

Police Civil Service Commission

Meeting Minutes

Friday, January 10, 2020, 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, Deputy Chief Erika Scheider

Absent: Matthew Wright

1. The meeting was called to order by Chairperson Henquinet at 1:05 p.m.
2. The Minutes for October 23, 2019 was amended as follows:
 - a) Chairperson Henquinet will resign her position on the Commission on or before March 30, 2020.
 - b) The January 10th meeting had not yet been determined so was struck from the minutes.
3. The minutes of the October 23, 2019 meeting were approved and amended as above.
4. Finalists for On-Going Entry Level Hiring Process were approved (Matthew Brake with score of 94). Discussion of On-Going Entry Level Hiring Process met with approval by Commission as it helps to facilitate lateral hires on short notice.
5. Commissioner Lundell inquired about recruiting for the Commission. Chief Mathwig will send the recruiting link for dissemination to eligible parties. URL:
<https://www.cityofroseville.com/CivicAlerts.aspx?AID=2242>
6. Chief Mathwig announced the next Swearing-In Ceremony would take place January 30th at 5 pm in the Roseville Oval to accommodate members and families.
7. Next meeting of the Commission was scheduled for February 12, 2020 at 1 pm.
8. There being no further business the meeting was adjourned at 1:30 p.m.

Respectfully submitted,

Randi Lundell
Recording Secretary
January 14, 2020