

OPARB
Minutes of
Wednesday, January 2, 2013 Meeting
11:30 am - 1:30 pm

Dale Tiffany, Chair - P
Liz Holohan, Member - P
Pat Sainsbury, Member – P

Joe Hawe, Member - P
Claudia D'Allegri, Member – P
Joe Hawe, Member - P

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

1. Approval of minutes from December 12, 2012

Minutes were approved with revisions.

2. Pendleton Consultant Contract

The board unanimously agreed that they would like to have the contract renewed. The services provided to the group were of great value and they hope he will be returning to the meetings soon.

3. Reports/written documentation re: case reviews

The group discussed focusing on the process to make it more meaningful and what elements are needed for review.

- Suggested elements for case review
 - Type of complaint
 - Date / time / location of incident
 - Number of officers involved
 - Number of complainants
 - Was complaint internally or externally generated
 - Is the a complainant a 3rd party or arrested or charged, witness or participant in the event

Other ideas brought forward on this topic were:

- Carry case file documentation
- How does this relate to intake and process that is happening now? For example, if they are looking at a 3 year old case how is it relevant today?
- Can OPA supplying open and closed cases?
- Ask for a summary report from OPA and request the items below
 - Nature of complaint
 - Date and Time
 - # of those involved
- Reporting date should be consistent.
- Is the 180 day requirement being met?

Dale will draft and share with the group, a letter to Kathryn Olson requesting the report. He will outline the elements of the case review the group has come up with.

4. Status of new legislation and OPARB role in hearings

Linda will contact CM Harrell's office to see if the group can get a draft of the legislation.

5. Possibility of OPA supplying a list of open and closed cases by classification

See # 2 above

6. Status report on retaliation report

The board discussed if this report was relevant since all the cases they reviewed are old. They would like to focus on the process in lieu of the retaliation report. Joe will follow up with Steve Brown from SPD to ask questions about the 20/20 program. Points Joe will bring up when meeting with him are;

Can he provide a summary of the progress of this policy?

What is his responsibility?

Has the direction changed?

Can he provide information on the accountability part of the policy?

7. Adopt final policy on taking public positions

The board reviewed and discussed this document. Pat will make changes and send to group. Linda will follow up on item 4 and report back to the board.

8. Adopt final 2013 – 2014 Strategic Plan

The group reached consensus to finalize the plan with revisions. Items #3 & #4 should be given a high focus and the board will work with the CPC on these items. Additionally some formatting changes were requested. The board asked if the proposed legislation by Councilmember Harrell will affect this plan.

9. New Business

Claudia updated the board on CPC. She should know by next week if she is selected.

Should the board take a position on SPD's use of Twitter?

The group would like clarification the Open Public Meetings Act and how that pertains to this board.

Notes taken by Linda Diibon

The next public meeting will be held on January 17, 2013 at 5:30 am in the Al Rochester Conference Room # 214, 2nd floor, City Hall.