

OFFICE OF POLICE OMBUDSMAN COMMISSION



City of Spokane | 808 W. Spokane Falls Blvd. | Spokane, WA 99201

Meeting Agenda

Tuesday, January 6, 2015, commencing at 5:30 PM City Council Chambers, Spokane City Hall, Lower Level (808 W. Spokane Falls Blvd.) Coordinator: Rebekah Hollwedel (509) 625-6742

Commission Chair: Rachel Doleâal

| <u>ITEM</u> | <u>PRESENTER</u> | TIME |
|---------------------------------------------------------------------|------------------|--------------|
| 1. Welcome, Proposed Agenda & Material Review | Chair | 3 minutes |
| 2. Action Item: Approve Meeting Minutes – December 17 th | Chair | 2 minutes |
| 3. Community Input | Chair | up to 30 min |

a. Members of the public may address the Commission during this time. Community shall not exceed thirty minutes unless extended by the Chair. Each speaker will be limited to five minutes. If you wish to speak, please sign-up on the sign-up sheet located near the room entrance.

| 4. | Interviews with Prospective Commission Counsel a. Breean Beggs b. Dennis P. Hession c. Stanley M. Schwartz | Chair | 60 minutes |
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| 5. | Department of Justice Report discussion | Chair | 10 minutes |
| 6. | Ombudsman Office Business | Hollwedel | |
| | a. Activity Report | | 5 minutes |
| | b. Special Issues/Requests/Action Items | | 10 minutes |
| 7. | Selecting New & Interim Ombudsman Process | Dominguez | 5 minutes |
| | a. Action Item: Review & Approve job description | C | 5 minutes |
| | & salary range | | |
| 8. | Action Item: Review & approve letter re: Body Camera | | |
| | Committee | Chair | 5 minutes |
| 9. | Updates on SPOT meetings and work | Chair | 5 minutes |
| 10. | . Updates on SPD Ride-Along Experiences | Chair | 5 minutes |
| 11. | . Update on business cards & commissioner office hours | Chair | 5 minutes |
| 12. | . Adjournment | Chair | |

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:

The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or

<u>ccavanaugh@spokanecity.org.</u> Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.