

POLICE CONDUCT OVERSIGHT COMMISSION
Rules and Governance Committee
Minutes
for
March 27, 2014
Starting at 5:30 p.m.
350 Fifth Street, Room 241, Minneapolis, MN 55415

Committee Members Present: Al Giraud-Isaacson (Chair), Sarah Rude, and Jennifer Singleton (quorum 2).

Staff Contact: Ryan Patrick, Legal Analyst (612) 673-5500.

Chair Giraud – Isaacson called the meeting to order at 5:31 p.m. All committee members were present.

Commissioner Rude moved to adopt agenda.

None opposed.

The motion carried.

Commissioner Singleton moved to approve minutes.

None opposed.

The motion carried.

Public Comment

Chair Giraud-Isaacson opened the floor for public comment. With no members of the public present, the chair closed the public comment session without comments.

New Business

Discussion of rule changes

Chair Giraud-Isaacson made a motion to assign errors as indicated in the chair report.

None opposed. Chair Giraud-Isaacson opened the matter for discussion.

The Commissioners proceeded to discuss the typographical errors in the contained in the Police Conduct Oversight Commission rules. The following is a list of speakers during the discussion and an abstract of the points presented:

Singleton – reads a list of the typographical errors contained in the rules recommending five areas in need of adjustment. First, proposed to delete first occurrence of “sexual orientation” on page eight under discrimination. Second, under Rule 1, paragraph F, line four replace “This” with “To.” Third, under Rule 3 under Police Protection, add “by” between “performed” and “sworn” on the first line, and strike the “ed” in “detected” in the second line under Stop and Frisk. The fourth contained in Rule 8, paragraph D, under Scope add “may” to the first line between “but” and “make.” The fifth under Rule 10, paragraph C, first and third line, add “s” to “member,” and insert “appointed” between “the” and “members” in line three.

All members agree with corrections with no further discussion. Chair Giraud-Isaacson closed discussions.

Motion to accept proposed adjustments to the rules.

None opposed. Motion carried.

Chair Giraud-Isaacson moved to recommend to the Police Conduct Oversight Commission to change administrative rules to operating rules.

Chair Giraud-Isaacson opened the matter for discussion. With no discussion on the matter, Chair Giraud-Isaacson closed the discussion and calls for vote.

None Opposed. Motion carried.

Chair Giraud-Isaacson moved to change Rule 8 to read change “subcommittee” to “committee.”

Chair Giraud-Isaacson opened the matter for discussion. With no discussion on the matter, Chair Giraud-Isaacson closed the discussion and calls for vote.

None Opposed. Motion carried.

Chair Giraud-Isaacson moved to delete the phrase “as a whole” from Rule 8, sections D and E.

Chair Giraud-Isaacson opened the matter for discussion. With no discussion on the matter, Chair Giraud-Isaacson closed the discussion and called for vote.

None Opposed. Motion carried.

Chair Giraud-Isaacson moved to change the language in Rule 9F with regard to changing process/procedure for requesting a research and study to match the current practice of the commission.

Chair Giraud-Isaacson opened the matter for discussion. The following is list of speakers and during the discussion and an abstract of the points presented:

Singleton – suggests that the matter not be referred to policy subcommittee, but rather strike “in detail” in the last two words in the second to last sentence in Rule F and modify it to read that the “commission shall define what shall be researched and shall cooperate with the OPCR staff what shall be researched.”

With no discussion on the matter, Chair Giraud-Isaacson closed the discussion and called for vote.

None Opposed. Motion carried.

Chair Giraud-Isaacson moved to allocate due dates in section 10 B, C, and Rule 8.

Chair Giraud-Isaacson opened the matter for discussion. The following is list of speakers and during the discussion and an abstract of the points presented:

Singleton – suggests using a chart and coding system to prioritize items for issues assigned to the subcommittee.

Rude – agrees with the idea and suggests further discussion on the matter.

Giraud-Isaacson – views the system as a method of prompting updates instead of using a steady rule for every committee. Also suggests using quarterly updates on the committees and leaving the language as is.

Chair Giraud-Isaacson moved to change motion to leave language in sections 10 B, C, and Rule 8 as is.

With no discussion on the matter, Chair Giraud-Isaacson closed the discussion and called for vote.

None Opposed. Motion carried.

Chair Giraud-Isaacson moved to clarify Rule 11(A) regarding commission activities.

Chair Giraud-Isaacson opened the matter for discussion. The following is list of speakers and during the discussion and an abstract of the points presented:

Giraud-Isaacson – suggests adding commission activities to the OPCR report as needed.

Singleton – suggests that the language be amend to read that the “commission shall provide a list of activities each quarter or upon request from OPCR staff.”

With no discussion on the matter, Chair Giraud-Isaacson closed the discussion and called for vote.

None Opposed. Motion carried.

Chair Giraud-Isaacson moved to shift the public comment portion of the meeting and amend the language.

Chair Giraud-Isaacson opened the matter for discussion. The following is list of speakers and during the discussion and an abstract of the points presented:

Giraud-Isaacson – suggests amending Rule 13. Public Invitation to read as follows: A. A public invitation for comments will occur at each regular, special, and committee meeting of the PCOC. B. Public

Proposed Minutes

comments time limitation shall be determined by the chair of the meeting.

Rude – suggests that by setting minimum time allocations could become easily minimized and expresses concern that the public might not feel heard.

With no further discussion on the matter, Chair Giraud-Isaacson closed the discussion and called for vote.

None Opposed. Motion carried.

Chair Giraud-Isaacson asks for any further business. The Commissioners have no further discussion or new business to present.

Motion to adjourn by Commissioner Rude.

None opposed. Motion carried.

Chair Giraud-Isaacson adjourned the meeting at 6:02 p.m.