

**City of Saint Paul
Police Civilian Internal Affairs Review Commission
Minutes for June 5, 2019**

- Meeting No. 7 of 12 for calendar year 2019
- Convened at Conway Recreation Center, 2090 Conway Ave., Saint Paul 55119
- Called to Order at 6:08 p.m.
- Call to Adjourn at 8:11 p.m.

Attendance

Present:	Record (Based on Individual Calendar Year)	
1.	Commissioner Sasha Cotton	(P <u>5</u> , A <u>4</u>)
2.	Commissioner Britt Kringle	(P <u>2</u> , A <u>0</u>)
3.	Commissioner Sierra Cumberland	(P <u>2</u> , A <u>0</u>)
4.	Commissioner Travis Grundy	(P <u>6</u> , A <u>1</u>)
5.	Commissioner Eric Forstrom	(P <u>9</u> , A <u>0</u>)
Absent:		
Department Staff:		
1.	Jeffry Martin, HREEO Deputy Director	
2.	Julian Roby, PCIARC Coordinator	
3.	Toni Newborn, HREEO Interim Director	
SPPD Staff:		
1.	Senior Commander John Bandemer	

I. Call to Order

II. Adjourn to Closed Door Session

III. SPPD Case Update

IV. Adjourn Closed Door Session

V. Re-Open to Public Portion

VI. Approve Agenda

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

VII. Approve May Meeting Minutes

- a. Motion to approve by May Meeting Minutes with Amendment Commissioner Cotton

- b. Seconded by Commissioner Cumberland
Approved

VIII. HREEO Update

- a. Interim Director Newborn addressed the PCIARC discussing the state of transition with PCIARC. HREEO will be looking for the current PCIARC members in collaboration with HREEO to aid in the recruitment of new PCIARC members, and expand the work of the PCIARC moving forward. HREEO appreciates the time, and effort that the former Chair, and Vice Chair gave to the PCIARC, and the City of Saint Paul. We will be shifting our focus to recruitment to fill the vacancies on the PCIARC.
- b. Interim Director Newborn Appointed Commissioner Eric Forstrom as Interim Chair, and Commissioner Sasha Cotton as Interim Vice Chair until the PCIARC Officer Elections at the August meeting.
- c. We've created a set of Work Groups for the PCIARC to better manage the work of the PCIARC. These groups would be implemented after the officer elections take place. The work groups are as follows:
 - i. Executive Committee
 - ii. Community Outreach and Engagement Committee
 - iii. Policies and Procedures Research Committee

IX. Chair's Report

- a. No Chairs Report was presented.

X. Workplace Conduct Policy

- a. The PCIARC completed their workplace conduct policy training.

XI. Adjourn

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