

Pending Approval

Police Conduct Oversight Commission Policy and Procedure Committee Minutes

Regular Meeting August 23, 2016

Starting at 6:00 p.m.

350 Fifth Street, Room 241, Minneapolis, MN 55407

Committee Members Present: Jennifer Singleton (Chair).

Committee Members Absent: Amran Farah and Afsheen Foroozan.

Staff Present: Ryan Patrick - Police Conduct Operations Supervisor

Chair Singleton called the meeting to order at 6:10 p.m.

A quorum of the Committee was not present.

Chair Singleton tabled the adoption of the meeting agenda and minutes until the September 2016 meeting. A quorum of the Committee was not present.

Ongoing Business

Mental Health Workgroup

Chair Singleton addressed the public. The following were the main points from her update:

- The Mayor approved a \$200,000 budget for the co-responder program, which eliminates the need to apply for grants.
- Meeting with Assistant Chief Arneson, someone from the City Attorney's office, Inspector Wake, and Commander Schoenberger in two weeks to work on getting the program set up in January.
- There will be meetings with City Council members to talk about the co-responder project budget.

Review of MPD Policy and Procedure Manual

Chair Singleton addressed the public. The following were the main points from her update:

- The Committee has been inundated with projects and the project is still moving forward but has been on the back burner for the time being.

Framework for the Chief's Performance Review

Chair Singleton addressed the public. The following were the main points from her update:

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- Mr. Patrick and Commissioner Foroozan have been working on the framework and will have something written up for discussion at the next meeting.

Issue Tracking Queue - Cases Referred to the Committee by the Commission

Chair Singleton indicated that there is no new information available with regard to the Issue Tracking Queue and moved to the next item on the agenda.

Cases Referred to the Committee

Chair Singleton tabled the matter for discussion at the next meeting due to the lack of quorum. With no further information available, she moved to the next item on the agenda.

New Business

Chair Singleton indicated that several Commissioners have expressed interest in talking with the MPD about policy and training. Someone from the training unit and the policy group has been invited to address the Policy and Procedure Committee in the upcoming months.

Public Comment

Cathy Czech:

- Stated that the funding for the co-responder project was attached to a tax hike or levy and are not fully appropriated.

Singleton - indicated that the project is covered by a property tax increase and there may be something at the State level in the form of a bonding bill, or something of that nature. The mayor's proposed budget will go to the City Council for approval.

Patrick - stated that the City Council will weigh in on the matter in October.

Adjournment

With the Committee's business concluded,

Chair Singleton adjourned the meeting at 6:15 p.m.