# OPARB Minutes of Wednesday, November 5, 2014 Meeting 4:00 pm – 6:00 pm

Donald Felder, Chair – P Joe Hawe, Member – P Al Marks, Member – P Elizabeth Holohan, Member – P John Levytsky – P Michael Pendleton, Consultant – P\*

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

#### 1. City Attorney Report Back - Michael

Michael had not yet met with the City Attorney.

## 2. Disciplinary Investigation and Report Discussion

OPARB members spent much of their time since the previous meeting examining unredacted case files as it pertained to their investigation. Some of the information required a fair amount of file review. As a result, progress was slow. Furthermore, some of the data was not clear within some of the files. In the absence of clarity, the Board decided on a standard baseline in which to judge the files by. Any tends in the data will come out during the data compilation.

#### 3. Transition in Focus

Understanding that big changes may be in store for the future, the Board discussed the impact they have had on police accountability structure in the City of Seattle. They also expressed a desire to keep their institutional knowledge alive for any future individuals who might find it useful.

## 4. Old and New Business

Members of the Board showed their support in putting the 2014-2015 Strategic Plan on the OPARB website. OPARB also examined specific ways in which to update their website to reflect current activities.

## 5. Minute Approval/Adjourn

The minutes for October 15<sup>th</sup>, 2014 were approved.