

OPARB
Minutes of
Nov 28, 2012 Meeting
10:00 a.m. – 12:00 p.m.

Dale Tiffany, Chair	P	Joe Hawe, Member	P
Liz Holohan, Member	P	Claudia D'Allegrì, Member	P
Pat Sainsbury, Member	P		

Michael Pendleton, Consultant: P

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

Meeting began at 10:55 (Late start due to Police Monitor Merrick Bobb's prior meeting).

1. Approval of Agenda and Minutes

Today's agenda and minutes with requested revisions from November 7, 2012 were approved.

2. OPA Review Board's Relationship with the soon to be appointed Citizen Police Commission

The board would like to have 2 members on the board, Claudia and Liz have applied. Discussion followed as to how the board would be offering their perspectives on topics to the new commission via the potential board members.

* The advantage to having a board member on the newly formed commission would give relevance to the OPA Review Board.

* Discussion followed in regards to the selection process for the new members of the commission.

*The board discussed the public comment protocol and Michael noted there is a draft policy to address this issue.

*As the commission is developed, this board should provide input and they should be in a position to make a recommendation and present to police in a proactive manner.

*The board should develop a way to monitor the work of the police commission, perhaps through a member assigned to the new commission.

3 & 4. Continuation of Case Study & 2013 OPARB Work Plan

This group needs to set specific goals for these topics and they will need to articulate the board's position on these issues

*Finish the write up of the case reviews. Dale, Liz and Claudia will be responsible for this. What was determined last year is still applicable this year.

*Discussion followed on how to share a working report and keep track of the different versions.

*The group would like to prepare a letter to Kathryn Olson, OPA Director, requesting 13 cases to review. They would like to see newer or current cases. The group would like to request a roster of open cases and closed cases. Someone in the group should be appointed to track these cases. Additionally obtaining annual statistical reports would be beneficial.

*Pat provided documentation for his follow up with James Egan.

5. New Business

The group would like to evaluate the OPMA compliancy requirements and see if it is possible to move into closed session when having private discussions.

- * The group would also like to ask the City Attorney's office what constitutes a quorum since there are vacancies on the board.
- * The board might consider formalizing the request to the Chair of the Public Safety Committee to fill the current vacancies.
- * The group would like to request the Public Safety Chair to take legislative action on issues brought up in their report.
- * The board would like to take their report to the Police Guild to create an open and meaningful dialogue about their responsibilities and purpose.