

Racial Equity in Policing Commission

Salt Lake City Utah

ADDENDUM

(Red text displays adjusted information)

Meeting Agenda

Wednesday, February 10, 2021

5:00 p.m.

This meeting is a discussion among Commissioners and select presenters. The public is welcome. Items scheduled may be moved or discussed during a different portion of the meeting based on circumstances or availability of speakers.

This meeting will be an electronic meeting pursuant to the Core Commission determination that conducting the meeting at a physical location presents a substantial risk to the health and safety of those who may be present at the anchor location. The Commission Meeting will not have a physical location and all attendees will connect remotely.

Members of the public may provide public comment by joining through Zoom (Register in advance here: https://zoom.us/webinar/register/WN_X4-GAxy3T7-A1qrzggOnNQ) or by calling 1-800-934-9182 at the time of the meeting.

You may follow along with the meeting on the [SLC REP Live Commission Meeting YouTube Channel](#). Please visit the website <https://www.slc.gov/boards/REPagenda> for more information or call 801-535-7644 with questions.

1. Welcome and [Public Meeting Guidelines](#)

Confirm the determination of the Core Commissioners to meet electronically because meeting at a physical location presents a substantial risk to the health and safety of those who may be present at the anchor location.

2. Public Comment (limited to 15 minutes)

- Attendees may be provided one or two minutes of time, determined by the number of attendees and the time available determined by the Commission. Please observe the time limit stated at the beginning of the public comment period so everyone may have a chance to speak.
- Per the public meeting guidelines, keep comments free of discriminatory language referring to a person or group based on their religion, ethnicity, nationality, race, color, descent, gender, sexual orientation, disability, age or other gender identity factor. Items or comments that disrupt the meeting, intimidate other participants or that may cause safety concerns are not allowed.

3. Summary of Listening Session

Facilitators will provide a summary of the Listening Session held on January 28, 2021. Discussion may include planning efforts of future listening sessions.

4. Overview of the City Council's Police Department Budget Audit– Matrix Consulting
~~Richard Brady of Matrix Consulting will present to the Commission the Zero-Based Budgeting concept and share the connection between the work of the Commission and the budget discussions of the City Council in the efforts of improving police accountability and transparency.~~
Richard Brady of Matrix Consulting will present to the Commission an overview of the Police Department budget audit. The audit is a foundation for a planned zero-based budgeting exercise, which will evaluate expenses, programs, and historical spending, with the goal of aligning expenses with Council and community expectations for the department.
Supporting Material: (titles are hyperlinked to the pdf files)
[Salt Lake City Police Department Audit Presentation](#)
[Audit Scope – Frequently Asked Questions](#)
[Gantt Chart Schedule](#)
[Audit Scope – November 2020](#)
5. Standing Items
 - Subcommittee Reports
 - Training Subcommittee
 - Policies & Practice Subcommittee
 - School Safety Subcommittee
 - Youth Subcommittee
 - Commission items of business
 - Attendance of Police Officers at Subcommittee Meetings
 - Resignation of Commission member; Core Commission Member change; and discussion of replacement Commission Member
 - Other including Scheduling Items
 - Opportunity to attend the City Council Work Session on behalf of the Commission (5-10 minutes overview of the work in progress); optional for 3-4 commissioners per meeting generally between 2 pm and 5 pm.
 - February 16
 - March 2, 16, 23
 - April 6, 13, 20

6. TENTATIVE Closed Session

The Commission will consider a motion to enter into a Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss pending or reasonably imminent litigation;
- c. discussion regarding deployment of security personnel, devices, or systems; and
- d. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Tuesday, February 9, 2021 the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDY LOU TRISHMAN
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact City staff at REPCCommission@slcgov.com or 801-535-7644, or relay service 711.