

**Minutes of Wednesday, June 2, 2010 Meeting**  
**11:30 a.m. – 1:30 p.m.**

Patrick Sainsbury, Chair:	P	Steve Freng, Member:	E
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 May 5, 2010 meeting will be reviewed at the next meeting. There was not a quorum at the May 20 meeting, but David and Pat will write up minutes for that meeting for review at the next meeting as well.

**NACOLE Conference** – Nothing new to report.

**Police Chief Search Committee** – A public meeting will be held tonight at 6:00 in the Rainier Room at Seattle Center. It can also be viewed on Mayor McGinn's blog.

**OPA Auditor** – OPARB's letter about the OPA Auditor selection was sent out last week.

**Semiannual OPARB Report** – The board's last report was for the period ending December 1. Pat plans to review the strategic report and address the status of issues outlined there. Each work group was asked to draft a piece on their recent individual reports; David will write up a statement about the redesign of the website; Pat will write up a summary on the labor negotiation meeting. Members were also asked to draft a sentence or paragraph on other topics of board activity – Martha's attendance at the police academy, and Tina's participation on the police chief search committee. During the last six months, the group has also taken a position on the auditor's search and on the police chief search criteria, and briefed the Mayor's office about OPARB's purpose. Appendix E was compiled. The upcoming report should include status updates on ongoing issues such as the classification system and OPA's recent report. The report might restate the board's new function as opposed to its old. Continued areas of interest: technology of information management and officer training, both initial and ongoing.

**DV Training/Seattle Women's Commission** -- Martha is working to set up a meeting of SPD Training Officers and the interested members of the Women's Commission, possible as early as next week. She will e-mail all Board members and invited interested Board members to attend.

**Lake Union Case** – Members agreed to refer to this case as a potential use of force/racial bias case. Michael wondered to what degree board members should, or are expected to, know about an open case. He thought the Board should receive regular updates and have the full knowledge of the non-confidential facts the Board is entitled to. This case raised questions about training, since supervisors were present and saw nothing amiss. It was noted that this incident and the Arizona immigration law may have changed the priority of addressing the outreach information OPARB received from the Latino community. The Board should re-examine what we heard, consider further outreach, and decide what to do. The group talked about waiting until the case is closed and receiving the case as part of a request to review

cases involving Hispanics. There may be opportunities for outreach and better service to the Latino community.

**Next Steps** – There was discussion of looking into dishonesty, in-car cameras, and OPA information management. Michael suggested that the board may have been too ambitious in compiling their initial goals, and that care should be taken to not overload the work plan and to allow room to review issues as they arise. Next steps will be reviewed at one of the July meetings. The workplan will be reviewed as the new report is drafted.

**OPA Statistical Report** – The ordinance requires that nine different statistics be reported. Some members found this most recent report to be less useful than it could be; there was no continuity between this and the last report, and important information seemed to be missing. Members want to provide feedback to OPA about how it could be more relevant. The board wants more analytical, comparative data. Some statements should be quantified, and omissions should be explained. Known problem areas such as number and type of racial contacts could be reported.

**Reports from Work Groups** – Nothing at this time.

**Next meeting: The June 17 meeting was cancelled.**

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

Notes taken by Nancy Roberts

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