



## Police Civilian Internal Affairs Review Commission Minutes for May 12, 2021

<ul style="list-style-type: none"> <li>Meeting No. <u>5 of 11</u> for calendar year 2021</li> <li>Convened at Microsoft Teams</li> <li>Called to Order at <u>6:37</u> p.m.</li> <li>Call to Adjourn at <u>8:35</u> p.m.</li> </ul>		
<b>Present:</b>	<b>Record (Based on Individual Calendar Year)</b>	
1.	Chair Travis Grundy	(P <u>5</u> , A <u>0</u> )
2.	Vice Chair Sierra Cumberland	(P <u>5</u> , A <u>0</u> )
3.	Commissioner Eric Forstrom	(P <u>5</u> , A <u>0</u> )
4.	Commissioner Jilla Nadimi	(P <u>5</u> , A <u>0</u> )
5.	Commissioner Stefan Landreau Vellenga	(P <u>4</u> , A <u>1</u> )
6.	Commissioner Charles Deneen	(P <u>5</u> , A <u>0</u> )
7.	Commissioner Alex Halverson	(P <u>3</u> , A <u>0</u> )
<b>Absent:</b>		
<b>Department Staff:</b>		
1.	Julian Roby, PCIARC Coordinator	
2.	Kristien Butler, Interim Director	
<b>SPPD Staff:</b>		

- I. **Call to Order**
- II. Approve Agenda
  - a. Motion to approve meeting agenda by Vice Chair Cumberland
  - b. Seconded by Commissioner Deneen  
Approved
- III. Approve April Meeting Minutes
  - a. Motion to approve minutes by Vice Chair Cumberland
  - b. Seconded by Commissioner by Commissioner Halverson  
Approved

- IV. HREEO Department Report
  - a. Commissioner Esmael has decided to resign from the PCIARC, and wishes everyone the best in the future of the PCIARC. HREEO will begin looking at applicants to fill the vacancy on the commission.
  - b. Interim Director Butler will participate in the traffic policy workshop and will provide an update to the commission afterwards.
  - c. The City of Saint Paul will be phasing out the use of Skype and switch to fully utilizing Microsoft Teams.
  - d. HREEO will be providing a communications plan presentation to better inform the public about HREEO which will include commissions in the department.
  - e. HREEO and the City Attorney's Office will be engaging in conversations around an addendum to the NAACP Agreement that has been brought to Mayor Carter.
- V. Chairs Report
  - a. Commissioners please note that you are required to complete your ride-along requirement by the end of the calendar year.
- VI. PCIARC Annual Summit Statement
  - a. Due to the original date of the Annual Summit landing on the one year anniversary date of the George Floyd death, the commission has decided to postpone the Annual Summit, and will reschedule at a later date.
- VII. PCIARC Calendar, Structure
  - a. The PCIARC will look into creating a more easily accessible calendar to include upcoming events, meetings, and opportunities for the commission and the public.
  - b. The LEP Summit will be held at the end of the Summer and we will look to hold the event in person. We will work with Accessibility Coordinator Tjay Middlebrook on the event.
  - c. The PCIARC will begin holding policy review and recommendations meeting beginning in August.
  - d. The PCIARC will hold an additional strategic planning meeting in October.
- VIII. Adjourn**