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

- Meeting No. <u>5 of 9 for calendar year 2020</u>
- Convened at Metro Square, Lower Level, 121 7th Place East, Saint Paul, MN 55101
- Called to Order at 6:03 p.m.
- Call to Adjourn at 7:39 p.m.

Attendance		
Present:	Record (Based on Individual Calendar Year)	
1.	Chair Sierra Cumberland	(P <u>5</u> , A <u>0</u>)
2.	Vice Chair Travis Grundy	(P <u>5</u> , A <u>0</u>)
3.	Commissioner Jilla Nadimi	(P <u>1</u> , A <u>2</u>)
4.	Commissioner Eric Forstrom	(P <u>5</u> , A <u>0</u>)
5.	Commissioner Charles Deneen	(P 4 , A 0)
6.	Commissioner Stefan Landreau Vellenga	(P 4 , A 0)
Absent:		
7.	Commissioner Alex Migambi	(P <u>3</u> , A <u>2</u>)
Department Staff:		
1.	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 Forstrom
 - b. Seconded by Commissioner Nadimi Approved
- III. Approve March Meeting Minutes
 - a. Motion to approve minutes by Commissioner Forstrom
 - b. Seconded by Commissioner by Commissioner Deneen Approved

IV. SPPD Update

a. SPPD has rolled a new program called the "Bike Truck" that hands out bikes and does some repairs on bikes for community members. There are some ice cream treats, video games, and portable basketball hoop inside the truck for community members to enjoy while their bikes are being worked on and foster engagement

between the community and the Police department. The cost of this program was approximately \$81,000 which was funded by a donation from the Otto Bremer Trust. Tonight (8/5/20), they will be out in the North End Neighborhood of St. Paul.

V. HREEO Update

- a. We currently have two vacancies on our board. In July we conducted some interviews to fill those vacancies, and we will be holding additional interviews in the coming months to fill the vacancies on the PCIARC.
- b. Coordinator Roby presented to the City Council an update on the PCIARC including 2019 summary data, policy recommendations, areas of success, needed improvement, feedback, the status of our Grant. Furthermore, City Council was informed of future plans of PCIARC including the virtual Annual Summit to take place later this year.
- c. Additionally, we were able to receive an extension for our grant from the Saint Paul and Minnesota Foundation to conduct additional outreach and engagement events.
- d. Lastly, Director Jensen will be meeting with Chair Cumberland and Vice Chair Grundy in the coming weeks to unveil the HREEO Strategic Plan and will share the plan with all the Commissioners at a later date.

VI. Chairs Report

- a. Chair Cumberland and Vice Chair Grundy are working to make the Commission as accessible to all members of Saint Paul who are interested in serving and thinking about barriers that may not allow for different groups to serve.
- b. Chair Cumberland met with the founder of the Families supporting Families organization to provide some information the PCIARC.

VII. Adjourn to Closed Door Session

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