

## OPOC Ombudsman Selection Committee Minutes from 6/27/16

Chairperson Phillip Tyler called the meeting to order at 5:03 pm. Members Dennis Hession, Scott Richter, Lieutenant Tracie Meidl and Detective Ty Snider were present.

Snider moved to approve the draft minutes from 5/16/16. Richter seconded. Motion passed unanimously.

Snider made a motion to review the 7 applications noted as "Meets Minimal Qualifications" by Human Resources. Meidl seconded. Motion passed unanimously.

A discussion took place about the applications. Meidl made a motion to remove Applicant #8 from consideration. Richter seconded. Motion passed unanimously. Hession made a motion to remove Applicant #6 from consideration. Snider seconded. Motion passed unanimously. This left a group of 5 candidates for consideration (numbers 3, 4, 7, 10 and 11).

A discussion took place about interview questions and the review process. Skype was mentioned as an option for out-of-state applicants, and there was interest in inviting them for an in-person interview. Huseman said that she didn't think there was money set aside in the budget for candidate travel.

Tyler asked Marty Huseman to notify the 6 applicants not selected. He also asked her to contact the 5 candidates, schedule them for interviews, let them know the interviews will be open to the public, and see if there are any concerns. Huseman will check with Human Resources to see if we can pay for the candidates' travel.

The Committee selected 7/19/16 as the day for interviews. 3 could be conducted in the morning and 2 in the afternoon. The date of 7/21/16 was selected as a backup, from 7am to 3pm.

Hession made a motion at 6:44 pm to adjourn the meeting. Richter seconded. Motion passed unanimously.

Minutes submitted by Marty Huseman and approved by the Committee on 7/19/16