and selection process for the Office of Independent Monitor and related Civilian Oversight Board.

At last night's meeting, we approved the blueprint for the Independent Monitor, and we are close to finalizing the recommendations related to the Civilian Oversight Board. We should have that completed at our next meeting.

We are also working our way through the additional recommendations that were submitted to us from community members. We are approximately half-way through those recommendations. We should be able to finish our work on those recommendations in another meeting or two. After that, we will review, modify and ultimately approve the written report that Carrie Rothburd is putting together that incorporates all of the work and recommendations the Committee has made. I believe you have a separate report from Carrie that updates you on her drafting progress.

Despite this significant progress, we will not be able to finish our work by Feb. 26, as previously scheduled.

We have been delayed by:

1. The number and complexity of the additional recommendations we received from community members;
2. Weather conditions that have required us to cancel two of our meetings in the last month; and,
3. A lack of quorum that forced us to cancel a third meeting in the last month. You will recall that we had asked for either a reduction in the size of the committee from 15 to 13—reflecting that two members have dropped out—so that it is easier to make quorum, or that the City appoint replacements for the two members who resigned, but neither requested has been approved, and so we continue to have to have eight members present out of 13 to make quorum.

We accordingly ask that the Council extend the deadline for our final report by three months. We will make every effort to complete the work prior to that, but believe it is prudent to request three months in the event other unforeseen obstacles arise.