Police Civil Service Commission

Meeting Minutes

Friday, March 29, 2019, 1:00 p.m.

City Hall Elm Room, 2660 Civic Center Drive Roseville, Minnesota 55113

Commissioners Present: Chairperson Janet Henquinet and Recording Secretary Randi Lundell **Others Present:**

Chief Rick Mathwig

- 1. The meeting was called to order by Chairperson Henquinet at 1:01 p.m.
- 2. The Agenda for today's meeting was reviewed and approved.
- 3. The minutes of the February 2^{nd} meeting were reviewed and approved.
- 4. Chief Mathwig presented the current certification list consisting of 9 eligible names, including 4 women, for hiring new officers. There were 144 total applicants this round, many of very high quality. The list was reviewed and approved. An additional blended list consisting of internal and external candidates will likely be up for approval in July (TBD).
- 5. Chairperson Henquinet reported that committee chairs are going to be automatically added to the city's ethics commission, which meets once a year.
- 6. There being no further business the meeting was adjourned at 1:12 p.m.

Respectfully submitted,

Randi Lundell Recording Secretary May 14, 2019