

POLICE-CIVILIAN INTERNAL AFFAIRS REVIEW COMMISSION
City of Saint Paul
Human Rights and Equal Economic Department

DATE: April 12, 2017

TIME: 18:00

LOCATION: Neighborhood House, 179 Robie St. E., Room 272, Saint Paul, MN 55107

MINUTES

Commissioners: Acting Chair Susan Trupiano, Commissioner Dianne Binns, Commissioner Bryan Langford, Commissioner Jasmine Lykhang, Commissioner Scott Swanson

HREEO Staff: Director Jessica Kingston, Interim PCIARC Coordinator Alyssa Wetzel-Moore

IAU Staff: S/C Robert Thomasser, Sgt. John Wuorinen

I. Call to Order: 18:03.

II. Approve Commission Meeting Agenda

1st Motion made by Commissioner Langford

2nd Motion made by Commissioner Swanson

Approved

III. Amend and Approve Minutes of March 2017 Meeting

Chair Trupiano asked that Lisa Drake's name be added to the list of IAU staff. Director Kingston stated that it had been.

1st Motion made by Commissioner Swanson

2nd Motion made by Commissioner Langford

Approved

IV. Chair Report: No updates.

V. HREEO Report and Updates: Director Kingston informed the commission that Jeff Martin had been hired as the Deputy Director for the Human Rights Division to begin April 17, 2017. The hiring decision on the PCIARC Coordinator will be finalized soon.

Commissioner interviews have begun and will continue for two weeks.

Eric Moran from OTC demonstrated the use of SharePoint technology.

HREEO has budgeted to send two commissioners to NACOLE each year. Commissioners should inform Director Kingston if they are interested in attending.

There will be no May meeting. The new commissioners should be appointed by the June meeting. HREEO is planning a one-day retreat towards the latter half of June for new and existing

commissioners. Details to come.

VI. Adjourn to Private Portion (18:45)

VII. CASE REVIEW

VIII. Old Business: None

IX. New Business

a. Next PCIARC meeting will be June 7, 2017 at 18:00

IX. Motion made and seconded to adjourn at 20:50.