

**City of Saint Paul
Police Civilian Internal Affairs Review Commission
Minutes for December 18, 2019**

- Meeting No. **12 of 12** for calendar year 2019
- Convened at Ramsey County Commissioners Office, 15 W Kellogg Blvd., CH 220, Saint Paul 55102
- Called to Order at **6:07** p.m.
- Call to Adjourn at **7:24** p.m.

Attendance

Present:	Record (Based on Individual Calendar Year)	
1.	Interim Chair Eric Forstrom	(P <u>3</u> , A <u>0</u>)
2.	Interim Vice Chair Sasha Cotton	(P <u>2</u> , A <u>1</u>)
3.	Commissioner Britt Kringle	(P <u>7</u> , A <u>0</u>)
4.	Commissioner Sierra Cumberland	(P <u>6</u> , A <u>1</u>)
5.	Commissioner Travis Grundy	(P <u>1</u> , A <u>0</u>)
Department Staff:		
1.	Jeffry Martin, HREEO Deputy Director	
2.	Julian Roby, PCIARC Coordinator	
SPPD Staff:		
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 Cumberland
 - b. Seconded by Commissioner Kringle
- Approved

III. Approve November Meeting Minutes

- a. Motion to approve by Commissioner Grundy
 - b. Seconded by Vice Chair Cotton
- Approved

IV. HREEO Update

- a. HREEO is expected to be notified of their new permanent Director by the end of the Month, and Interim Director Newborn will return to her position as the Chief Equity Officer in the Mayor's Office.

- b. Additionally, the PCIARC has been awarded a grant from the Saint Paul and Minnesota Foundation to help with Community Engagement efforts.
 - c. We have three new members that will be sworn in tomorrow evening after completing their Civilian Police Academy training. Furthermore, there is a fourth candidate whose name has been approved by the Mayor's office, and will go before City Council in January.
 - d. Commissioner Grundy inquired about the gender of the fourth candidate, and their insistence that they identify as a female. Commissioner Grundy relayed his concern around gender diversity being balanced on the commission.
- V. Chairs Report
- a. No Chairs Report Given

VI. Adjourn to Closed Door Session

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