

ADOPTED

POLICE CONDUCT OVERSIGHT COMMISSION

Minutes

Regular Meeting

October 8, 2013

Starting at 6 p.m.

350 S. Fifth St., Room 241, Minneapolis, MN 55415

Commission Members Present: Andrea Brown (Chair), Andrew Buss, Al Giraud-Isaacson, Sarah Rude, Jennifer Singleton, Michael Weinbeck (quorum 4)

Absent: Andre Dukes (Vice Chair)

Staff Contact: Michael K. Browne, Director – Office of Police Conduct Review

City Clerk Casey Carl performed the oath ceremony for new commissioners. The regular monthly meeting of the Police Conduct Oversight Commission then commenced, held on Tuesday, October 8, 2013 at 6 p.m. at Minneapolis City Hall.

Chair Brown called the meeting to order at 6:03 p.m. Clerk Schwartz performed roll call. All were present except for Vice Chair Andre Dukes, who had notified the Commission of his absence.

Weinbeck moved to adopt the agenda.

Seconded. Chair Brown asked the clerk to call the roll. Buss, Giraud-Isaacson, Rude, Singleton, Weinbeck and Chair Brown voted in favor. None opposed. **The motion carried.**
Absent – Dukes.

Office of Police Conduct Review Director Michael K. Browne gave an orientation presentation, outlining the expectations, vision, and training plan for the Commission covered in the welcome packet.

A brief discussion regarding the National Association for Civilian Oversight of Law Enforcement (NACOLE) Code of Ethics ensued, after which **Chair Brown tabled the adoption of the NACOLE Code to the next regular meeting of Nov. 12, 2013 to give the Commissioners thorough time to review the document.**

Director Browne presented proposed rules to govern Commission operations. After extensive conversation, **Weinbeck moved adoption of the Operational Rules.**

Seconded. Chair Brown asked the clerk to call the roll. Buss, Giraud-Isaacson, Rude, Singleton, Weinbeck and Chair Brown voted in favor. None opposed. **The motion carried.**
Absent – Dukes.

Next, the Chair recognized Weinbeck and Giraud-Isaacson. **Giraud-Isaacson moved to amend the present agenda to include time for public invitation as stated in the Operational Rules.**

Seconded. Chair Brown asked the clerk to call the roll. Buss, Giraud-Isaacson, Rude, Singleton, Weinbeck and Chair Brown voted in favor. None opposed. **The motion carried.**
Absent – Dukes.

Office of Police Conduct Review Legal Analyst Ryan Patrick presented the auditing process and case synopses. This information will be available for review by the Commission on an ongoing monthly basis.

At 7:16 p.m., **Weinbeck moved for a short recess. Chair Brown announced one 10-minute break.**

Upon reconvening at 7:26 p.m., the Commissioners continued discussion. After the input from all present commissioners, **Giraud-Isaacson moved to select case summary #2 for further review by the full Commission at next month's meeting.**

Seconded. Chair Brown asked the clerk to call the roll. Buss, Giraud-Isaacson, Rude, Singleton, Weinbeck and Chair Brown voted in favor. None opposed. **The motion carried.**
Absent – Dukes.

Singleton then moved to select the second case summary, #8, for further review at next month's meeting.

Seconded. Chair Brown asked the clerk to call the roll. Buss, Giraud-Isaacson, Rude, Singleton, Weinbeck and Chair Brown voted in favor. None opposed. **The motion carried.**
Absent – Dukes.

After a brief discussion amongst all present commissioners, **Buss moved to choose the third and final selection, case summary #6 for further review as full case synopses at next month's meeting.**

Seconded. asked the clerk to call the roll. Buss, Giraud-Isaacson, Rude, Singleton, Weinbeck and Chair Brown voted in favor. None opposed. **The motion carried.** Absent – Dukes.

Public Invitation was held. The following members of the public addressed the Commission: Chuck Turchick, David Bicking.

Chair Brown adjourned the meeting at 8:11 p.m.

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