Police Civil Service Commission

Meeting Minutes

Monday, February 12, 2018, 1:00 pm

City Hall Elm Room, 2660 Civic Center Drive

Roseville, Minnesota 55113

Commissioners Present: Chairperson Brad VanderVegt, Commissioner Janet Henquinet and

Commissioner Randi Lundell

Others Present:

Chief Rick Mathwig and former Commissioner Zoe Jenkins

- 1. The meeting was called to order by Chairperson VanderVegt at 1:14pm.
- 2. The Agenda for today's meeting was reviewed and approved.
- 3. Former commissioner Zoe Jenkins was welcomed and the commissioners recognized Brad for his years of service at this last meeting with the commission. Applications for a new commissioner are being accepted by the city until 2/19.
- 4. The minutes of the December 8, 2017 meeting were reviewed and approved.
- 5. Chief Mathwig discussed the certification list for police officer positions indicating that there are only three candidates left on the previously certified list. He requested that the commission certify an internal examination process as it is expected that we will have 6 to 8 internal candidates. The internal examination process will consist of the usual Chief's evaluation/assessment panel and qualified candidates from that process will be integrated into the existing list as allowed in Section 10.b of the current rules and regulations. The commission certified this requested process. The commission will meet in April or May to review and certify the new list of eligible candidates.
- 6. At the request of Commissioner Lundell Chief Mathwig informed the commission of RPD activities during the recent Super Bowl.
- 7. Commissioner Henquinet asked about the new canine officer and Chief Mathwig discussed the current status of canine officers and personnel assignment changes. He also discussed the dissolution of East Metro SWAT and Roseville becoming part of Ramsey County SWAT.
- 8. There being no further business the meeting was adjourned at 1:40PM.

Respectfully submitted,

Janet Henquinet Recording Secretary February 28, 2018