

Police Conduct Oversight Commission Audit Subcommittee Agenda

Regular Meeting

April 27, 2021 - 01:00 PM

Online Meeting

Members Present: Robert Pineau (Chair), Jordan Crockett, and Jordan Sparks (Quorum - 2)

Staff : Lisa Brock

Call To Order

1. Roll Call.

A quorum was present

2. Adoption of the agenda.

Sparks moved to adopt the agenda. On roll call, the motion passed.

Aye: Crockett, Sparks, Pineau (3)

Nay: (0)

Abstain: (0)

Absent: (0)

3. Acceptance of minutes

[Mar 24, 2021 Police Conduct Oversight Commission Audit Subcommittee](#)

Sparks moved to accept the minutes of the March 24, 2021, meeting. On roll call, the motion passed.

Aye: Crockett, Sparks, Pineau (3)

Nay: (0)

Abstain: (0)

Absent: (0)

Reports

4. MPD 911 Workgroup update

[911 MPD Data Study Session Presentation](#)

[911 MPD Workgroup 2nd Updated Presentation Nov 5 2020](#)

[911 MPD Workgroup Update Presentation July 9 2020](#)

[MPD 911 Workgroup Recommendations Presentation](#)

Action Taken: Received and filed.

Discussion

5. Coaching

[PCOC CAO Legal Opinion on Coaching](#)

Pineau moved to table the discussion until the next Audit Subcommittee meeting on May 25, 2021.

Action Taken: Continued to meeting of May 25, 2021.

New Business

6. No knock warrants research and study

[PCOC Research and Study Manual](#)

Pineau asked staff to prepare an initial draft on MPD No-Knock Warrant policies and national best practices and data for the Audit Subcommittee meeting on May 25, 2021.

Action Taken: Continued to meeting of May 25, 2021.

Unfinished Business

7. Trans/GNC Equity Study methodology update (Cassidy Gardenier)

Action Taken: Received and filed.

Public Comment

8. General public comments

The following person offered public comment:

1. Dave Bicking: Mr. Bicking pointed out that the links in the posted online minutes of the previous Audit Subcommittee meeting were broken.

Adjournment

Notice:

Members of the Board may participate remotely by telephone or other electronic means due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020, pursuant to the provisions of MN Statutes Section 13D.021. A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

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Next Police Conduct Oversight Commission Audit Subcommittee meeting: May 25, 2021

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- Your attendance at the meeting;
- Your name, residential address, email or phone number, or other personal contact details;
- Your comments at the meeting, whether part of a formal hearing or comment period or otherwise; and
- Any submissions you provide before or after the meeting which are included as part of the public record of the meeting.

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