



Board of Peace Officer Standards and Training

1600 University Avenue, Suite 200, Saint Paul, MN 55104
Main: (651) 643-3060 | www.mn.gov/post/

SPECIAL BOARD MEETING MINUTES

November 7, 2024

Members Present

Chair Luke Hennen
Andrew Evans
Bobbi Holtberg
Jason Bennett
Jennifer Foster
Jim Yang
Justin Terrell
Kelly Phillips
Nigel Perrote
Scott Kent
Shelly Schaefer
Stephanie Burae
Stephanie Revering
Tad Farrell
Tanya Gladney
Troy Wolbersen

Staff Present

Alicia Popowski
Angie Rohow
Erik Misselt
Katie Cederstrom
Michelle Haggberg
Mike Monsrud
Sarah Zastrow
Schyler Beaty
Shari Bartness

Members Excused Absence

Shawn Williams

Counsel Present

David Cullen, A.G. Office

Others Present

Rick Hodsdon, MN Sheriff's Association
General Counsel
Delia Samuel, Multicultural Autism
Action Network (MAAN)
Ava Roots, UMN Student & Advocate
Khulia Pringle, Solutions Not Suspensions
& S.T.A.N.D Up MN Parents United
Roger New, Eagan Police Chief and MN
Chief's Association
Rudy Perez, NASRO Past President and
Golden Valley Police Assistant Chief

1. **Call to order:** Chair Hennen called the meeting to order on November 7, 2024 at 9:59 a.m.
2. **Approval of the agenda:** Chair Hennen asked for a motion to approve the agenda.
 - **MOTION:** Mr. Evans made a motion to approve the agenda. Ms. Holtberg seconded the motion. The motion was approved via unanimous voice vote.
3. **Approval of the Board meeting minutes on October 24, 2024:** Chair Hennen asked for a motion to approve the October 24, 2024 minutes.
 - **MOTION:** Chief Kent made a motion to approve the minutes. Chief Revering seconded the motion. The motion was approved via unanimous voice vote.
4. **Comments regarding proposed SRO Policy:** Assistant Executive Director, Michael Monsrud provided a summary of the development of the SRO policy. The following speakers were given a few minutes to provide their comments to the Board:
 - Rick Hodsdon, MN Sheriff's Association General Counsel

- Delia Samuel, Multicultural Autism Action Network (MAAN)
- Ava Roots, UMN Student & Advocate
- Khulia Pringle, Solutions Not Suspensions & S.T.A.N.D Up MN Parents United
- Roger New, Eagan Police Chief and MN Chief's Association
- Rudy Perez, NASRO Past President and Golden Valley Police Assistant Chief

5. Review of proposed SRO policy: Assistant Executive Director, Michael Monsrud-spoke about the policy needing to be in place by 12/31/24.

Mr. Evans acknowledged the work that went into the development of the SRO policy and extended his appreciation for the public speakers who attended the meeting. He also spoke about the policy being a starting point and welcomed feedback from the communities so that revisions can be made if deemed necessary in the future.

Discussion ensued on the suggested changes submitted by the League of Minnesota Cities, Solutions Not Suspensions Coalition, MSA and Minnesota Council on Disability.

6. Adoption of SRO policy:

- **MOTION:** Chief Revering made a motion for the SRO policy to include the language from the League of Minnesota Cities.
 - **WITHDRAWN MOTION:** Chief Revering withdrew the motion.
- **MOTION:** Mr. Evans made a motion to adopt the SRO policy that was presented by the working committee. Chief Kent seconded the motion. Motion was approved.
- **MOTION:** Dr. Schaefer amended the motion, to adopt the proposed SRO policy to include the language from the League of Minnesota Cities, Guiding Principles, Section E (4), Use of Force and to select option A. Chief Kent seconded the motion. Motion was approved via unanimous voice vote.
- **MOTION:** Dr. Gladney made a motion to adopt the second recommendation from League of Minnesota Cities.
- **MOTION:** Dr. Gladney amended the motion, to adopt the second and third recommendations from the League of Minnesota Cities. Chief Revering seconded the motion. Motion was approved via unanimous voice vote.
- **MOTION:** Chief Revering amended the motion, to accept the language under F of 1, 2 and 3 from the document submitted by the Sheriff's Association. Mr. Yang seconded the motion. Ms. Holtberg opposed the motion. Motion was approved via voice vote.
- **MOTION:** Chief Kent made a motion to accept the language from the MSA document under letter G, item 3. Revering seconded the motion.

- **WITHDRAWN MOTION:** Chief Kent withdrew the motion.
- **MOTION:** Mr. Bennett made a motion to accept the language proposed by the attorney for the Sheriff's Association under Section 4, E (3).
 - **WITHDRAWN MOTION:** Mr. Bennett withdrew the motion.
- **MOTION:** Chief Revering made a motion to adopt the SRO policy as amended. Chief Kent seconded the motion. Mr. Bennett, Ms. Holtberg and Mr. Perrote opposed the motion. Motion was approved via voice vote.

7. Review of SRO course learning objectives: Ms. Zastrow spoke about statute 626.8482 School Resource Officers; Duties; Training; Model Policy and the actions that are required by the MN POST Board by January 15, 2025.

Discussion ensued.

8. Adoption of SRO course learning objectives:

- **MOTION:** Mr. Terrell made a motion to adopt the learning objectives as defined by the legislature and direct the Training Committee of the POST Board to move a process to update the learning objectives as appropriate. Dr. Gladney seconded the motion. Motion passed via unanimous voice vote.

9. Adjournment:

- **MOTION:** Dr. Schaefer made a motion to adjourn at 11:50 a.m. Chief Kent seconded the motion. Motion passed.