

Minutes of Wednesday, April 7, 2010 Meeting
11:30 a.m. – 1:30 p.m.

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

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

Minutes

The minutes of the March 3, 2010 meeting were approved.

Updates on 2010 NACOLE Conference, Police Chief Search Committee, and Joint Labor-Management Committee – Appendix E

The conference agenda is almost final. The Bertha Landes Room has been booked for an evening reception. Applications for the Police Chief position are due no later than April 19, and the process is on schedule. Kathryn Olson and Pat Sainsbury will discuss the Appendix E suggestions with the JLMC on April 12. Pat also reminded the group that Kathryn will be circulating her draft of OPA's 2009 statistics report and needs a fast turnaround on comments.

180-day Report

Changes to the draft have been discussed and agreed on by the board members. Pat Sainsbury will incorporate those changes and then will email the document to the board members. The Board approved the report with the changes. Sharon Dear will try to create an at a glance table to help to make the report clear and easy to understand.

Report on Oversight of Criminal Investigations

Board members discussed the report and decided to make slight modifications. David Wilma will make the changes. The report, with the slight modifications, was approved.

Report on 2009 IACP and NACOLE Conferences

The report was adopted.

Reports from Work Groups

- Sharon Dear and Tina Bueche's Report -
They need to work on methods table. They have solicited Martha Norberg's help.
- Steve Freng and Martha Norberg's Report –
They met with Assistant Chief Clark Kimerer to discuss issues re the homeless community. AC Kimerer mentioned that SPD has specialized training in this area: Human Services week (40 hours of training), Crisis Intervention Training for selected officers, and training regularly as part of the annual two-day training for sergeants.

OPA Complaint Classification System

- Pat asked if there were any questions regarding the classification of OPA complaints. Does this topic need to be revisited? The decision was "no," it doesn't.

New Business/Future Agenda Items

- How are criminal investigations assigned within SPD and what criteria do the Chief use in deciding whether to ask an outside agency to investigate possible criminal conduct that occurred with the City of Seattle?
- Kathryn Olson's reconfirmation for another term apparently is coming up. The Board agreed that Pat Sainsbury should contact Carl Marquardt and Councilmember Tim Burgess to tell them the Board would respond to any information requests they might have.

The meeting was convened at 11:30 a.m. and adjourned at 1:25 p.m.

Notes taken by Zuzka Lehocka-Howell

The next meeting will be held on Thursday, April 15, 2010 at 5:30 p.m. in the Room 370, fl. 3, City Hall.