

PSCRB – February 12, 2020 at 3:30 pm

City Hall Fishbowl

Staff present: Jeff Jurgens, Chad Wamsley, Nora Dukowitz

1. Call to Order
 - a. The meeting was called to order by Chairman Taylor at 3:30pm.
2. Roll Call
 - a. All members of the board were present.
3. Public Comment
 - a. None.
4. Consideration of Approving Meeting Minutes
 - a. Motion made by Member Lancaster, seconded by Member Fish. Motion carried unanimously.
5. Discussion of Complaints Received
 - a. BPD reported one complaint received, still pending.
6. Action on Complaint Received
 - a. Chairman Taylor asked for any additional discussion. Member Rudolph asked for clarification on the timeline of events. Discussion ensued. Member Rudolph suggested a notification process for when tickets are voided, Member Bosquez agreed. Sample motions were passed around for review. Ultimately, member Rudolph made a motion to recommend the following: "I move that the PSCRB: 1) find that the Bloomington Police department followed its protocols for internal investigations; and 2) recommend to the Bloomington Police Department that it implement a policy to ensure notice is provided if a citation is voided." This motion was seconded by Member Lancaster and carried unanimously.
7. Other Updates from Bloomington Police Department
 - a. AC Wamsley gave a report, stating that they were low on officers and facing a lot of upcoming retirements. The officer wellness program had a meeting and things are progressing. There are quite a few minorities in the department's recruitment process at the moment.
8. Discussion of Board Member Appointments
 - a. Members Bosquez and Ruldoph's terms are up this spring. Member Rudolph is not seeking reappointment. Chairman Taylor asked for the Board to bring forward recommendations for individuals to fill Member Rudolph's vacancy.
9. Discussion of Future Meeting Dates, Time, Location, and Topics
 - a. The next Regular Meeting is March 18 at 5 pm, followed by the Quarterly Meeting at 6 pm. Topics were suggested for the Quarterly Meeting, including "what you need to know about cannabis," the opening on the Board, and possibly an update from Chief Donath. Topics were suggested for the Regular meeting, including the Chairman's Annual Report, Approval of Executive Session minutes, and succession planning.
10. Adjourn
 - a. Member Lancaster motioned for adjournment, seconded by Member Bosquez, and unanimously approved. Meeting adjourned at 4:29 pm.