



Office of Professional Accountability Review Board

Wednesday, February 4, 2009
11:30 am – 1:30 pm

Members: Patrick Sainsbury, Chair
Tina Bueche, Vice Chair
George Davenport, Jr.
Sharon Dear

Steve Freng
Martha Norberg
David Wilma

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Telephone: (206) 684-8888
Boards & Commissions Listen Line: (206) 684-4718

Unless otherwise noted, all meetings are held in the Boards and Commissions Room on Floor L2 of City Hall, 600 Fourth Avenue, Seattle, WA

1. Agenda Review and Adopt January 7 and 15, 2009 Meeting Minutes 11:30 am
2. Discussion with OPA Director Kathryn Olson and Board Discussion 11:35 am
 - Discuss Timing and Process for Reviewing and Issuing Regular Reports
3. Old Business/Admin 12:05 am
 - Website: Adopt Bylaws
 - Recap/discuss Board Discussion with Jennifer Shaw
4. "Meet & Greet" Meetings 12:20 pm
 - North Precinct Advisory Council Report
5. Michael Pendleton's "Forming Strategy" – Progress Report and Next Steps 12:35 pm
 - Letters
 - Contact List and Choices
 - Next Steps
6. Discussion with OPA Auditor Kate Pflaumer and OPA Director Kathryn Olson Held to
March 4
2009
meeting
 - Recap/discuss Board Discussion with Jennifer Shaw
 - Recap/revisit January 15 2009 Discussions and Decisions
 - Discuss Timing and Process for Reviewing and Issuing Regular Reports
 - Topics for Auditor's Review in 2009
 - Officer/Guild Access to OPA Investigators' Personnel Files
7. Adjourn 1:30 pm



Meeting rooms are physically accessible; print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

