

**Minutes of Thursday, March 18, 2010 Meeting  
5:30 p.m. – 7:30 p.m.**

Patrick Sainsbury, Chair:	P	Steve Freng, Member:	E
Tina Bueche, Member:	P	Martha Norberg, Member:	E
George Davenport, Member:	E	David Wilma, Member:	P
Sharon Dear, Member:	E	Michael Pendleton, Consultant:	P

*(Absent = A, Present = P, Excused = E, \* = by phone)*

Guests: Kathryn Olson, OPA; Carl Marquardt, Mayor's Office

There was not a quorum present, so no official actions were taken.

The Board talked informally with Carl Marquardt, Mayor McGinn's counsel, about the organization of the Mayor's office and the Mayor's interests. Carl has responsibility for Law, Police, Fire, and Courts, and reports to Deputy Mayor Phil Fuji. The Board also discussed OPA issues and the organization and duties of the three branches of the OPA with Mr. Marquardt.

**Discussion re Labor Negotiation Process:** The Board talked with Carl regarding its interests in the upcoming negotiations with the Seattle Police Officers Guild and its intent to write to the Mayor and City Council. There was discussion of whom the letter should be sent to. The group decided to send its letter to the Council's Labor Policy Committee and to the Mayor's Joint Labor Relations Committee. Kathryn will give Nancy the names of the Joint Labor Relations Committee (JLRC) membership. The group decided to address their letter to one person, Mike Fields, rather than all the members of the JLRC. Mike Fields is the lead negotiator.

**NACOLE Conference:** Malcolm Gladwell declined to be a speaker. The NACOLE board is looking for ideas for keynote speakers, as well as to host events. Tina suggested that nightlife owners be included as possible hosts, and she will contact James Keblas and others. Tina and Kathryn will meet to brainstorm ideas. The speakers and events will not be firmed up for a couple months. Nancy will place holds on the Bertha Knight Landes room for the evenings of September 20, 21, and 22 as a possible event venue. The main conference will be held at the Fairmont Hotel.

**Police Chief Search:** Tina explained that the application process was extended to April 19. The search committee met with the search firm and they've worked out the criteria for a new chief. The mayor also gave his input. The search firm will make the first cut, and then send 12 – 15 redacted applications to the search committee. They will refine the list to 4 – 5 candidates and hold interviews in closed session. No names or identifying information will be provided until the face-to-face interviews. They will deliberate in closed session, but vote in open session. So far 10 – 11 applications have been received. The search committee meets again in May.

**Appendix E:** There's nothing to report. Kathryn and Pat will present Appendix E to the Joint Labor Management meeting next Monday.

**Seattle Women's Commission:** OPARB's recent meeting with them went very well. The Commission is interested in police functions, OPA functions, and how they relate to them. They suggested an issue where SPD may need training – domestic violence in the lesbian/gay

population. Review Board members encouraged the Commission to air their concerns, domestic violence and other, with Seattle Police Department. Women's Commission members also mentioned concerns with the City's response to juvenile prostitution issues and mentioned that this issue is part of their work plan. The Board members provided the Commission with Kathryn's contact information, and Steve and Martha will stay in touch with them. SPD need do nothing now except wait for the Commission to contact them.

**Civilian Oversight of Criminal Investigations Report Review:** Michael discussed the objectivity of the methodology used, the use of superlative qualifiers, and the use of summaries rather than whole cases. He hesitates to draw conclusions from low number of cases available, preferring to focus on how the system works. This report seeks to show how the system was designed. At some other time you may wish to show how it works. You then may wish to issue another report suggesting systematic approaches to some areas that seem to be subjective, and thus open to speculation and question regarding criteria. He suggested some modifications in the report. There was some discussion of the level of civilian review of the criminal investigations after they come to OPA. David and Kathryn will work together to be sure this part of the report is accurate.

The meeting was convened at 5:30 p.m. and adjourned at 7:30 p.m.

Notes taken by Nancy Roberts and David Wilma

The next meeting will be held on April 7, 2010 at 11:30 a.m. in the Boards & Commissions Room L280, City Hall.