

OPARB
Minutes of
Wednesday, October 15, 2014 Meeting
4:00 pm – 6:00 pm

Elizabeth Holohan, Chair – P
Joe Hawe, Member – P
Al Marks, Member – P

Donald Felder, Member – P
John Levytsky – P
Michael Pendleton, Consultant – P

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

1. Agenda/Minutes Approval

The minutes for September 24th and October 1st, 2014 were approved.

2. Work Plan Discussion

Due to the sensitive nature of the files being examined, the need for security was reiterated repeatedly. Board members were encouraged to keep logs of all activities involving files access. Additionally, data is to be encrypted so as to prevent any unauthorized access.

3. Old Business

The Citizen Police Commission replied to OPARB's September 25th letter. Board members felt that tone of the response was constructive. It was suggested that creating an open dialog with the CPC would be beneficial for the long term goals of police accountability laid out by OPARB.

4. New Business/Adjourn.

The Chairwoman, Elizabeth Holohan proposed her resignation as Chair of the Board. Members felt that her leadership has been a positive force for the group. Her wisdom and past experience will continue to be an asset to the group moving forward. Consequently it was moved and seconded that Donald Felder become the new Chairman of OPARB. All members voted in favor of this decision.