- I. Call to Order: 5:34 pm
- II. Roll Call: Human Rights Officer Carl Crawford, Chair Archie Davis, Vice Chair Sara Vaccarella.
  Member John Beyer, Secretary Dani Dunphy, Member Ken Kimber, Member Kevin Wu,
  Member Blair Powless, Lt Mike Ceynowa, Chief Tusken

Absent- Member Tammy Walker

III. Police Liaison Report

Went over the list of compliments, complaints and incidents. There has been a decrease in the amount of complaints likely due to COVID

Discussion around the use of this data to inform training needs for the department.

Chair Davis brought up the speed he has seen squads use on 4<sup>th</sup> street and that here are many people walking in the street in that area and that excessive speed could be Very dangerous on 4<sup>th</sup> street. Vice chair followed that up with an incident of aggressive driving by an officer.

IV. Approval of minutes

The minutes from the January's meeting have been approved with changes of Vice Chair Vaccarella's name being corrected.

V. Committee Reports

Annual report needs to be completed. Vice Chair Vaccarella re-shared the Google doc for the report.

VI. Other Business

School resource officers- Chief Tusken talked about the petition that was distributed. They are continuing to have conversations about how they can improve this program

Members Powless asking if the union is open to police accountability changes in how they operate.

Discussion about the changes in how arbitrations are handled.

Member Powless asking about the process for allowing guest speakers. Chair Davis explained that it would need to be a motion and approved by the board ahead of time. We would then set up a day and time to guest speakers. Member Powless asked about partnering with a board. Chair Davis responded that as an advisory board for the city we ae not allowed to partner with outside boards.

Community relations- Nothing to report, things are on hold due to COVID 19

VII. Executive Reports:

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- a. The Board is full and all contact lists should be updated.
- VIII. Announcements: None

Community Correspondence: none

IX. Public Comments:

There was a question from the public about if there was any women or BIPOC hired with the last group of officers.

Chief Tusken did not know if anyone identified as BIPOC- 1 woman

There was public comment (out of order) some member of LEAN Duluth, talking about his perceptions of the St Louis County Jail health process and staff.

X. Adjournment: 6:56