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**THE CITY OF SPOKANE
OFFICE OF POLICE OMBUDSMAN COMMISSION**



SPECIAL MEETING NOTICE/AGENDA

MEETING OF TUESDAY, FEBRUARY 24, 2015

5:30 P.M.

**COMMUNITY BUILDING LOBBY - 35 WEST MAIN STREET,
SPOKANE, WASHINGTON**

A special meeting of the Office of Police Ombudsman Commission will be held at **5:30 p.m. on Tuesday, February 24, 2015**, in the Community Building Lobby located at 35 West Main Street, Spokane, Washington. The meeting will be open to the public, with the possibility of moving or reconvening into executive session only with members of the Commission and the appropriate staff.

AGENDA

*****SEE ATTACHED AGENDA*****

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.



OFFICE OF POLICE OMBUDSMAN COMMISSION

City of Spokane | 808 W. Spokane Falls Blvd. | Spokane, WA 99201



Meeting Agenda

Tuesday, February 24, 2015 commencing at 5:30 PM
Community Building Lobby, 35 West Main Street, Spokane, Washington
Coordinator: Rebekah Hollwedel (509) 625-6742

Commission Chair: Rachel Doležal

<u>ITEM</u>	<u>PRESENTER</u>	<u>TIME</u>
1. Welcome, Proposed Agenda & Material Review	Chair	3 minutes
2. Approval of Minutes: 1/28 and 2/3	Chair	3 minutes
3. Purpose of Working Meeting	Chair	5 minutes
4. History & Evolution of the OPO and OPOC	Beggs	20 minutes
5. Decoding the Ordinance & the Charter	Beggs	20 minutes
6. Strategies, Priorities, Objectives & Tasks	Vice Chair	15 minutes
7. Defining Roles & Responsibilities	Chair	10 minutes
8. New & Interim Ombudsman Selection Process	Dominguez	10 minutes
9. Body Camera Stakeholders' Group	Chair	5 minutes
10. Adjournment	Chair	

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