

**City of Saint Paul
Police Civilian Internal Affairs Review Commission
Minutes for March 6, 2019**

- Meeting No. 3 of 11 for calendar year 2019
- Convened at Ramsey County Board of Commissioners Office, 15 W. Kellogg Blvd. CH 220, Saint Paul 55102
- Called to Order at 6:01 p.m.
- Call to Adjourn at 8:52 p.m.

Attendance		
Present:	Record (Based on Individual Calendar Year)	
1.	Chair Constance Tuck	(P <u>4</u> , A <u>2</u>)
2.	Vice Chair Rachel Sullivan-Nightengale	(P <u>6</u> , A <u>0</u>)
3.	Commissioner Kristen Clark	(P <u>6</u> , A <u>0</u>)
4.	Commissioner Sasha Cotton	(P <u>4</u> , A <u>2</u>)
5.	Commissioner Eric Forstrom	(P <u>6</u> , A <u>0</u>)
6.	Commissioner Travis Grundy	(P <u>3</u> , A <u>1</u>)
Absence (With Advance Notice):		
7.	Commissioner Anika Bowie	(P <u>2</u> , A <u>2</u>)
Absence (Without Advance Notice):		
Department Staff:		
	Jeffry Martin, HREEO Interim-Director	
	Julian Roby, PCIARC Coordinator	
SPPD Staff:		
1.	Senior Commander John Bandemer	
2.	Sergeant Kathy O'Reily	
3.	Commander Sean Johnson	

I. Call to Order

II. Approve Agenda

- a. Motion to approve by Vice Chair Sullivan-Nightengale
 - b. Seconded by Commissioner Forstrom
- Approved

III. Approve February Meeting Minutes

- a. Motion to Amend February Meeting Minutes by Vice Chair Sullivan-Nightengale
 - b. Seconded by Commissioner Forstrom
- Approved

IV. HREEO Update

- a. Director Martin gave an overview of the Review Coordinator job description, and the roles and responsibilities of the Chair, Vice Chair, and Commission Members.

V. Chair's Report

- a. The PCIARC has submitted a request to the City Attorney's Office to have amendments made to the commission's standard operating procedures document; and should be receiving an update soon on that process. Additionally, PCIARC Chair, and HREEO staff have had several meetings regarding the Strategic Plan, and are working on how to move forward with next steps.

VI. 2019 Annual Summit

- a. The Annual Summit will be Tuesday April 9th, at the Wellstone Community Center (179 Robie Street East, Saint Paul, MN 55107). The doors open at 6:00 PM and the program begins at 6:30 PM; RSVP is encouraged and available [online](#). The program is open to the public, allows for the community members to meet the Commission members, and provide feedback. We are anticipating the Chief of Police will give a presentation on Community Focused Policing, and the Mental Health Unit. We are working with various community partners, news outlets, and stakeholders to promote, and spread the word about the event. Finally, our flyer has been developed and are being translated into Hmong, Spanish, Oromo, and Somali to help connect, and allow non- English-speaking populations to be aware of the event.

VII. Adjourn to Closed Door Session

VIII. Chair's Report (Private)

IX. Case Review-with Testimony

X. Break

XI. Case Review-without Testimony

XII. Adjourn