

Duluth Citizen Review Board
Meeting Minutes
January 22, 2013

Roll Call: Rene Van Nett, David Baker, Blair Powless, Gabriel Green, Doug Bowen-Bailey, Katie Eagle

Absent with Notice: Patricia Behning Oakes

Also Present: Jeff Kazel, Administrative Lt., Robyn Roeser, Asst. Chief, Bob Grytdahl, Staff

Guests: Ryan Walsh, Duluth Police Union

Election of Officers: Per requirements of ordinance, we held elections for the position of President and Vice President.

President: Rene Van Nett;

David Baker made motion to cast unanimous ballot for Rene for president. Gabe Green seconded.

Vice President: Gabe Green

David Baker made motion to cast unanimous ballot for Gabe Green for vice-president. Blair Powless seconded.

Recording Secretary: Doug Bowen-Bailey

Gabriel Green made a motion to cast a unanimous ballot for Doug Bowen-Bailey for recording Secretary. David Baker seconded.

Approval of Agenda:

Additions to Agenda:

- Meeting with the Duluth American Indian Commission
- Questions about balancing perspectives from training
- Autonomy of individual Citizen Review Board members
- Articulating our role to police and community

Motion to approve agenda as amended. Motion made by Doug Bowen-Bailey. Seconded by Katie Eagle. Passed.

Review By-Laws: Created an ad hoc By-Laws committee consisting of Katie Eagle, Rene Van Nett and Blair Powless.

Calendar for 2013:

Motion made by David Baker and seconded by Gabe Green to meet every 4th Tuesday beginning at 5:00 p.m. Passed.

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Meeting with the Public:

Established an ad hoc schedule/Events committee to propose a schedule for 2013 for training, meeting with community, and police. Blair, Katie, and Doug will serve on this committee.

Include locations, who we meet with, and training dates, etc.

Establish Standing Committees:

Public Relations – Motion to establish a standing Public Relations committee made by David Baker and seconded by Katie Eagle. Gabe, David, & Doug will serve on this committee.

For all committees, we agreed that any board member could attend and participate. If any meeting will have four (4) board members present, we need to follow the Open Meeting protocol and give 10 days notice.

Multiple Year Strategic Planning:

Bob Grtydahl suggested that we plan out a few years so that we can be more organized. Doug Bowen-Bailey and Blair Powless will come back with suggestions about how we can develop multi-year strategies.

Meeting with Task Force: Doug will check on Friday, February 15 and Tuesday, February 19 from 11:00 a.m. – 1:00 p.m.

Other Business:

1. Meeting with the Duluth American Indian Commission: Blair and Rene will attend the next American Indian Commission Meeting (Probably
2. Questions about balancing perspectives from training – Will be discussed in committee
3. Autonomy of individual Citizen Review Board members: We can discuss issues related to the CRB as individuals – sharing our member perspectives.
4. Articulating our role to police and community – Can do that as individuals right now, and the Public Relations committee will work on developing a protocol for how we do that speaking as a board.
5. To schedule a ride-along, Cha Vang – cvang@duluthmn.gov

Meeting was adjourned at 7:20 pm. Next meeting Tuesday, February 26 at 5:00 p.m – City Hall.

Respectfully submitted,

Doug Bowen-Bailey
Recording Secretary

DBB:jjm