

LOCATION: *Duluth City Hall – 411 West First Street – Room 106A*

MEMBERS Present:

x	Joan McNamara	x	Katherine Eagle	x	Renee Van Nett
x	Patricia Behning Oakes	x	Gabriel Green	X	Bob Grytdahl - Staff
x	Doug Bowen-Bailey				

Absent with Notice

Absent without Notice:

Liaisons to DPD: Deputy Chief Roeser,

Guests: Ryan Morris, Claudie Washington,

Call to Order: Vice-President Eagle called meeting to order at 5:11 pm.

Roll Call: Noted the attendance of the board members.

Minutes: Motion: To approve February 2014 minutes. MSP (McNamara/Green)

Board Introductions and Reports:

- *Gabriel Green* – reported that he received phone calls from 6 different situations where men are claiming that they are being charged for assaulting women and didn't do it. Wondering if this a trend. Discussing the possibility of holding of a community forum to address understanding this works.
- *Renee Van Nett:* Reported on doing some community forum work; Shared information from the CRB to the community – working on a draft for the survey. Will probably have another community forum in the next month or so. May have another community member to run it.
- *Doug Bowen-Bailey:* Doug attended the NAACP meeting and share information about the work of the
- *Joan McNamara:* Working out west with the Community CommSTAT and that is meeting tmw night. That is going well. She has also been attending other community events as possible.
- *Katy Eagle:* Hopefully will start to participate in the cold-case sexual assault backlog – a cooperative effort between the DPD and PAVSA and other agencies. April 14 – Rachel Lloyd is coming to present on underage sex trafficking – will be at UMD in Bohannon 90 at 6 pm. Will share a flyer. She was a pioneer in addressing this in New York.

Public Comment: None.

Training: . Information about Citizen's Academy – Starts in Mid-April – Board members encouraged to attend as well as other members from the community.

Committee Reports

Public Relations Committee

Strategic Planning Committee – Look to include this in a strategic planning retreat

Executive Committee

Filling vacancy on the board, recruitment generally done by the boards and commissions themselves. Renee and Doug will set up a meeting with the Mayor to talk about this vacancy.

Recruiting: Talked about areas that we are missing, including people who work with young people or with people who are LGBTQI.

Correspondence:

- Renee and Doug drafted a response to the correspondence we discussed last year. We will use this letter as a template for future correspondence. Bob will send it out on DCRB letterhead.

Training

- Police Academy is filling up – it begins in April

Report from DPD liaisons

- a. Report from Big View – their focus has been on the School to Prison pipeline
 - i. Have juvenile arrest data in the schools during 2013 – will continue to discuss this at the next Big View meeting on Thursday, March 27.
 1. Number of arrest actions at East High School are smoking
 2. Will be breaking out the data related to different schools
- b. Shared statistical breakdown on complaints received in the first quarter of 2013 and 2014.
 - i. We requested that the complaints could be shown as to what is internally generated vs. community generated.
- c. Body Cameras: Will bring draft of policy for camera use in April. Will have training with company reps in April with testing in May. Plan to roll it out by June 5. For board access, it will be similar to any other data. Working with City Attorney's office to figure out the data practices.
- d. Reviewing the backlog of sex kits – at least to 2006. Need to first check with victims about how they want to proceed.

Other Business

- Review of the Founded Complaint – Discussed that this should happen within the context of a strategic planning
- How do we respond to questions related to the St. Louis County Sheriff's department? Katy will work on developing a list of contacts for other law enforcement jurisdictions. We can provide this information to people who approach us related to agencies other than DPD.
- Planning for Strategic Planning retreat: Gabe, Joan & Doug are interested in helping to provide the framework for meeting with Peggy Johnson.

Announcements: *Big View Meeting on Thursday – March 27 at 5:30 pm at Community Action Duluth in Lincoln Park. Several board members committed to attending.*

NEXT CITIZEN REVIEW BOARD MEETING:

April, 22, 2014 - City Hall Room 106A - 5 pm