- I. Call to Order: 5:33 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, Member Tammy Walker, Lt Mike Ceynowa, Chief Tusken, Duluth City
  Councilor Gary Anderson

## III. Police Liaison Report

Went over the list of compliments, complaints and incidents. Member Wu asked about the process and trends in racial profiling and bias related crime. Explanation about the issues with how they collect racial data.

Member Walker asked about the effort put forward during a complaint that is filed against an officer. Explanation is it is the same as a criminal investigation. When there is an anonymous complaints there is no one to get back to report the results. -Complaint process is in the PIP manual that they have published on line.

They will be hiring hopefully in May- with a start date in November.

Talked about an audit of complaint reporting and how we might go about an audit.

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 Minutes approved
- V. Committee Reports

Update on the annual report to the City council

Executive committee- we will be setting up a meeting to talk about the process for completing future annual reports.

VI. Other Business

Questions from Member Powless about how to make a motion-should be stated in advance and placed on the agenda.

VII. Executive Reports:

New officers need to be elected. Talked about nominations to be taken at the next meeting.

VIII. Announcements:

Talked about the violence against Asian Americans and asked that Border Patrol might be able to come and talk with our board.

Lots of overdoses in the community Duluth Police Department as added another chemical dependency specialist to assist in getting people into a treatment program.

Community Correspondence: none

Member Walker talked about the Motel 6 and the issues that have been happening there. There was a request that the drug task force come to a future meeting

Talked about the SRO program and what might help to improve that image.

Public Comments: None

IX. Adjournment: 6:32