



## Minutes

Thursday, February 4, 2021

10:00 a.m. – 11:00 a.m.

Zoom

Present: William Dyson (Chair), Ken Barone, Andrew Clark, Jim Fazzalano, Commissioner James Rovella, Chief Neil Dryfe, Rashad Glass, Kelly Moore, Tamara Lanier, Andy Friedland, Chief Louis Fusaro, Michael Gailor, Tanya Hughes, Marc Pelka, Brian Foley, Werner Oyanadel, Kathryn Overturf, Rob Klin, Michelle Riordan-Nold, Hector Glynn (Guest), Dr. Derrick Gordon (Guest)

- I. Welcome & Introductions
  - a. *Chair Dyson convened the meeting at 10:05am. Members introduced themselves.*
- II. Approval of the November 5, 2020 meeting minutes
  - a. *A motion was made and seconded and the minutes were approved via voice vote.*
- III. Discussion: staff proposal to modify the identification of departments for further analysis
  - a. *Ken Barone shared a proposal to modify the criteria used to identify departments for further analysis. Advisory board members were provided with a document that outlined how the identification process has changed based on improvements to the data analysis. The recommended changes would be the fourth modification to the identification system since 2013.*

*The current process was designed to identify a department for a follow-up analysis if they meet one of three criteria. That standards includes:*

1. *A statistically significant disparity in the Veil of Darkness analysis*
2. *A statistically significant disparity in the synthetic control analyses and any one of the following analyses:*
  - a. *Descriptive statistics*
  - b. *Stop Disposition*
  - c. *KPT-Hit Rate*

3. *A statistically significant disparity in the descriptive statistics, stop disposition, and KPT hit-rate analyses.*

*The staff proposed that the new standards include:*

1. *A statistically significant disparity in the Veil of Darkness analysis*
  - a. *One-year or Three-year analysis*
2. *A statistically significant disparity in the KPT hit rate and Stop Disposition analyses*
  - a. *One-year or Three-year analysis*

*The Synthetic Control method and Descriptive Statistics would continue to be provided in the report but would not be considered in the identification of departments.*

*Advisory board members discussed the proposal and unanimously endorsed the modifications. Members asked to revisit the criteria once the census was updated based the recent decennial count.*

IV. **JJPOC Pedestrian Stop Data Collection Proposal**

- a. *Hector Glynn and Dr. Derrick Gordon, JJPOC Racial and Ethnic Disparity subcommittee co-chairs, presented a proposal from the JJPOC that the Alvin W. Penn law be modified to include the collection of information on pedestrian stops. Chair Dyson requested that the Policy Work Group convene to discuss the proposal and present their findings to the full advisory board.*

V. **Policy Work Group Update**

- a. *The Policy Work Group completed an initial assessment about the merits and feasibility of Connecticut developing a primary and secondary traffic law system. The assessment is to be provided to the Police Transparency and Accountability Task Force. Ken Barone briefly described the document, which was previously provided to members for their review. The assessment was unanimously endorsed by the Policy Work Group and it was recommended that the advisory board submit the document to the task force. The advisory board unanimously agreed to submit the assessment to the task force.*

VI. **General Discussion**

- a. *There was no general discussion and the meeting was adjourned at 11:30 a.m.*