

**City of Saint Paul**  
**Police Civilian Internal Affairs Review Commission**  
**Minutes for October 2, 2019**

- Meeting No. **10 of 12** for calendar year 2019
- Convened at Conway Recreation Center, 2090 Conway Ave., Saint Paul 55119
- Called to Order at **6:09** p.m.
- Call to Adjourn at **8:10** 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.	Commissioner Britt Kringle	(P <u>5</u> , A <u>0</u> )
3.	Commissioner Sierra Cumberland	(P <u>4</u> , A <u>1</u> )
4.	Commissioner Travis Grundy	(P <u>10</u> , A <u>1</u> )
<b>Absent:</b>		
5.	Interim Vice Chair Sasha Cotton	(P <u>0</u> , A <u>1</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	

**I. Call to Order**

**II. Approve Agenda**

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

**III. Approve September Meeting Minutes**

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

**IV. HREEO Update**

- a. On September 14<sup>th</sup> the HREEO Department held their inaugural strategic planning summit for the PCIARC, HREEO Commission, Mayors Advisory Council for People with Disabilities, and Advisory Committee on Aging to develop their strategic goals, and action items for the future. Mayor Carter was

attended and provided some insight, and share his vision for the city of Saint Paul.

V. **Chairs Report**

- a. Commissioner Grundy, Coordinator Roby, Deputy Director Martin, and I attend the 25<sup>th</sup> Annual NACOLE Conference in Detroit, MI between September 22<sup>nd</sup> and September 26<sup>th</sup>. The conference had three different tracks including Correctional Oversight, Community Trust, Investigation Training. It was amazing opportunity to learn, and network with other oversight boards across the country. There are some training opportunities coming to Saint Paul, that the PCIARC would like to participate in if available. Finally, the PCIARC would like to consider having a conversation with Minneapolis PCOC developing a proposal to host the conference in 2021.
- b. We've submitted our recommended candidates to fill the vacancies on the PCIARC, and are awaiting approval from the Mayor's Office to move forward with appointment, with the hope they will be able to serve at the latest beginning of 2020.

VI. **Adjourn to Closed Door Session**

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- VII. Chair's Report (Private)
- VIII. Case Review-with Testimony
- IX. Break
- X. Case Review-without Testimony
- XI. **Adjourn**