

OPARB
Minutes of
Wednesday, July 10, 2013 Meeting
5:30 pm - 7:45 pm

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

Joe Hawe, Member - P
Claudia D'Allegrì, Member – A

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

1. Approval of Minutes and the Agenda

Approved

2. Discussion – CPC Co-Chairs

Lisa Daugaard, Co-Chair of the Community Police Commission (CPC) attended this meeting and gave the Board an idea of what the CPC is doing and also mentioned that the two groups could collaborate with OPARB on some matters. Pat asked Lisa if there should be a Police commission as opposed to the disciplinary side. She was also interested in hearing what OPARB thinks about civilian involvement and hearing their opinion on employee rights vs. police accountability.

Lisa wants to know if there are policies that need to be discussed, i.e. bias policing policy, etc. CPC will be host a conversation and present a draft of CPC's policies to the DOJ in September.

3. Other Business

Dale met with Kip Tokuda, a member of the CPC. He is working with the Mayor on a couple of issues, i.e. identifying Commission members to join SPD, assessment of recruitment. He was interested in OPARB and what they do. Also discussed was issues of bias free policing, excess force and core values.

4. New Business

A joint retreat between OPARB and CPC was mentioned but no discussion/decision was made regarding this.

Let Marjorie Clark know if you want to attend the NACOLE Conference in Salt Lake City, UTAH, September 22-26.



5. Adjourn

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

