

**City of Spokane Office of Police Ombudsman Commission (OPOC)**

Special Meeting Minutes May 24, 2016

Commissioner Conklin called the meeting to order at 4:00 pm. Commissioners Ladd Smith and Scott Richter were present; Commissioners Jenny Rose and A.J. VanderPol were unable to attend. Smith moved to approve the agenda. Richter seconded. The motion passed unanimously.

The Commissioners interviewed the attorneys who had applied for the position of OPOC Legal Counsel. The first interview was with Jason Stark and Timothy Nault. The second interview was with Mark DeForrest. The third interview was with Thomas Farrell.

The Commissioners discussed the interviews. Smith moved to removed Tom Farrell's name from consideration. Richter seconded. Motion passed unanimously.

The Commissioners discussed deferring the final decision until after arrangements were made for Rose and VanderPol to meet with Jason Stark and Mark DeForrest.

Smith made a motion to adjourn the meeting at 6:41pm. Richter seconded. Motion approved unanimously.

Minutes submitted by Marty Huseman, and approved on August 2, 2016.