**POLICE-CIVILIAN INTERNAL AFFAIRS REVIEW COMMISSION**

*City of Saint Paul*

*Human Rights and Equal Economic Department*

DATE: May 2, 2018

TIME: 6:00 PM

LOCATION: Rondo Community Library, 461 Dale St. N., St. Paul, MN. 55104

**MINUTES**

**Commissioners:** Chair Constance Tuck, Commissioner Daria Caldwell, Commissioner Eric Forstrom, Commissioner Rick Heydinger, Commissioner Rachel Sullivan-Nightengale, Commissioner Sasha Cotton

**Excused:** Commissioner Kristen Clark

**HREEO Staff:** HREEO Deputy Director Jeffry Martin

**IAU Staff:** Senior Commander Rob Thomasser, Commander John Bandemer, Sergeant Tom Olsen

**I. Call to Order**

**II. Approve Agenda**

Motion made by Commissioner Caldwell

Seconded by Commissioner Cotton

Approved

**III. Approve April Minutes**

Motion made by Commissioner Sullivan-Nightengale

Seconded by Commissioner Forstrom

Approved

**IV. HREEO Update**

* PCIARC Coordinator update. Certified list of 39 applicants out of 58 applications received. Will be interviewing 21 on June 8 and 14th. Chair Tuck will be on panel for second round of interviews with selected finalists.
* Still looking for 2 PCIARC Commissioners. RSN will assist in interviews.
* 4 open positions – HREEO Update.
* Suggested Vice-Chair election be moved to June.
* RSN suggested
* a motion was made by Cm. Cotton and properly seconded by Cm. Caldwell to postpone the vice-chair vote (due to Cm. Clark’s illness) until the June 6, 2018 meeting.

**V. Chair’s Report**

* Reviewed 58 applications with Human Resources representative and graded them.
* Soliciting for new commissioners. If anyone knows someone who would be a good fit. Deadline has been extended. Mayor’s Office is leading the initiative.
* Once we do identify the new commissioners we will have training for them and refresher training for current commissioners.
* NACOLE – late September/ October (St. Petersburg, Florida); 3 Commissioners have expressed interest; Dept. Director Martin and PCIARC Coordinator as well. Discussion on the process of certification with NACOLE and the benefits of it.
* RH expressed concern over summer meetings and events due to travel and other activities. Chair Tuck said that a time other than July 4th to train new commissioners if we have them by then. RH will not be here at all in July.SC expressed that she would be travelling as well.

**VI. Adjourn to Closed Door Session**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VII. Case Review- With Testimony**

**VIII. Chair’s Report (Private)**

**A. Old Business**

**B. New Business**

**IX. Case Review – Without Testimony**

**X. Adjourn**