### POLICE-CIVILIAN INTERNAL AFFAIRS REVIEW COMMISSION

City of Saint Paul

Human Rights and Equal Economic Department

DATE: June 7, 2017

TIME: 18:00

LOCATION: T.R.U.T.H. Preparatory Academy, 1355 W. Pierce Butler Route, Saint Paul, MN 55104

### **MINUTES**

- Commissioners:Acting Chair Susan Trupiano, Commissioner Dianne Binns, Commissioner Bryan<br/>Langford, Commissioner Jasmine Lykhang, Commissioner Scott SwansonHREEO Staff:Director Jessica Kingston, Deputy Director Jeffry Martin, Interim PCIARC<br/>Coordinator Alyssa Wetzel-MooreIAU Staff:S/C Robert Thomasser, Sgt. Wes Denning, Sgt. John Wuorinen
- I. Call to Order: 18:05
- **II.** Approve Commission Meeting Agenda 1<sup>st</sup> Motion made by Commissioner Swanson 2<sup>nd</sup> Motion made by Commissioner Lykhang

Approved

III. Tabled Approval of Minutes of April 2017 Meeting to August Meeting (8/2/2017) 1<sup>st</sup> Motion made by Commissioner Swanson 2<sup>nd</sup> Motion made by Commissioner Binns

Approved

IV. HREEO Report and Updates: Director Kingston informed the commission that the City's Office of Technology and Communications was working to roll out SharePoint on July 19<sup>th</sup>. Director Kingston informed the commission that a coordinator had been hired for the PCIARC, Libby Kantner, who would be at the next meeting. Going forward Jeffry Martin and Libby will be attending the meetings from the HREEO Department.

Director Kingston updated the commission on the search for new Commissioners, stating that interviews were continuing and a slate would be announced in the near future.

V. Chair's Report: Chair Trupiano shared that she had gone on a ride along in the Western District and encouraged everyone to do one.

## VI. Old Business

a. Body Camera Policy Presentation: S/C Axel Henry provided an overview of the process to

create the City's body camera policy. Offered to present again to the commission once a vendor was selected and the policy was finalized.

# VII. Adjourn to Private Portion (18:34)

# VIII. CASE REVIEW

IX. Motion made and seconded to adjourn at 20:45.