Call for Nominations to the <u>AAPG Police Review Commission Special Purpose Committee</u>

AAPG is inviting its member organizations to recommend representatives to sit on the newly created AAPG Police Review Commission Special Purpose Committee.

SUMMARY (DRAFT Terms of Reference are attached.)

WHAT: The Special Purpose Committee (SPC) will be made up of 12 representatives, nominated by their oversight Commission or Committee and selected by the AAPG Board.

The Committee will receive updates from the PRC Implementation Team and provide advice and input on arising issues, operational matters, training and transition. SPC Members will illicit questions and/or report PRC activities to the AAPG (via the Board) and their own Police Commission or Policing Committee.

WHEN: The Committee will meet virtually for 1 hour, approximately every 6 weeks.

Meetings will begin as soon as members have been selected by AAPG. Member availability will be canvassed by the PRC Implementation Team.

WHY: The purpose of the AAPG Police Review Commission Special Purpose Committee (AAPG PRC SPC or "Committee") is to facilitate the Police Review Commission Implementation Team's gathering of information from, and sharing of information with, the AAPG and its members on matters relating to the implementation of the PRC. The PRC is expected to become operational in December of 2025 and will be a stand-alone, province-wide police discipline and accountability organization.

Committee information gathering/sharing will center around:

- a. Stakeholder engagement
- b. Regulations, policy and workflow development
- c. Organizational structure development
- d. Procurement and technology requirements
- e. Data governance
- f. Transition planning
- g. AAPG member training development

WHO: Twelve representatives will be selected by AAPG to sit on the Committee from now through December 2025, with the possibility of the Committee extending into 2026.

Representatives should have at least 1 year of experience sitting on their oversight board and have detailed understanding of the current police complaints and discipline model.

Members are asked to commit to the full term. If a member requests or requires replacement, AAPG will work with its membership to select another representative.

Interested Commissions or Committees are asked to submit their completed nomination form to <u>admin@aapg.ca</u> no later than February 14th, 2025.

Questions can be directed to the AAPG at 587-892-7874, or by email at admin@aapg.ca.

Victoria Chester Executive Director Alberta Association of Police Governance 587-892-7874 www.aapg.ca

Attachments: AAPG PRC SPC DRAFT Terms of Reference

Nomination to the AAPG Police Review Commission Special Purpose Committee (AAPG PRC SPC)

AAPG Member Commission, Committee or Municipality:	
Nominee Name:	
Nominee Title/Role:	
Nominee Address:	
Nominee Phone #:	
Nominee E-mail:	

Nominee: Please provide two to three sentences, explaining your interest in being a member of the AAPG PRC SPC and what you feel you can bring to this Committee:

By signing below the Nominee agrees they have read and understand the Call for Nominations and DRAFT Terms of Reference, and are willing to make the time commitment to the AAPG PRC SPC.

Nominee Signature: _____

REQUIRED:

Approved by (Chair of Commission, Committee or Municipal Authority - such as Mayor or CAO):

Name (print):	Title:
Signature:	

Date Signed: