

*Pending Approval*

# Police Conduct Oversight Commission

## *Audit Committee Minutes*

Regular Meeting October 4, 2016

Starting at 6:00 p.m.

350 Fifth Street, Room 241, Minneapolis, MN 55407

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**Committee Members Present:** Andrew Buss (Chair), and Jennifer Singleton.

**Committee Members Absent:** Andrea Brown.

**Staff Present:** Ryan Patrick - Police Conduct Operations Supervisor, and Kaela McConnon.

**Chair Buss called the meeting to order at 6:02 p.m.**

**A quorum of the Committee was present.**

**Singleton moved to adopt the meeting agenda.**

Seconded.

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

**The motion carried.**

**Singleton moved to adopt the meeting minutes from September 6, 2016.**

Seconded.

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

## Ongoing Business

### Status Updates

*Ryan Patrick, Police Conduct Operations Supervisor, addressed the Committee. The following were the main points from his presentation:*

- Discussed which issues to monitor on an ongoing basis; mentioned that Chair Brown recently attended the NACOLE conference and may have new topics for discussion upon her return.
- Discussed use-of-force lawsuits indicating that perhaps setting a dollar threshold and conduct a policy review in addition to reviewing use-of-force types versus types of calls received.
- Several studies can be reviewed after policy implementation takes place, some of which could include body camera policy and the usage of footage for investigations, use-of-force incidents, and suspicious person stops.
- EDP calls could also become an area for ongoing review by looking at proportion of EDP calls, repetitive locations, and co-responder program evaluation.

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- Incidents involving juveniles may also be studied in the context of the demographic information involving those being transported to the Hennepin County JDC versus who is going home, who is being cited, and whether or not a parent or guardian is contacted to transport the juvenile home.
- Training programs and training of lateral hires, categories of training offered, and turn-over and staffing within the realm of consistency may also be studied.
- Areas where the Committee may be able to develop criteria and standards for monitoring and study could involve community participation, quality of outreach on the part of the MPD, news stories and media, issues surrounding forfeitures, and charging citations versus collected amounts and collateral differences between them.

With the conclusion of the presentation from Mr. Patrick, the Chair opened the floor for discussion. The following is a list of speakers and a brief abstract of their individual comments:

*Buss* – stated that perhaps the Committee is not in need of other specific topics at the moment, the list covers a lot of material in which any number of the items presented could branch out into other areas.

*Patrick* – fortunately a lot of the topics presented are relatively standard and many of which are CAPRS categories.

*Singleton* – asked if race and gender can be added to suspicious person stop category.

*Patrick* – indicated that if the new system works as it is supposed to, all of the categories mentioned will not be a problem to add to the metrics.

*Singleton* – indicated that at a recent public safety presentation, commanders Case and Granger were in attendance and answered questions on what the changes are and what has been done. Additionally, they recognized that there are issues across the board with the City's website, but the online complaint form was well received. Will be reporting back in March to the OPCR on the progress of the project.

### Update from the Chair

Chair Buss stated that given the short notice between this meeting and the full Commission meeting and that there is not much actual information to present with the exception of Mr. Patrick's presentation, there will not be a chair report.

### Public Comment

With no members of the public wanting to address the Committee, the Chair moved to the next item on the agenda.

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## **Adjournment**

With all of the Committee's business concluded, the Chair entertained a motion:

**Brown moved to adjourn.**

Seconded.

All-in-favor. None opposed.

**The motion carried.**

**Chair Buss adjourned the meeting at 6:30 p.m.**