**Minutes**

Tuesday, December 21, 2021

1:00 p.m., via Zoom

*Attendees: Daryl McGraw (Chair), Jonathan Slifka, Meghan Peterson, Ken Barone, Andrew Clark, John Szewczyk, Brian Anderson, Brian Foley, Shafiq Abdussabur, Henri Alphonse, Makenzie Ozycz, Richard Frieder, William Wright, Chief Jack Drumm, Renee LaMark Muir*

1. Convene meeting and welcome
	1. *Chair McGraw convened the meeting at 1:04 pm.*
2. Minutes from 12/14/21 meeting
	1. *The minutes from 12/14/21 were approved via voice note.*
3. Old Business
	1. Police union contracts recommendation

*Ken Barone walked through the recommendation to create a Task Force to assess the process of state and municipal collective bargaining. Chair McGraw asked for a motion to accept the recommendation, John Szewczyk made a motion, Jon Slifka seconded the motion. Chair McGraw opened for discussion. John Szewczyk made a motion to amend the recommendation to remove the first bullet point: removing the roll of the Task Force in relation to state labor laws and civil service regulations. Chair McGraw asked for a second, Chief Jack Drumm seconded the motion. Chair McGraw opened for discussion on the amendment. Brian Anderson commented his opposition to the recommendation in its whole, he commented on the amendment from Mr. Szewczyk that he still objects, as the rest of the language would still allow the removal of discipline from collective bargaining. There was no further discussion on the amendment and Chair McGraw called for a roll call vote. Ken Barone called a roll call vote: 5 yes, 1 abstention, 4 absent. The amendment carries.*

*Chair McGraw opened for discussion on the recommendation as amended. Shafiq Abdussabur commented that we have spent too much time on this one item in relation to the job of this Task Force, which deals with the accountability of police officers and police misconduct, black and brown people are not being killed due to labor contracts, this Task Force’s job is to focus on the infrastructure of policing. John Szewczyk commented that this is a small piece of police reform that as a whole will make necessary changes to policing. Chief Jack Drumm commented that this proposal would send the wrong message, and if legislation would like to take this up down the road, then they should. Shafiq commented in consideration of recent events he is anxious to change the core of the profession and its employment, which would include collective bargaining. He also stated that due process and current laws are already in place that should be considered. Chair McGraw asked if there was a shift while this recommendation was still with the logistics committee. John replied no, more information coming to the table has shifted thoughts and feelings on the recommendation. Chair McGraw made a final comment that the affected communities should always be considered first in these issues. There was no further discussion and Chair McGraw asked for a roll call vote. Ken Barone called a roll on the amended recommendation: 2 yes, 4 no, 4 members absent. The motion fails.*

1. General Discussion
	1. PTATF Final Report and Release Details

*Ken Barone provided an updated that by the next meeting a draft will be provided of the final task force report.*

1. Announcement of time and date of next meeting
	1. *The next meeting will be on Tuesday, January 11, 2021, at 1:00 p.m.*
2. Adjournment
	1. *Chair McGraw adjourned the meeting at 1:39 pm*