

# Roseville Police Civil Service Commission (PCSC)

Meeting Minutes: Tuesday, April 13, 2010

Elm Conference Room - Roseville City Hall

## Members Present:

Commissioners James Campbell, Teresa Bailey and Don Drackert

## Others Present for the Agenda Items:

None

**Commissioner Campbell called the meeting to order at 1:00 pm and the previously provided agenda was reviewed and agreed upon as submitted.**

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- A. Introductions:** The Commissioners introduced themselves and provided pertinent background information, i.e., education, prior experience, etc.
- B. Elections:** The Commissioners unanimously elected James Campbell Chairperson and Don Drackert Recording Secretary.
- C. Approval of Previous Meeting Minutes:** The PCSC reviewed and unanimously approved the March 16, 2010 meeting minutes.

## D. Status of Open Action Item(s):

**Action Item #1:** Captain Mathwig was unavailable for this meeting and was therefore unable to address the items he is responsible for. They will be addressed at the May 11, 2010 meeting. .

**ACTION ITEM REMAINS OPEN.**

**Action Item #2:** Chairperson Campbell will contact Mr. Houck and invite him to our May 11, 2010 PCSC meeting. The purpose is to gather additional information relative to his concerns regarding current procedures for promotion to Lieutenant and Captain in the RPD.

**Action Item #3:** Commissioner Bailey will contact the Human Rights Commission Chair to see if there are any issues the two commissions should collaborate on.

## E. Other Discussion Items:

- 1) The remainder of the meeting was devoted to orienting Commissioner Drackert on Roseville PCSC duties & responsibilities, open meeting laws and the current status of the Roseville PCSC Rules rewrite – formerly known as (Continued)

- 1) Roseville PCSC Rules and Regulations. This is an ongoing initiative to ensure all Roseville PCSC Rules are consistent with the intent and spirit of Minnesota Statutes > Title 74> Chapter 419 – Police Civil Service Commissions.
  
- 2) The next meeting of the Roseville PCSC is scheduled for Tuesday, May 11, 2010 at 1:00 PM in the Elm Room at City Hall.

### **Adjournment**

As no other matters were brought to the attention of the PCSC, Chairperson Campbell adjourned the meeting at 2:30 pm.

Respectfully submitted, April 16, 2009

Don Drackert  
Recording Secretary  
Commissioner, Roseville PCSC