#### COMMUNITY OVERSIGHT TASK FORCE

PUBLIC SESSION MINUTES April 4, 2018

**Present at the meeting with Community Oversight Task Force (COTF) members:** Marvin McKenstry, Ray Kelly, Danielle Kushner, Daniel Levine, Jeff Anderson, Andrew Reinel, Ralph Hughes

Also present were: Charles Byrd, Phil Leaf, Jill Muth, Nadirah Smith, Colby Sangree

#### I. Introduction

Meeting called to order at 5:51p.m. by Chair Marvin McKenstry.

Introduction of Colby Sangree – new Outreach Coordinator for COTF. Will be doing all social media outreach and planning community forums. The Facebook page is almost up and running and should be published this week. Will send out invites to like it and then for COTF to share and invite others to access it also. Facebook and Twitter accounts will be maintained. There are plans for a newsletter to post about upcoming meetings and other community events.

# **II.** Adoption of 23rd March Minutes

Jeff Anderson moved to accept the minutes as accepted. Ray Kelly second the motion. Unanimously accepted as amended.

Friday, April 13th – Public COTF Meeting at 6p.m. at No Boundaries Coalition with experts from New Orleans

Monday, April 30<sup>th</sup> – Public COTF Meeting at 6p.m. at Creative Alliance

## III. Community Workshops

Community Engagement should be one of the final steps in COTF's effort to formulate recommendations. Community forums will be open and free to the public. The workshops should be a public presentation that offers a reminder of the mandate, what COTF has accomplished thus far, and then small group breakouts organized by the 7 recommendations. The goal is to get community input and feedback.

The workshop format should be: Initial presentation, workshopping. Recommendation that Ray Kelly facilitate the larger group workshop and all COTF members be a table/group facilitator.

Community Engagement sub-committee is scheduled to meet this Friday, April 6<sup>th</sup> to map out the community workshop presentations.

Daniel Levine will consolidate all recommendations and email them out by Monday, April 9<sup>th</sup> to be reviewed and finalized at the April 13<sup>th</sup> public COTF meeting. Ray Kelly will begin to draft a powerpoint based on the recommendations between April 9<sup>th</sup> and April 13<sup>th</sup>. We should go Facebook Live for the public community workshops and meeting minutes and recommendations should be posted to social media.

- *Central/West Baltimore District Workshop* Saturday, April 14<sup>th</sup> from 12 to 2p.m. will be a Community Forum at Union Baptist Church located at 1219 Druid Hill Avenue
  - o NOLA Experts will participate
  - o Opportunity to engage and gauge community members in forthcoming recommendations
    - This is not a listening session or request for new recommendations
    - Instead this is to secure feedback on the language of the recommendations thus far and to support with the fine-tuning of the recommendations.
- Northwest District Workshop April 23<sup>rd</sup> 6 to 8p.m. will be a Community Forum at Empowerment Temple
- Southeast District Workshop May 1st Patterson Park Public Charter School 6 to 8p.m.
- Southwest District Workshop May 11<sup>th</sup> at an undetermined location and time
- *Northeast District Workshop* May 22<sup>nd</sup> at Mount Pleasant 6 to 8p.m.

*Friday, April 13<sup>th</sup>* at 10a.m. at the Federal Court House located downtown Baltimore – public open meeting with Judge Bredar and the Monitoring Team

# IV. Experts

Experts from New Orleans expected to visit Baltimore April 13<sup>th</sup> & April 14

- Susan Hutson (Independent Police Monitor) and Ursula Price (Deputy Independent Monitor) are confirmed to come to Baltimore.
- Greg M Lawson (Deputy Director) and Valerie Bouldin (Community Liaison) of the New Orleans Policy Community Advisory Board are not yet confirmed.

Baltimore Inspector General office will be taking a trip to New Orleans to also meet with their Inspector General. Possible that COTF Chair, Marvin McKenstry will go to New Orleans with the Baltimore Inspector General

## V. Report Writing

There are about 7 recommendations that all COTF members have agreed on that the report should be organized around. The COTF Writing Team Plan is:

- April 23<sup>rd</sup> deadline for strong report outline
- May 14<sup>th</sup> first half of report available for review
- June 4<sup>th</sup> second half of report available for review
- June 18<sup>th</sup> final report

## VI. Administrative Support

Colby will support getting visitors to Baltimore and getting COTF to visit other jurisdictions. 443.569.2124 is Colby's phone number. acsangree@gmail.com

#### VII. Open Discussion

There was no open discussion.

Meeting was adjourned 7:33p.m.