

**POLICE CONDUCT OVERSIGHT COMMISSION
OUTREACH COMMITTEE
Minutes
Regular Meeting September 24, 2015
Starting at 5:45 p.m.
350 Fifth Street, Room 241, Minneapolis, MN 55407**

Committee members Present: Jennifer Singleton (Chair), and Laura Westphal, (quorum 2).

Committee Members Absent: Adriana Cerrillo.

Staff Present: Leda Schuster, Commission Clerk.

Chair Singleton called the meeting to order at 5:51 p.m. A quorum of the Commission was present.

Commissioner Westphal moved to adopt the meeting agenda with the following addition: Add item B: November and December Scheduling.

Seconded.

No discussion. All-in-favor. None opposed.

The motion carried with additions.

Commissioner Westphal moved to adopt the meeting minutes.

Seconded.

No discussion. All-in-favor. None opposed.

The motion carried.

New Outreach Opportunities

Chair Singleton addressed the Committee; the following are the main points from her update:

- Spoke with a representative from Cirque du So Gay, an event that was created to connect people to LGBTQ resources in the community. There is a potential opportunity to participate in a scavenger hunt activity. Singleton connected with Mike Griffith at the NOC with regard to participation.

With the conclusion of the update from Chair Singleton, the Chair opened the floor for discussion. The following is a list of individual speakers and an abstract of their comments:

Meeting Minutes Approved on November 19, 2015

Westphal – asked if the PCOC would be a specific location where a treasure can be found on the scavenger hunt.

Singleton – not looking for race or demographic information, but to sign petition and distribute “know your rights” materials; not looking for an official presence, but some participation would be appreciated.

With no further discussion on the matter, the Chair moved to the next item on the agenda.

November and December Scheduling

Chair Singleton opened the floor for discussion. The Chair indicates that the November meeting falls on Thanksgiving and the December meeting immediately prior to the Christmas holiday and suggested moving the meetings to Thursday, November 19 at 5:00 p.m. and Tuesday, December 15, 2015 at 5:00 p.m.

With no further discussion on the matter, the following motion was made:

Chair Singleton moved to reschedule the November meeting to Thursday, November 19 at 5:00 p.m. and Tuesday, December 15 at 5:00 p.m.

Seconded.

Chair Singleton opened the floor for discussion.

With no further discussion from the members present, the Chair closed the discussion and called for a voice vote.

All in favor. None opposed.

The motion carried.

Ongoing Business

Body Camera Report:

Chair Singleton indicated that the report was finalized and approved at the last Commission meeting. Additionally, the Chair will meet with Kaela McConnon on September 30, 2015 to present the report to the Public Safety Committee Meeting at 1:30 p.m. and will report back to the Commission.

With the conclusion of the update from the Chair moved to the next item on the agenda.

Meeting Minutes Approved on November 19, 2015

Open Streets:

Chair Singleton addressed the Committee; the following are the main points from her update:

- The Commission was present at the Nicollet Open Street event last Sunday.
- The PCOC was partnered with the MPD, who assisted with set-up and breakdown activities.

With the conclusion of the discussion, the Chair opened the floor for discussion. The following is a list of speakers and an abstract of their individual comments:

Westphal – indicated that she appreciated interaction with the MPD on a more casual basis.

Singleton – indicated that she still intends on attending the last Open Street event on Lowry Avenue on Saturday, which will be on Oliver Street.

With no further discussion on the matter, the Chair moved to the next item on the agenda.

Public Comment

With no members of the public present, Chair Singleton closed the floor for public comment.

Adjournment

Chair Singleton adjourned the meeting at 6:03.