OPARB Minutes of Wednesday, September 24, 2014 Meeting 4:00 pm – 6:00 pm

Elizabeth Holohan, Chair – P Joe Hawe, Member – P Al Marks, Member – A Donald Felder, Member – P John Levytsky – P Michael Pendleton, Consultant – P

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

1. Approval of agenda and minutes

The minutes for August 6, August 20, and September 3, 2014 were approved.

2. NACOLE Report Out

The NACOLE conference was a useful resource for OPARB. Many of the topics discussed were extremely engaging and provided the Board with many new resources/publications to examine further. The scheduled is available on the NACOLE website for further review. On particular topic of interest was the discussion on *Life Under the Consent Decree in Seattle*. Panelist's described community groups as being very strong within the city. Even though Seattle has a good base for effective and accountable policing, many improvements still can be made. Specifically this applies to technology being used to its fullest.

3. Work Plan Report/Update

Whether or not OPARB has access to unredacted files was put into question as the Public Records Act (PRA) was studied in greater detail. Upon further review, it was determined that full access is allowed and supersedes the PRA for Board members. The Board will begin working on items within their work plan as soon as they receive the files necessary for them to begin their work.

4. Old Business

The July 11, 2014 open letter that was presented by OPARB was uploaded to the reports section of the OPARB website.

Members of the public who were interested in engaging more with police accountability introduced themselves and listened to the Board's proceedings. Some of the members were interested in joining OPARB and had submitted their application. Applications are still being taken for open positions.

5. New Business/Adjourn.

Council Member Bruce Harrell was invited to the October 1, 2014. Members of the board are excited to have this opportunity to speak with him about their progress and future plans.