

## **OFFICE OF POLICE OMBUDSMAN COMMISSION**

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



**Regular Meeting Agenda** Tuesday, November 3, 2015, commencing at 5:30 P.M. Spokane City Hall, Council Chambers

## ITEM

- 1. Welcome to public.
- 2. Approve agenda for the meeting.
- 3. Approve minutes from 10.14.15 special meeting.
- 4. Reports on meetings attended by commissioners. NAACP Freedom Fund Banquet.
- 5. Public Forum opportunity for community input to commissioners.
- 6. Reminder of 11/11 training, other training opportunities.

7. Report of Screening Committee, discussion and potential action on Ombudsman Commission Coordinator. This may involve an executive session.

8. Discussion and potential action on Ombudsman hiring process. Report on background investigations. This may involve an executive session.

9. Discussion and potential action on status of Interim Ombudsman selection and convening or reconvening the Selection Committee.

10. Request for public records to assist in finalizing pending community member inquiry. This may involve an Executive Session.

11. Appointment of subcommittee to work with City Council and others on Ordinance. Members: Breean Beggs, Deb Conklin, one other Commissioner.

12. Scheduling special meeting – suggested date November 18 at 7:00pm.

12. Adjournment.

Next Regular OPOC Meeting on December 1, 2015 at 5:30pm in City Council Chambers.

## 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 ccavanaugh@spokanecity.org. 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.