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Meeting Title			
5/13/2019	6:00 PM	PD Conference Room 4 S. Elm	
Meeting called by	Chief Dale Curtis 6:02 PM		
Type of meeting	Police Community Engagement Board		
Facilitator	Chief Dale Curtis		
Note taker	Erin Klippi		
Timekeeper	Erin Klippi		
Attendees	Kevin Sombart John Thomas Jean Scholtes Mayor Gerry Welch Karen Alexander Rev. Eric Hayes Dr. Scott Groesch Katy Miller Nakailah Shields Robinson		
Agenda Item			
Introductions	Introductions / Informal led by Mayor Gerry Welch		
Discussion	All members gave a brief description of themselves and information as to why they were interested in serving on the board. Mayor Gerry Welch explained the ordinance defining the role of the board and its authority.		
Conclusions	No Action Needed		
Action Items	Person Responsible	Deadline	
Action item 1	NONE	Presenter Name	Date   time
Action item 2		Presenter Name	Date   time
Agenda Item			
WGPD Overview	Dale Curtis		
Discussion	2018 Police Department Annual Reports overview via Power Point Presentation was presented by Chief Dale Curtis.  Video Presentation regarding traffic enforcement and disparity statistics with in the Police Department was presented. Clarification regarding the inconsistency in the states disparity formula was provided.		

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	DVD and or Thumb Drives containing the attached list of information were provided to the council members for their review. See attachment 1.		
<b>Conclusions</b>	<b>Action Needed</b>		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>	
<b>Action item 1</b> All Board members were asked to review the information provide vis DVD or Thumb Drive	All Board Members	June 10 <sup>th</sup> 2019 6:00	
<b>Action item 2</b>	<b>Presenter Name</b>	<b>Date   time</b>	
<b>Agenda Item</b>			
<b>Informal Q&amp;A and Comments</b>			
<b>Discussion</b>	Comments reflecting personal experiences with the Webster Groves Police Department were given by various board members including Kevin Sombart, Rev. Eric Hayes, Karen Alexander, Katy Miller, Dr. Scott Groesch and student representative Nakailah Shields Robinson		
<b>Conclusions</b>	<b>No Action Taken</b>		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>	
<b>Action item 1</b>	<b>Presenter Name</b>	<b>Date   time</b>	
<b>Action item 2</b>	<b>Presenter Name</b>	<b>Date   time</b>	
<b>Agenda Item</b>			
<b>Selection of Board Chair Person</b>			
<b>Discussion</b>	Tabled to June meeting		
<b>Conclusions</b>	<b>No Action Taken</b>		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>	
<b>Action item 1</b>	<b>Presenter Name</b>	<b>Date   time</b>	
<b>Action item 2</b>	<b>Presenter Name</b>	<b>Date   time</b>	
<b>Agenda Item</b>			
<b>Schedule of next meeting</b>			
<b>Discussion</b>	Date set for nest meeting (6/10/2019) no future agenda set until Chairperson is selected.		
<b>Conclusions</b>	<b>Meeting scheduled for June 10<sup>th</sup> 2019 6:00 PM</b>		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>	
<b>Action item 1</b>	<b>Presenter Name</b>	<b>Date   time</b>	

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Adjourned	7:17 PM	May 13 <sup>th</sup> 2019
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