POLICE-CIVILIAN INTERNAL AFFAIRS REVIEW COMMISSION

City of Saint Paul Human Rights and Equal Economic Department

DATE: January 2, 2019

TIME: 6:00 PM

LOCATION: Wellstone Community Center, 179 Robie St. E., Saint Paul, MN 55107

Minutes

Commissioners: Vice Chair Rachel Sullivan-Nightengale, Commissioner Sasha Cotton, Commissioner Eric Forstrom, Commissioner Kristen Clark, Commissioner Travis Grundy

Excused: Chair Constance Tuck, Commissioner Daria Caldwell, Commissioner Anika Bowie

HREEO Staff: Interim Director Jeffry Martin, Coordinator Julian Roby

IAU Staff: Commander John Bandemer, Sergeant Tom Olsen, Sergeant Kathy O'Reily

I. Call to Order

II. Approve Agenda

- **a.** Motion to approve by Commissioner Cotton
- **b.** Seconded by Commissioner Forstrom Approved

III. Approve December Meeting Minutes

- a. Motion to approve by Commissioner Clark
- b. Seconded by Commissioner Forstrom Approved

IV. HREEO Update

The HREEO departments budget was approved and will be in the process of hiring an ADA Coordinator, \$15 Minimum Wage Coordinator, and a Human Rights Specialist. The HREEO department is still awaiting to be notified of the new director of the department, should be named in the coming weeks. In order to meet the training requirement for the new commission members a special civilian police academy for Mayors office staff, city personnel, and commission members is in the process of being developed.

V. Chairs Report

No Chairs report was presented.

VI. 2019 Annual Summit Discussion

The PCIARC decided on a tentative date of April 9th, 2019 to hold the 2019 Annual Summit this Spring. Location of the event, and logistics will be decided, and

presented at the following meeting in February.

VII. Adjourn to Closed Door Session

- VIII. Case Review with Testimony
- IX. Break
- X. Case Review without Testimony
- XI. Adjourn