

**CHARTER COMMISSION  
POLICE CHARTER AMENDMENT TASK FORCE**

August 21, 2018

A regular meeting of the committee was convened at 4:01 pm on this date.

Members Present: Barry Clegg (Chair), Jan Sandberg (Vice-Chair), Lyall Schwarzkopf (Secretary), Peter Ginder, Al Giraud-Isaacson, Andrew Kozak, Andrea Rubenstein, and Matt Perry (Quorum - 8)

Members Absent: Toni Newborn, Barbara Lickness, Dan Cohen, Aaron Street, Jill Garcia, Jana Metge, and Todd Ferrara

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Roll Call.

2. Adoption of the agenda.

Sandberg moved to adopt. On voice vote, the motion passed.

3. Chair's Report.

4. Police Department Charter Amendment Task Force ([CH2018-00012](#))

1. Designating taskforce membership as the entire membership of the Charter Commission, to the extent that any Charter Commissioner chooses to participate in the scope of work; quorum for the next taskforce meeting shall be 5 members.
2. Electing Matt Perry and Al Giraud-Isaacson as co-chairs of the taskforce.
3. Setting of the three public hearings, the first occurring on Sept. 5, 2018, in conjunction with the next regular meeting of the full Charter Commission, which begins at 4:00 p.m. in the Council Chamber (Room 317) at City Hall, with additional dates, times, and locations to be determined in conjunction with City staff.
4. Receiving and filing the criteria for the scope of the inquiry.
5. Receiving and filing a cultivated list of available resources, both inside and outside of the City enterprise.
6. Establishing a subcommittee of interested members to handle preliminary research into the specific items that were used in forming the task force, including analyzing and reviewing best practices for police department management through study of comparable-sized jurisdictions operating under a Mayor/Council structure (with additional provisions).
7. Authorizing co-chairs to set additional taskforce meetings at their discretion.

Clegg moved to approve. On voice vote, the motion passed.

5. Public Commentary ([CH2018-00006](#))

Receiving and filing any public comments offered at the end of each meeting.

Persons wishing to speak:

1. Chuck Turchick, 2112 Portland Ave, Minneapolis

2. Mike Johnson - Works in Minneapolis

Clegg moved to receive and file. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 5:01 pm.

Reported by Kelly Geistler, Council Committee Coordinator