

**City of Saint Paul**  
**Police Civilian Internal Affairs Review Commission**  
**Minutes for January 8, 2020**

- Meeting No. **1 of 11** for calendar year 2020
- Convened at Rondo Community Library, 461 Dale St. N., Saint Paul 55104
- Called to Order at **6:16** p.m.
- Call to Adjourn at **8:58** p.m.

**Attendance**

<b>Present:</b>	<b>Record (Based on Individual Calendar Year)</b>	
1.	Interim Chair Eric Forstrom	(P <u>1</u> , A <u>0</u> )
2.	Interim Vice Chair Sasha Cotton	(P <u>1</u> , A <u>0</u> )
3.	Commissioner Britt Kringle	(P <u>1</u> , A <u>0</u> )
4.	Commissioner Sierra Cumberland	(P <u>1</u> , A <u>0</u> )
5.	Commissioner Travis Grundy	(P <u>1</u> , A <u>0</u> )
<b>Department Staff:</b>		
1.	Jeffry Martin, HREEO Deputy Director	
2.	Julian Roby, PCIARC Coordinator	
<b>SPPD Staff:</b>		
1.	Commander Sean Johnson	
2.	Sergeant Kathy O'Reily	
3.	Sergeant Tom Olson	

**I. Call to Order**

**II. Approve Agenda**

- a. Motion to approve by Commissioner Kringle
  - b. Seconded by Commissioner Cumberland
- Approved

**III. Approve December Meeting Minutes**

- a. Motion to amend Minutes by Commissioner Grundy
  - b. Seconded by Vice Chair Cotton
  - c. Motion to approve Minutes with Amendments by Vice Chair Cotton
  - d. Seconded by Commissioner Kringle
- Approved

**IV. New Commissioner Swearing In**

- a. Deputy Director of Intergovernmental Relations Noel Nix swore in three new PCIARC members Charles Deneen, Stefan Landreau Vellenga Alex Migambi.

- V. HREEO Update
  - a. Valerie Jensen has been sworn in and is the now the New HREEO Director. Director Jensen comes with a vast amount of legal experience, and experience around diversity equity, and inclusion in Saint Paul, Ramsey County, and the state of Minnesota at large.
  - b. A resolution is being drafted for submission to City Council to accept the Saint Paul and Minnesota Foundation grant awarded the PCIARC to help with Community Engagement efforts.
  - c. At the upcoming February meeting the PCIARC will be receiving our annual data privacy training from the City Attorney's Office.
  
- VI. Chairs Report
  - a. At the next meeting in February we will be conducting elections for the Chair and Vice Chair positions, which are 1-year terms.

**VII. Adjourn to Closed Door Session**

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- VIII. Chairs Report (Private)
- IX. Break
- X. Case Review with Testimony
- XI. Case Review without Testimony
- XII. Adjourn**