

LOCATION: *City Hall – Council Chambers*

MEMBERS Present:

	David Baker	X	Katherine Eagle	X	Renee Van Nett
	Patricia Behning Oakes	X	Gabriel Green	X	Bob Grytdahl - Staff
x	Doug Bowen-Bailey	X	Blair Powless		

Absent with Notice: David Baker

Absent without Notice: Patricia Behning Oakes

Liaisons to DPD: Jeff Kazel, Administrative Lt., Robin Roeser, Asst. Chief

Guests: Ryan Morris & Tom Maida, Duluth Police Union

Call to Order: President Van Nett called meeting to order at 5:15 pm.

Welcome

Approval of Agenda:

Additions to Agenda:

- . Approval of Minutes
- . Update on Indian Commission meeting

Motion to approve agenda as amended; Green; Powless. Passed.

Approving Minutes

Motion to accept the minutes of 1/22/13 and 2/19/13; Powless/Baker, Passed.

Committee Reports

REPORT FROM THE EVENTS/TRAINING/SCHEDULE COMMITTEE

Public Relations Committee Report:

Potential Locations for Meeting (A starting list, open to other ideas)

- . Building for Women;
- . DAIP – Training Room;
- . UUCD
- . Morgan Park Community Center
- . Harrison Park Community Center
- . Islamic Center of the Twin Ports – Woodland
- . Lake Superior College -
- . CSS -
- . Hope United Methodist Church –
- . Concordia Lutheran
- . Clyde Iron
- . Mr. D’s
- . Harbor City International School
- . Community Action - Big View
- . CHUM

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Training Topics:

We discussed the needs to balance out our focus on police procedures and policies with having more community perspectives as well. Here are some of our suggestions.:

Community

- . Michelle Alexander – The New Jim Crow – Doug has good YouTube video to suggest – with need for discussion after viewing.
- . Presentation from the Minnesota ACLU
- . Attorney for Expungement/Collateral Consequences (Katy will check on this)
- . DAIP – Underpinnings of domestic violence and how the police fit into that process
- . CHUM (Poverty/chemical dependency issues)
- . ARC – Northland (Issues with people with disabilities)
- . Impacts of Trauma
- . Vivian Jenkins-Nelson – Chair, Intra-Race – Has experience in helping develop community forums
- . Training on organizational change and ways to do it effectively.

Police Process

- . We suggest to start doing case studies of past complaints – and use those as a means to figure out what more we need to know more about – to identify what other police staff we should invite in to share information with us;
- . Discussion with Deputy Chief Roeser & Lt. Kazel about this; They are working on developing a format with the City Attorney's office about bringing cases to the board; Will bring the report to the board and that would start the dialogue about what can be shared and what the Board is looking for and how to use it. Deputy Chief Roeser will also send a link to Annual report that has a summary of overall data about complaints during the year.

Meeting Ground Rules:

We also discussed and would recommend:

- Being present – Focus on CRB tasks while at the meeting; Electronics policy – Turn phones to silent; use computers for the task of CRB;
- Modified Consensus – Strive for consensus, but not allow one person to block it; Allow minority report
- We also discussed putting the question to the group of how we want to follow Robert's Rules of Order. To find a structure that will work for all of us.
- We also discussed the need to figure out how to run meetings so that relationships are clear between the CRB, our liaisons and advisors, and guests.
- Executive committee will meet to set agenda. And also develop a framework for having discussion about Statement of Purpose and Values.
- Process for getting Agenda: Board members should send agenda items to Rene. Either she or someone she delegates to will then send agenda items to Julie Mockler to be sent out in accordance with open meeting practices.

Idea to work towards in the future: An "Honoring Law Enforcement" Pow-Wow (Native Law Enforcement organization) The idea of the pow-wow is to:

- Access the local Native community
- Promote the idea of respecting law enforcement and the protection they offer us
- Invite, engage and honor members of regional Native police departments
- Invite, engage and honor members of the Duluth Police Department
- Educate members of the Duluth Police Department in local Native culture

Discussed that there would be lots of work needed to make such an event like this happen and be a success.

Public Relations Committee: No report. David, Gabe, and Doug will meet in the next month and have a report to bring back next time.

Update from reporting to Duluth American Indian Commission (DAIC): Blair and Rene shared who is on the CRB and what our stage of development. Made it clear to the Commission that we are reviewing cases after it has gone

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through the entire process. Blair expressed a willingness to share a monthly report with the DAIC to continue building a relationship with that commission.

Bylaws Review: No action.

Calendar for 2013 – Follow recommendations of Events/Training committee.

Doug, Katy, and Blair will develop draft of long-range strategic plan.

Reflections on Discussion with the Task Force: Had a discussion on what we learned from our meeting with the Duluth Task Force for Improved for Community Police Accountability

Developing protocol for reviewing complaints: Need to have a discussion about not only what we get but how the CRB deals with the information. We will discuss that next month after we have a template from the DPD to look at and the annual data. Will also look at connecting other CRBs in Minnesota to see their process. Rene and Blair will work on this.

Public Comment:

Tom Maida shared that he has a document that was prepared analyzing the report from Professor Luna-Firebaugh. He will share that with the board through Bob Grytdahl.

Deputy Chief Roeser shared that he feels it would be important for the board to be very familiar with the ordinance and what it lays out as the powers and duties of the board.

Other Business: Bob and Rene will talk with following up with Patty to determine her status.

Motion to Adjourn at 6:52.

Next meeting Tuesday, March 26 at 5 pm – City Hall.