

**City of Saint Paul  
Police Civilian Internal Affairs Review Commission  
Minutes for May 1, 2019**

- Meeting No. 5 of 11 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 9:17 p.m.

**Attendance**

<b>Present:</b>	<b>Record (Based on Individual Calendar Year)</b>	
1.	Chair Constance Tuck	(P <u>6</u> , A <u>2</u> )
2.	Vice Chair Rachel Sullivan-Nightengale	(P <u>8</u> , A <u>0</u> )
3.	Commissioner Anika Bowie	(P <u>3</u> , A <u>3</u> )
4.	Commissioner Travis Grundy	(P <u>5</u> , A <u>1</u> )
5.	Commissioner Eric Forstrom	(P <u>8</u> , A <u>0</u> )
<b>Absence (With Advance Notice):</b>		
6.	Commissioner Sasha Cotton	(P <u>4</u> , A <u>4</u> )
<b>Absence (Without Advance Notice):</b>		
<b>Department Staff:</b>		
1.	Jeffry Martin, HREEO Deputy Director	
2.	Julian Roby, PCIARC Coordinator	
3.	Toni Newborn, HREEO Interim Director	
<b>SPPD Staff:</b>		
1.	Commander Sean Johnson	
2.	Sergeant Kathy O'Reilly	

**I. Call to Order**

**II. PCIARC Commissioner Swearing In**

- a. Deputy Director of Intergovernmental Relations Noel Nix conducted the swearing in of two new PCIARC members Britt Kringle, and Sierra Cumberland.

**III. Approve Agenda**

- a. Motion to amend agenda item and move "Case Review with Testimony" to agenda item up before HREEO Report by Vice Chair Sullivan-Nightengale
- b. Seconded by Commissioner Forstrom  
Approved
- c. Commissioner Grundy voiced a concern regarding altering the agenda by having two public portions and two private portions of the meeting when moving the Closed-Door Session forward to Item VI on the Agenda.

- IV. Approve April Meeting Minutes
    - a. Motion to approve by Vice Chair Sullivan-Nightengale
    - b. Seconded by Commissioner ForstromApproved
  - V. **Adjourn to Closed Door Session**
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- VI. Case Review-with Testimony
  - VII. **Adjourn Closed Door Session**
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### **VIII. Re-Open to Public Portion**

- IX. HREEO Update
    - a. The City of Saint Paul, and HREEO department are in their budget season, which is when each department develops a budget proposal for the upcoming year. The PCIARC falls under the HREEO department, and the HREEO budget is what funds the PCIARC. HREEO is aware that the PCIARC would like additional funds for the upcoming year, and would like to work with PCIARC on that request to be included in the HREEO budget proposal.
    - b. The request for additional funds must go through the Director of HREEO, and needs to be justified. The goal behind these discussions is to find out what are some of the needs of the PCIARC? And how to best utilize the resources available to PCIARC through the HREEO Department, and City of Saint Paul. Additionally, consider alternative funding sources such as in-kind donations, and grants for funding some of the activities, and work of the PCIARC. This will inform our budget proposal, and allow HREEO to justify the ask in additional funds.
  - X. Chair's Report
    - a. Thank you to everyone who participated in the 2019 PCIARC Annual Summit last month. We had some good community engagement during the meeting, and will work to continue improving the outreach to more community members.
    - b. The first official session of the Civilian Police Academy was Friday April 26<sup>th</sup>. We need additional PCIARC Commissioners to fill the vacancy on the Commission. We would like to work with Noel Nix in developing an aggressive marketing strategy to get some ongoing interest from community members in serving on the PCIARC and completing the Civilian Police Academy.
  - XI. SPPD Policy Recommendations
    - a. The K-9 policy has been under review, and is currently being rewritten. The Chief of Police has requested the PCIARC review, and provide feedback on an early draft of the new K-9 Policy in response to the audit, and report that was done in 2018.
  - XII. **Adjourn to Closed Door Session**
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- XIII. Chair's Report (Private)
  - XIV. Case Review-without Testimony
  - XV. Adjourn Closed Door Session**
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**XVI. Re-Open to Public Portion**

XVII. PCIARC Standing Rules Discussion

- a. The PCIARC discussed changes and modifications to the PCIARC standing rules.

**XVIII. Adjourn**

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