



Police Civilian Internal Affairs Review Commission Minutes for August 4, 2021

- Meeting No. 7 of 11 for calendar year 2021
- Convened at Palace Community Center, 781 Palace Ave, St Paul, MN 55102
- Called to Order at 6:00 p.m.
- Call to Adjourn at 8:01 p.m.

Present:	Record (Based on Individual Calendar Year)	
1.	Chair Travis Grundy	(P <u>7</u> , A <u>0</u>)
2.	Commissioner Eric Forstrom	(P <u>7</u> , A <u>0</u>)
3.	Commissioner Stefan Landreau Vellenga	(P <u>5</u> , A <u>2</u>)
4.	Commissioner Charles Deneen	(P <u>7</u> , A <u>0</u>)
5.	Commissioner Alex Halverson	(P <u>5</u> , A <u>0</u>)
Absent:		
Department Staff:		
1.	Sierra Cumberland, Acting PCIARC Coordinator	
2.	Kristien Butler, Interim HREEO Director	
3.	Andrea Cox, HREEO Executive Administrative Assistant	
SPPD Staff:		
1.	Sergeant William Mayavski	
2.	Senior Commander Nicole Spears	
3.	Sergeant Kathy O'Reilly	

- I. **Call to Order**
- II. Approve Agenda
 - a. Motion to approve meeting agenda by Commissioner Forstrom
 - b. Seconded by Commissioner Deneen
Approved
- III. Approve June Meeting Minutes
 - a. Motion to approve minutes by Commissioner Deneen
 - b. Seconded by Commissioner by Commissioner Forstrom
Approved
- IV. SPPD Update

- a. Commander Sean Johnson is returning as Internal Affairs Commander on a part-time basis. Senior Commander Nicole Spears will continue to oversee Internal Affairs.
- V. HREEO Department Report
 - a. HREEO making progress on onboarding new staff and elevating the department, including restructuring and adding Supervisory Investigator Positions in the Human Rights and Labor Standards Divisions soon. Since the resignation of former PCIARC Coordinator Julian Roby, Sierra Cumberland, former PCIARC commissioner and current Labor Standards Investigator for the City of St. Paul, is serving as Acting PCIARC Coordinator. The job posting for a permanent PCIARC Coordinator will be opened for applications soon.
 - b. PCIARC LEP Summit will take place on September 14th at Marydale Park in St. Paul. In-person interpreters, food, and music will be provided for attendees. HREEO will be tabling at the Selby Jazz Festival community event on September 11th
- VI. Chairs Report
 - a. NACOLE Conference is coming up, please contact the Coordinator with any questions
 - b. Reminder to commissioners to complete ride alongs with SPPD by the end of the year
 - c. Former Coordinator Roby sent out a survey after the PCIARC Annual Summit to collect feedback, which will be aggregated and shared with commissioners.
 - d. PCIARC has vacancies and are in the process of filling empty commission seats. Per the resignation of former PCIARC Vice Chair Cumberland, PCIARC commissioners will hold elections for a new Vice Chair during the closed-door session of the meeting.
 - e. Coordinator Cumberland is working to order a set of PCIARC T-shirts for the commissioners, as well as other forms of outreach and promotional materials for public tabling events.

VII. Adjourn to Closed Door Session

VIII. SPPD Update (Private)

IX. Chairs Report (Private)

X. HREEO Update (Private)

XI. Break

XII. Case Review without Testimony

XIII. PCIARC Vice Chair Election

XIV. Adjourn