LOCAL CONTROL ADVISORY BOARD

Meeting #2

November 8, 2021

Agenda

I. Welcome and Introductions

II. Selecting Chair of the Board

III. Advisory Board Structure and Cadence

IV. Upcoming Meetings and Important Dates

V. Questions

VI. Adjournment

Role of the Chair of the Local Control Advisory Board

- Call meetings to order
- Keep meeting cadence
- Work with Board staff and subcommittees* to generate reports on behalf of the LCAB
- Liaise with outside organizations as needed on behalf of LCAB

Determination of Chair of the Local Control Advisory Board

Nominations

Vote

Proposed Structure of the LCAB

Specific Subcommittees Shall Meet to Address Various Aspects of Local Control in Baltimore City

- o **Implementation of the ongoing consent decree, management of the Police Department and the transfer of personnel**

- o **Different models of local control of the Police Department, including Financial impacts of local control**

- o **Charter amendment to assume control of the Police Department and Engagement and Public Outreach Strategies**

LOCAL CONTROL ADVISORY BOARD

Proposed Structure of the LCAB

Specific Subcommittees to Address Various Aspects of Local Control

- **By the end of this meeting**
  - **Determine who is on each subcommittee(s)**
  - **Determine a time for the subcommittee to meet independently between now and November 29th**
    - **Report back to larger group to raise key discussion topics for group consideration**
    - **Generate a summary of your discussion at that meeting to be developed into the interim report**

Upcoming Meetings and Important Dates

<u>Upcoming Meetings</u>
- Tuesday, November 30 at 5:30 PM

Each meeting is budgeted for 2 hours and will take place virtually via WebEx. Information about meetings can be found on the City of Baltimore Boards and Commissions Website:
https://mayor.baltimorecity.gov/bc/boards/local-control-advisory-board

<u>Important Dates</u>
- December 1, 2021 – Interim report due
- August 5, 2022 - Certification of Local Ballot Questions
- December 1, 2022 – Final report due

Questions? Comments?

ADJOURNMENT