Quarterly Meeting

Theme
Board Governance

Meeting Purpose
The purpose of the meeting is to:

1) Learn about and review best practices for police oversight bodies
2) Discuss features of accountability boards that the board members’ wish to include in the Johns Hopkins University Police Accountability Board.

Presentations
- Guest Speaker: Brian Corr, Former President of National Association for Civilian Oversight of Law Enforcement
- Liam Haviv, review of peer community oversight bodies

Literature for Review
- Racially Just Policing: A Model Policy for Colleges and Universities, ACLU of Massachusetts, Bridgewater State University, and Sidley, 2021
- Can Colleges Reform Their Police Departments? One Says Yes, and Here’s How, Chronicle of Higher Education, September 21, 2021
- Benchmarking Chart - Peer Community Oversight Bodies
Meeting Agenda

1. Opening Remarks, VP Bard

2. Approval of prior meeting minutes

3. Presentation and Q&A – Guest Speaker, Brian Corr
   Guest Speaker Brian Corr, Former President of National Association for Civilian Oversight of Law Enforcement, will discuss the important ways citizens can play an active role in ensuring police accountability. Following the Guest Speaker’s presentation, there will be an opportunity for Board Members to ask questions.

   VP Bard will review guidance from the ACLU report and discuss recommended components of police accountability models.

5. Benchmarking: Peer Oversight Bodies, Gov. Structure, and Bylaws, Liam Haviv
   Liam Haviv, Senior Researcher to the President of Johns Hopkins, will review peer community oversight bodies’ features and models.

6. Open Discussion on Governance Structures
   - Bylaws
   - Board Governance Structure (Chair and Chair Appointment Process)
   - Board Resources and Budget
   - OMA Compliance Officer
   - Agenda Setting
   - Rules of Order
   - Institutional Chart
   - Meeting Recordings / Tapings

7. Next Steps
   - Action items
   - Timeline
   - Goals Moving Forward