

## OPOC Selection Committee Minutes

01/07/16

Committee Chairperson Phillip Tyler called the meeting to order at 4:06pm.

Committee Member John Griffin moved to approve minutes from 01/06/16. Committee Member Scott Richter seconded. Motion carried.

The Committee coordinated questions for candidates number 1, 5 and 10. Interviews were conducted for the candidates. This included introductions, the opportunity for the candidates to speak about their experience, questions for the candidates, and the opportunity for them to ask questions of the Committee. Tyler explained that if they were selected as 1 of the 3 finalists, that they would need to waive confidentiality and be interviewed by the Office of the Police Ombudsman Commission (OPOC).

The Committee considered the candidates, as well as an additional application that was received the week before. Griffin moved to select candidates number 1, 9, and 10 as the finalists to be forwarded to OPOC, contingent on passing the background checks. Richter seconded. Motion carried.

Committee Member Dennis Hession moved that the minutes from this meeting would be distributed by email, and approved after each member concurred by email. Griffin seconded. Motion carried.

The Commission decided its business was concluded for the time being. If concerns are identified through the background checks, the Committee will meet again to reconsider its decision.

Griffin moved to adjourn the meeting at 7:49pm. Richter seconded. Motion passed.

Minutes submitted by Martha Huseman and approved on January 22, 2016.