

Office of Professional Accountability Review Board

Wednesday, November 12, 2008 11:30 pm – 1:30 pm

Members: Patrick Sainsbury, Chair

Tina Bueche, Member George Davenport, Jr., Member

Sharon Dear, Member

Steve Freng, Member

Martha Norberg, Member David Wilma, Member

Email: opareviewboard@seattle.gov

Homepage: http://www.seattle.gov/council/oparb

Telephone: (206) 684-8888 **Boards & Commissions Listen Line:** (206) 684-4718

Unless otherwise noted, all meetings are held in the Boards and Commissions Room on Floor L2 of City Hall, 600 Fourth Avenue, Seattle, WA

1.	Old Business/Admin	11:30 pm

- Email Instructions & Training
- Sign Confidentiality Agreements
- o Board Organization
 - o Term of office
 - o Vice Chair?
 - o Elect a Chair
- 2. Organize "Meet & Greet" Meetings 12:15 pm
- 3. Reminder re OPARB Training Saturday 11/15. Distribute training Books 12:30 pm
- 4. Reports 12:45 pm
 - NACOLE
 - OPA Auditor's Report Obstruction Charges
- 5. Mayor's Proposal for Auditor Position 1:00 pm
- 6. Previous Board's Uncompleted Study of 180 day Rule 1:10 pm
- 7. Rewrite Policies & Procedures 1:15 pm
- 8. The Board's "Forming" Strategy Next Steps 1:25 pm
- 9. Adjourn 1:30 pm



