School Resource Officer MOU Commission Meeting Minutes Wednesday, August 25, 2021 9:00 a.m. – 11:00 a.m. Zoom Virtual Meeting

Commission Members Present:

Angela Davis (Co-Chair), Anne Gilligan (Co-Chair), Melissa Threadgill, Matt Sonnabend, Robert Ferullo, Phillip Kassel, Dyana Boutwell, Leon Smith, Ellen Holmes, Glenn Daly, Mechilia Salazar, Sean Tobin, Paul Andrews, and Henry Thomas.

The meeting was called to order 9:03 a.m.

1. Welcome and Introductions

The Commission Co-Chairs welcomed Commission members and confirmed Commission members in attendance.

2. Public Comments

The Commission did not receive any public comments in advance. The Commission opened to floor to any public member who would like to speak to the group. The public did not have any comments.

3. Vote to Accept July Meeting Minutes

Motion to accept July meeting minutes as distributed was approved unanimously by Commission Membership.

4. MOU Development Subcommittee Update

Commission member Daly provided the Commission with and overview of the subcommittee meeting, held on August 12, 2021. Commission members Holmes, Daly, Smith, Chief Bradley, Brooks, Kassel, and the Co-Chairs were in attendance. The subcommittee continues to review, discuss and update each section of the 2018 model MOU, to ensure the proposed draft is aligned with the legislation and incorporates information as required by the 2021 statute.

5. Public Input Subcommittee Update

Commission member Holmes provided the Commission with an overview of the subcommittee meeting, held on August 19, 2021. Commission members Smith, Mello, Andrews, Holmes, and the Co-Chairs were in attendance. The subcommittee reviewed and edited each question on the draft survey. Commission members discussed the goal of the survey as being a foundation to collect input from the public to inform the Commission's work but should not serve as the only outlet to collect input. Discussions took place around survey distribution with the expectation that Commission members will distribute the document to their stakeholders/constituents as well as provide context for the work of the Commission. Survey distribution will commence on September 8, 2021.

6. MOU Discussion Topic:

a.) Public Input Process: survey, methodology, other

Commission members reviewed each question in the draft input survey, provided feedback, and voted unanimously to move the survey forward. Commission members participated in a conversation regarding survey distribution via social media, newsletters, holding forums/focus groups/round tables, and distribution within local communities/schools and within varies group memberships. Chief Ferullo offered to facilitate and/or support Commission members who will be hosting forums/focus groups/round tables for the purpose of gathering public input.

6. Open Session, Topics not Reasonably Anticipated within 48 Hours of the Meeting No additional topics were raised at this time.

A motion was made and approved to adjourn at 10:59 a.m.

The next meeting will be held on Wednesday, **September 22, 2021, from 9:00 a.m. to 11:00 a.m.** via Zoom.