



Office of Police Ombudsman Commission Minutes

December 3, 2024

Meeting Minutes:

Meeting called to order at: 5:32

Attendance

- OPOC Commissioners present: Ladd Smith, Luc Jasmin, Amy McColm, Jenny Rose, Phillip Wetzel
- OPO staff members present: Luvimae Omana, Christina Coty, Bart Logue
- City Legal – Brennan Schreiber

Briefing Session

- Agenda – Ladd motioned to approve agenda; Jenny seconded
 - **5 commissioners Approved**
- September Minutes – Ladd Motioned to approve minutes, Dutch Second
 - **5 commissioners Approved**

Items Session

- **Public Forum: Debbie Novak** – Debbie's informed the commission that her son, David Novak's case is going to be reviewed by the OII. This is the second step in a five-step process to get a full investigation.
President Dunkin – Chair Jasmin invited him to speak if he has anything. Dunkin is willing to speak later regarding the closing reports.
- **Guest Speaker:** Not Applicable
- **Ombuds Monthly Report for October:**
 - 815 contacts in month, 7 interviews, 1 complaint and 4 referrals, 4 cases certified, 9 IA Interviews, 53 SPD meetings, 12 community meetings, Annual Report presentation to City Council, BLEA graduation, Excelsior Wellness soft opening
- **Closing Reports:** K24-007, F23-054, F24-038

Commission Business

- **Recommendations discussion / approval**
 - K24-007: Jenny Motioned to approve all in report, Phillip seconded **Approved**
 - F23-054: Ladd pointed out that there is a discrepancy in the recommendations. Jenny motioned to fix Approved the recommendations once that discrepancy is corrected. Ladd seconded **Approved**
 - F24-038: Jenny motioned to approve all in report, Amy seconded **Approved**
- **NACOLE Annual Conference Recap**
 - Ladd – this was the first year that they offered a Boards and Commissions training. He highly recommends that everyone attend if they can.



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- **Chair and Vice-Chair elections**
 - Luc nominated Jenny Rose to take the Chair role, Ladd moved, Dutch seconded
 - **Approved**
 - Ladd nominated Luc Jasmin to take the Vice Chair role, Ladd moved, Dutch seconded
 - **Approved**
- **Commissioner Speak out**
 - Jenny Rose – attended a meeting with OII. Christina will reach out to Hector Castro to schedule a guest speaker
 - Amy McColm – Thank-you for the support and the ability to go to NACOLE and the Use of Force Summit. Thank you for setting up the ride along in Tucson it helps to know what we are looking at.
 - Luc Jasmin – Interested in any contract negotiations coming up.
- **December meeting cancelled**
 - Jenny motioned to cancel December and reconvene on January 21, Ladd Smith seconded.
 - **Approved**
- **Executive Session**
 - Employee Performance review will start at 7:11 and end at 7:20 extended to 7:34
- **Adjournment – 7:36PM**

Motion Passes or Fails: 8

Meeting Adjourned at: 7:36

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

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