

LOCATION: *Duluth City Hall – 411 West First Street – Room 303*

MEMBERS Present:

X	Joan McNamara		Katherine Eagle		Michelle Pederson
X	Patricia Behning Oakes	X	Renee Van Nett	X	Bob Grytdahl - Staff
X	Doug Bowen-Bailey	X	Archie Davis		

Absent with Notice: Katherine Eagle

Absent without Notice: Michelle Pederson

Liaisons to DPD: Deputy Chief Ann Clancey, Lt. Laura Marquardt

Guests: Ryan Morris, Claudie Washington

Call to Order: President Bowen-Bailey called meeting to order at 5:03 P.M.

Roll Call: Noted the attendance of the board members and guests introduced themselves.

Minutes: Motion: To approve January 27, 2015 minutes. MSP (Davis/Van Nett)

Police Liaison Report:

Crime Update: Lt Marquardt handed out part one and part two crimes which were also e-mailed to the board earlier. Board members asked for update on the January homicide and arrest. DCRB requested more patrol information and suggest a patrol representative attend future meetings. A couple of board members asked for district boundary information.

Personnel complaints: Five complaint summaries were handed out.

Other: Discussed how the input from the DCRB last year changed the interview/hiring panel process this year. Van Nett observed last month's panels and will meet with DC Clancey to go over her notes. She will meet with CHUM representatives prior to meeting with Clancey. Background investigations are the next step in the hiring process. DPD expects to hire 5-6 officers by June.

Training for new DCRB members has been arranged by Lt Marquardt. Some of it will take place during the Citizen Police Academy. Note: any other board members who wish to attend training need to sign up as the Academy while there are still openings.

City Attorney Gunner Johnson will present at the next DCRB meeting.

Calendar events: Swearing in ceremony March 5, 2015.

Public Comment: Claudie Washington, NAACP, suggested that race information be included in the DPD statistic. He also asked if the DCRB had taken a position on public review of body camera data. DCRB member explained the Chief Ramsay and DPD had been very upfront with their policy before they implemented it and his role with the legislature. We will be involved with the policy review. DPD plans to provide body camera footage and Gunner Johnson will discuss the

Approved:

legal aspects. *Washington* expressed concerned that persons on the footage have access to it.

Board Reports:

- *Joan*: See Executive Committee Report
- *Doug*: Attended Indigenous Committee, see Executive Committee Report
- *Renee*: Attended Indigenous Committee, attended DPD hiring process as observer
- *Patty*: See Executive Committee Report
- *Archie*: Citizen Patrol work

Committee Reports:

- **Executive Committee:** Doug, Joan and Patty meet with City Council President Emily Larson. Presented annual report, discussed same. Met with Mayor Don Ness and Daniel Fanning. Presented annual report, discussed same. Possible future board plans.
- **Presentation Committee:** Met with Chief Ramsay, DC Clancey and Lt Marquardt. Decided on course of action. What questions are the community feels are unanswered. Presentations (body camera data and know your rights) to undertake prior to case study.
- **Policy Review Committee:** Lt Marquardt sent out copy of personnel complaint policy. DC Clancey is contacting others to arrange DPD participants. She has contacted DC Tusken and Tom Maida.

Correspondence: None

Other Business:

Annual Report – final report MSP – (Behning/Davis) will be posted to website.

Next Meeting: Wednesday March 25, 2015. 5:00 PM

Announcements:

**Next Citizen Review Board Meeting:
Wednesday 5PM 03/25/2015**

Minutes Approved: 03/25/2015

Approved: