

OPARB
Minutes of
Wednesday, January 28, 2015 Meeting
4:00 pm – 6:00 pm

Donald Felder, Chair – P
Joe Hawe, Member – P
Al Marks, Member – P

Elizabeth Holohan, Member – P
John Levytsky – P
Michael Pendleton, Consultant – P

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

1. Approval of Minutes

Minutes of the Jan. 28, 2015 meeting were approved with edits.

2. Legislation Update

The legislation merging CPC and OPARB has not come through the Public Safety Committee as of today. Anticipated to be received early March

3. Discuss Report

Al sent the data compilation to all board members. Some members did not receive it or had difficulty sending info back to Al. There were many inconsistencies to this report for example – Summary page partially completed data points incomplete or not reported. This made reviewing the cases difficult and inconsistent in gathering the data. Approximately 60% of the cases reviewed had to do with “Professionalism”. Joe reported that he was in agreement with the final disposition of the cases he reviewed.

4. Old Business

There was a discussion about the institutional memory of the group and how it might be lost. Linda reminded the group the reports and legislation pertaining to this group, are permanent records if they filed them with the City Clerk.

5. New Business

The group discussed what the next steps are given the anticipated legislation merging CPC with OPARB.

Next meeting scheduled for March 4, 2015. John has asked for a method to see when the anticipated legislation is available online.

6. Adjournment