

**OPARB**  
**Minutes of Tuesday, July 19, 2012 Meeting**  
**5:30 p.m. – 7:30 p.m.**

Dale Tiffany, Chair	P	Joe Hawe, Member	P
Melissa Bartholomew, Member	P	Liz Holohan, Member	P
Claudia D'Allegri, Member	P	Pat Sainsbury, Member	P
Michael Pendleton, Consultant:	P		

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

The meeting began at 5:35 pm.

**Old Business**

The group decided to establish quarterly meeting with the OPA Director, timed just prior to her reporting deadlines. Separate quarterly meetings will be established with the OPA Auditor, again, just prior to her report deadlines. Each may be invited to attend meetings on an ad hoc basis as well.

**Community Meetings** – Claudia met with representatives of the ACLU, MEDC and El Centro de la Raza. She shared OPARB's position on a number of issues and found shared viewpoints. Estela is eager to meet with OPARB, and wants to know what OPARB's process is for sharing with the community. Claudia agreed to set up a meeting with Estela Ortega and Dory Elias-Garcia of MEDC.

Claudia reported that El Centro de la Raza issued a press release recently. Nancy will look for it and share it with all members.

**Meetings with Councilmembers** – OPARB members have met with CMs O'Brien, Bagshaw, Harrell, Licata, and have a meeting scheduled for 7/26 with CM Burgess. Nancy will set up a meeting with Council President Clark. There was a brief discussion about feedback from the various CMs with regard to the June 8 report.

The issue of how many members constitute a quorum arose in view of the fact that with Melissa's resignation on July 31, there will be only 5 members. Nancy asked Jeff Slayton, who referred her to OPARB's bylaws, which state that a quorum is 4 members.

<http://www.seattle.gov/council/oparb/bylaws.htm>

**Retreat Notes** - (from white board)

Retreat Agenda

- I. Clarify Mandate & Mission
- II. Identify Strategic Issues
  - a. 20-20
  - b. OPARB report implementation (including name change)
  - c. Oversight of OPA, including OPA communication with complainant & named officers
  - d. SPD Policies & Practices

- e. Joint projects
- f. SPD data/reports
- g. In-car video/chest cams
- h. Community panels/outreach
- i. Use of force
- j. DOJ reports/recommendations
- k. Collaborative process
- l. Communications plan – strengthening ties with the community

III. Identify Strategies to manage/address issues – resulting in work plan

Notes: Accountability should be connected to compliance behavior, i.e., discipline

**Interns** – Joe is writing up a proposal for interns, and is hoping to get a graduate student in the future.

The meeting was adjourned at 7:30.

Notes taken by Nancy Roberts.

The next scheduled public meeting will be held on Thursday, August 16, at 5:30 pm in the Al Rochester room on the 2<sup>nd</sup> floor at City Hall