

OPARB
Minutes of Thursday, July 21, 2011 Meeting
5:30 p.m. – 7:30 p.m.

David Wilma, Chair:	P	Steve Freng, Member:	P
Melissa Bartholomew, Member	P	Martha Norberg, Member:	P
George Davenport, Member:	E	Pat Sainsbury, Member:	P
Michael Pendleton, Consultant:	P		

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

Guests: Roger Stephan Plott; Anne Levinson, OPA Auditor

The meeting began at 5:35 pm. The agenda was reshuffled to accommodate the Auditor's schedule.

Minutes - The minutes of the June 16 meeting were adopted.

Public Comment – Mr. Roger Stephan Plott addressed the group about problems he had experienced with the police, including Seattle police officers, apparently partly from his use of medical marijuana. His complaints were the subject of claims filed with the City. He provided copies of correspondence, medical records, and newspaper clippings from 1986 to 2003.

Auditor Report – Anne deferred her report in favor of commenting on OPARB's semiannual report and report on the OPA Statistics Report.

Semiannual Report – Anne and the Board discussed various issues in the draft semiannual report.

Report on OPA Statistics Report – Anne and the Board discussed various issues in the draft Report on the OPA Statistics Report.

Semiannual Report – After Anne left the meeting, the Board discussed Board member comments and Anne's comments and reached final decisions on some issues. Other issues were left for various Board members to redraft. The Board preliminarily approved the report. David will circulate a new draft for comment and to include the redrafting assignments.

Community Engagement – Melissa reported that the invitation letters were mailed today with paper copies of the OPARB proposal and the focus group questions. She asked that each Board member who had contact with an invitee telephone the invitee to follow up on the invitation and email electronic copies to the invitee. The Board discussed and decided other details of the focus group meeting and Phase I.

NACOLE – It appears that only Pat will attend NACOLE this year. David gave Pat the materials to qualify to vote on behalf of the Board.

Board Vacancies – The Board discussed the three vacancies and how to operate in the interim. Pat was appointed to check on several issues.

There was not sufficient time to take up other agenda items.

The meeting was adjourned at 7:35 pm.

Notes taken by Pat Sainsbury.

The next meeting will be held on Thursday, August 18 at 5:30 pm in the Al Rochester room on the 2nd floor at City Hall.