City of Saint Paul Police Civilian Internal Affairs Review Commission Minutes for February 3, 2021

- Meeting No. **<u>2</u> of <u>11</u>** for calendar year 2021
- Convened at Ramsey County, Conference Center, 15 West Kellogg Blvd., CH 41, Saint Paul, MN 55102
- Called to Order at <u>6:09</u> p.m.
- Call to Adjourn at <u>7:39</u> p.m.

Attendance		
Present:	Record (Based on Individual Calendar Year)	
1.	Chair Sierra Cumberland	(P <u>2</u> , A <u>0</u>)
2.	Vice Chair Travis Grundy	$(P \underline{\overline{2}}, A \underline{\overline{0}})$
3.	Commissioner Eric Forstrom	$(P \underline{2}, A \underline{0})$
4.	Commissioner Jilla Nadimi	(P <u>2</u> , A <u>0</u>)
5.	Commissioner Stefan Landreau Vellenga	(P <u>2</u> , A <u>0</u>)
6.	Commissioner Charles Deneen	$(P \underline{2}, A \underline{0})$
Absent:		
Department Staff:		
1.	Julian Roby, PCIARC Coordinator	
SPPD Staff:		
1.	Sergeant Kathy O'Reily	
2.	Senior Commander Nicole Spears	
3.	Sergeant William Mayavski	

I. Call to Order

- II. Approve Agenda
 - a. Motion to approve meeting agenda by Commissioner Forstrom
 - b. Seconded by Commissioner Deneen Approved
- III. New Commissioner Swearing In
 - a. Deputy Director of Intergovernmental Relations Noel Nix swore in new PCIARC members Munira Esmael and Alex Halverson
- IV. Approve January Meeting Minutes
 - a. Motion to approve minutes by Vice Chair Grundy
 - b. Seconded by Commissioner by Commissioner Nadimi Approved
- V. SPPD Update
 - a. SPPD IAU has decided to change the Improper Procedure complaint category and move Body Worn Camera (BWC) violations and Preventable Accidents

complaints out of the Improper Procedure category. Those types of complaints will now go into two new categories **BWC Violations** category and **Preventable Accidents** category for these types of unique complaints to more accurately reflect what those violations are.

- VI. HREEO Update
 - a. HREEO is the final stretch of getting the new Deputy Director on board, and will likely have them in attendance at the next meeting.
 - b. HREEO will be doing some more hiring in the next few months, and will lean on the PCIARC for help with outreach and education.
- VII. Chairs Report
 - a. Chair Cumberland thanks the PCIARC and SPPD for the past year of hard work and collaboration in doing this work.

VIII. Adjourn to Closed Door Session

IX. Chairs Report (Private)

- X. Case Review with Testimony
- XI. Break
- XII. Case Review without Testimony
- XIII. Chair and Vice Chair Elections
- XIV. Adjourn