



Office of Police Ombudsman Commission

June 12, 2018

Meeting Minutes: 1:24

Meeting called to order at 5:30 pm

Attendance:

- OPOC present: Ladd Smith, Jenny Rose, Elizabeth Kelley
- Legal Counsel: Dennis Hession
- Commissioners not present: James Wilburn
- OPO Staff Members present: Bart Logue, Luvimae Omana, Christina Coty

Items Session:

- Agenda unanimously approved
- The May 15, 2018 meeting minutes were unanimously approved
- OPO Report Highlights
 - 189 contacts, 2 Complaints, 3 Referrals, 26 OPO Interviews & 15 IA Interviews
 - 22 cases came to OPO for certification
 - Reserve Academy was completed
 - Obstacles with the Guild and the Dir. of Strategic Initiative regarding push back on numerous issues
 - DFRB attendance by Luvimae
 - Un-redacted videos being available to the OPOC for training purposes
 - IAPro Access for Christina Coty

Public Forum:

- None

Guest Speaker:

- Chief Craig Meidl
 - Use of Force Policy collaboration –
 - Saw DOJ Collaborative report and saw an opportunity to improve the SPD UOF
 - 2017 saw the highest amount of OIS ever
 - Focus will be on the tactics of the officers prior to and leading up to the Use of Force incident
 - However the last thing the Chief wants is to have officers second guessing themselves
 - The policy is currently with the Executive Team & Police Guild
 - Goal is to roll it out during the Fall in-service

Commissioners' Business:

- Commissioner Update – Commissioner Smith
 - Commissioner Gardner has resigned from the OPOC. She sent letters of resignation to the appropriate parties
 - We will need to discuss the Vice Chair option during the August meeting
- NACOLE Code of Ethics – Commissioner Smith
 - Motion to adopt and add to the Policies and Procedures

- Commissioner Kelley – Moved, Commissioner Rose – Seconded
- Unanimous Approval
- OPOC Retreat – Commissioner Rose
 - She has received vacation dates from the OPOC members, however this will be on hold until a replacement Commissioner is elected
- Public Records Ordinance – Commissioner Smith
 - The ordinance didn't go in front of the City Council on June 11 as scheduled
 - The police guild sent a letter to the City Council that this would need to be negotiated.
 - Mr. Logue will reach out to Beggs regarding changes to the ordinance since last brief
- Budgeted Briefing Paper – Commissioner Smith
 - This was submitted to Mayor Condon, Theresa Sanders and City Council at the end of May for review. Requested \$85,134.60
 - Budget Request Break Down
 - Full Time Administrative Specialist - \$23,693
 - UOF Dashboard Annual Maint. - \$7,500
 - Mediation services - \$2,500
 - Translation services - \$10,000
 - Administration Expenses - \$6,441.60
 - Training - \$10,000
 - OPOC Legal - \$25,000
- Commissioner Speak Out
 - Commissioner Smith – Citizen Academy Presentation
 - Commissioner Rose – Citizen Academy Graduation
 - Commissioner Kelley – None

Motion Passes or Fails: 3

Meeting Adjourned at: 7:23PM

Note: Minutes are summarized by staff. A video of the meeting is on file on the Spokane Office of Police Ombudsman Commission web page

<https://my.spokanecity.org/bcc/commissions/ombudsman-commission/>