

**Minutes of Thursday, August 19, 2010 Meeting**  
**5:30 p.m. – 7:30 p.m.**

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

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

The August 4 meeting minutes were adopted.

There was discussion about the recent news coverage of three Seattle policemen sued for beating a jaywalking teen on Queen Anne. The group wondered if complaints are coming mainly out of one precinct. Should they ask the auditor to review this case? OPARB could review this “class of cases” for systems analysis. Is there a problem with takedown training?

**Regarding OPARB’s Charge:** Is the MOU between SPD and SPG legal and enforceable? Ask Tim Burgess to follow up.

**NACOLE:**

Planning for the reception is on track. Next year the event will be held in New Orleans. Kathryn may run for President.

**Lake Union and Franklin High Cases:** Both are progressing, no new information is available.

**EI Centro de la Raza:** A tour of their facility is possible prior to attending their meeting. Pat will coordinate that. He will work on an agenda for the meeting and provide more information at the September 16 meeting, which is still prior to the planned EI Centro meeting.

**Work Plan:** Each member was asked to submit priorities for work planning purposes. Michael kept track of them (and will provide them separately), but some suggestions were:

- Overcome the language in the SPD/SPOG MOU
- Simplify OPA’s finding structure (which will build bridges with the public and SPOG) – is this subject to labor negotiations
- Enhancing OPA progress-reporting mechanisms to keep involved parties informed
- In-car audio/video quality control
- Use of force – an ongoing concern?
- Review more cases to gain familiarity and understanding
- What are the barriers to citizens’ and officers’ reporting?
- OPA and SPD infrastructure – what are the data gathering capabilities?
- Building conduits and relationships through ongoing communication
- Determine how to make recommendations to SPD management on ideas for building programs that work better.

There was a suggestion to invite the chief and the auditor to a meeting, or request a meeting with them.

Each member should come to the next meeting able to pick one item they’re willing to take on.

The meeting was convened at 5:30 p.m. and adjourned at 7:30 p.m.

Notes taken by Nancy Roberts

The next meeting will be held September 1, 2010 at 11:30 a.m. in the Boards & Commissions Room L280, City Hall.