



Office of Police Ombudsman Commission

December 5, 2017

Meeting Minutes: 2:37

Meeting called to order at 5:39 pm

Workshop Attendance:

- Commissioners Present: Ladd Smith, Jenny Rose, James Wilburn, Jr., Colleen Gardner, Elizabeth Kelley, Legal Counsel-Tim Nault
- Board Not Members Present: None
- Staff Members Present: Bart Logue, Luvimae Omana, Marty Huseman

Public Forum:

- None

Items Session:

- The November 7, 2017 meeting minutes approved unanimously
- OPO Report
 - Attended "Conversation with Chief Meidl", hosted by District 1 & Chief Garry Park.
 - 3 Complaints came in that were entered into Blue Team
 - 86 Contacts for the month
 - 3 certified
 - 3 returned to Lt. Stevens for further information.
 - 13 Special Cases (collisions, pursuits & normal command Use of Force)
 - 20% of interviews for the year were done last month in Internal Affairs
 - Went to scene of Officer Involved Shooting on Rowan
- Holiday Schedule- Discussion ensued

Commissioners Business:

- Gardner
 - Ride Along – Discussion ensued
 - Presentation for the Community Assembly – Discussion ensued
 - Crisis Intervention Training – Discussion ensued
 - NACOLE Vulnerable Population & Civilian oversight training in Denver – Discussion ensued
- Wilburn
 - NACOLE Vulnerable Population & Civilian oversight training in Denver – Discussion ensued
- Rose
 - Priority Spokane in October – Discussion ensued
- Kelley
 - New Commissioner Training – Discussion ensued
 - Ride Along Scheduled
- Smith

- Police Advisory Quarterly Public Meeting at West Central Community Center – Discussion ensued
- OPOC Harassment and discrimination training provided by the City of Spokane
- NACOLE Report – Discussion ensued
- OPOC Regular Meeting Schedule – Discussion ensued
 - Vote for 3rd Tuesday of the month – Motion Passed Unanimously
- Public Safety & Community Health Committee (PSCHC) Meeting Attendance – Discussion ensued
- OPOC formal response to Council Member Beggs' OPO budget – Discussion ensued
 - Motion to sign letter dated 12/5/17 – Motion passed unanimously
- SPD Reserve Academy training for OPO – Discussion ensued
 - Dates of attendance 2/21/18-6/19/18 Mon, Wed, Fr 6-10pm & Sat 8am-4pm
- Approval process of OPO recommendations and reports – Discussion ensued
- 2017 OPOC Annual Report – Discussion ensued
 - Smith to lead, Kelley to proofread
- OPOC Coordinator/Administrative Specialist Position finalize hiring process – Discussion ensued
 - Motion to have Ombudsman select the employee. Motion passed 4 Ayes & 1 Abstention
- New City Policy on Open Government Training: Admin 0520-17-06 – Discussion ensued
- Election for Chair & Vice Chair positions for 2018
 - Smith nominated to continue as Chair
 - Vote passed unanimously
 - Rose nominated to elect Gardner as Vice Chair
 - Vote passed unanimously
- Performance Appraisal Review of Staff
 - Executive Session for 20 minutes
 - Evaluation was successfully completed. Discussion ensued

Public Comment: None

Motion As Stated: 6

Motion Passes or Fails: 6

Meeting Adjourned at: 8:06pm

Note: Minutes are summarized by staff. An audiotape of the meeting is on file -Spokane Office of Police Ombudsman

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