I. Call to Order: 5:38pm

II. Roll Call: Human Rights Officer Carl Crawford, Lt. Mike Ceynowa, Vice Chair Sara Vaccarella, Commissioner John Beyer, Secretary Dani Dunphy, Commissioner Ken Kimber.

Absent: Chair Archie Davis via telephone.

III. Board Introductions

IV. Police Liaison Report

- a. Complaints reviewed. Vice Chair Vaccarella asked more questions on complaint 12.
- b. Organizational assessment: Talked about the process and what was happening. Vice Chair Vaccerella and Secretary Dunphy attended one of the community sessions and gave their feedback about what they observed in the community sessions.
- c. Conversation surrounding the news article in the Duluth News Tribune about police response to a suicidal person.
- d. Conversation about the incident in Canal Park

V. Approval of minutes

a. Approved no corrections

VI. Committee Reports

i. Vaccarella - Protective gear policy – In progress. Facilitator hired to make meetings more productive.

VII. Other Business

- a. Human Rights Commission joint meeting is still requested with CRB. .
- b. Human Rights Commissioner cancelled the visit to Duluth due to the weather- no word on when it will be rescheduled.
- c. Working on streamlining the appointment to commissions. New potential CRB member moved forward to the city council for approval.

VIII. Executive Reports:

a. Nothing to report.

IX. Announcements:

a. Annual Waffle diner sponsored by the Duluth Police Foundation.

X. Community Correspondence: None

XI. Public Comments:

- a. Mayday event at the court house will happen again this year.
- b. Mayday event to remember missing and murdered indigenous women event to happen in Canal Park

XII. Adjournment: 6:40