## City of Saint Paul Police Civilian Internal Affairs Review Commission Minutes for February 5, 2020

- Meeting No. **<u>2</u> of <u>11</u> for calendar year 2020**
- Convened at Highland Park Community Center, 1978 Ford Parkway, Saint Paul 55116
- Called to Order at <u>6:08</u> p.m.
- Call to Adjourn at <u>9:39</u> p.m.

Attendance		
Present:	Record (Based on Individual Calendar Year)	
1.	Interim Chair Eric Forstrom	(P <u>2</u> , A <u>0</u> )
2.	Interim Vice Chair Sasha Cotton	(P <u>2</u> , A <u>0</u> )
3.	Commissioner Britt Kringle	(P <u>2</u> , A <u>0</u> )
4.	Commissioner Sierra Cumberland	(P <u>2</u> , A <u>0</u> )
5.	Commissioner Travis Grundy	(P <u>2</u> , A <u>0</u> )
6.	Commissioner Charles Deneen	(P <u>1</u> , A <u>0</u> )
7.	Commissioner Stefan Landreau Vellenga	(P <u>1</u> , A <u>0</u> )
8.	Commissioner Alex Migambi	(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 amend the Agenda by Commissioner Grundy
  - b. Seconded by Vice Chair Cotton Approved
  - c. Motion approve amended Agenda by Commissioner Grundy
  - d. Seconded by Vice Chair Cotton Approved
- III. New Commissioner Swearing In
  - a. Deputy Director of Intergovernmental Relations Noel Nix swore in new PCIARC member Jilla Nadimi

- IV. Approve Amended December Meeting Minutes
  - a. Motion to approve Minutes by Commissioner Grundy
  - b. Seconded by Vice Chair Cotton Approved
- V. Approve January Meeting Minutes
  - a. Motion to approve minutes by Commissioner Grundy
  - b. Seconded by Commissioner by Commissioner Cumberland Approved
- VI. HREEO Update
  - a. The resolution to accept the Saint Paul and Minnesota Foundation Community Capacity grant awarded the PCIARC to help with Community Engagement efforts has been adopted by Saint Paul City Council.
  - b. All new PCIARC members have completed their CJIS training and can fully participate in the PCIARC meetings.
  - c. The PCIARC is at full capacity with nine commissioners.
- VII. Chairs Report
  - a. No report given.

## VIII. Adjourn to Closed Door Session

- IX. Chairs Report (Private)
- X. Data Privacy Training
- XI. Break
- XII. Case Review with Testimony
- XIII. Case Review without Testimony
- XIV. Chair and Vice Chair Elections
- XV. Adjourn