

Sheriff's Citizens Advisory Board

September 14, 2015

Minutes

Attendees:

Knezovich, Ozzie (SCSO)	Tower, Jeff (SCSO)	VanLeuvan, Rick (SCSO)	O'Neill, Leigh
Davisson, Mike	Mackenzie, Tom	Marlett, Larry	Parker, Chuck
Winn, Kenneth L	Papich, Tiffanie	Johnson, Skip	West, Bob
DeCaro, Renae	Samadi, Mehrdad	Crockett, Kelly	Palachuk, Geoff
Pavani, Vijaya			

Guests (some signatures were not legible, spelling may be incorrect):

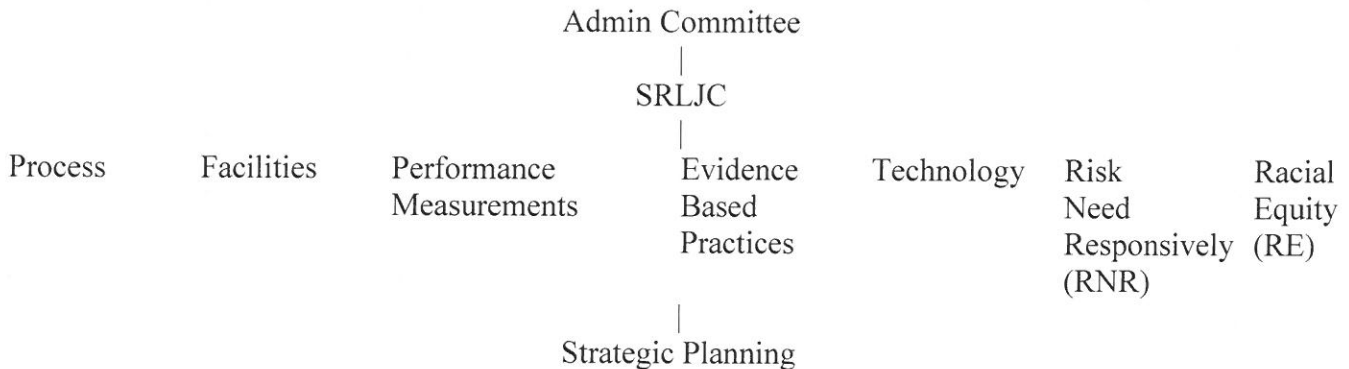
Maclay, Scott	Lee, Roy	Wright, Cecily	Olsen, Rost
Charleston, John			

The meeting was called to order at 6:30pm.

The minutes of the June 8, 2015 meeting were approved.

Guest Speaker: Jacqueline Van Wormer, Spokane Regional Law and Justice Council (SRLJC):

- 18 years in criminal justice system and faculty at WSU
- Blueprint of reform published in 2013
- By law in Washington state we are required to have a Justice League (SRLJC)
- SRLJC Structure:



MacArthur Foundation Grants – The teams are working within the next six months to get a \$2M grant for 2-5 years for SRLJC.

The CAB finalized our bylaws. The following changes were made during our final review:

- Article VI: Approved with change
 - A. – Change 21 to 19.
 - D. – delete “appointed” and add “recommended”. Also add “or directly apply to the board. The CAB will vote on the perspective member.”
 - E. – delete “the Spokane County Sheriff” and add “a vote of the board”. Also add “The Sheriff may make recommendations to remove members. The Sheriff will forward those removal recommendations to the board for a simple majority vote.”
- Article VII: Approved with changes
 - A. – Add “Meetings will be posted at least 10 days prior to the scheduled meeting.”
- Article XV: Approved with changes
 - C. - delete” and nature of the conflict” and add “and”.

The Sheriff will get someone from the SCSO to create a link within the SCSO website to a CAB page with our meeting information, bylaws, agendas, minutes, etc. In order to get correct meeting time information on the web page we will need to give that info 12 days in advance.

CAB voted on the following:

- Chairman – Chuck Parker
- Vice- Chairman – Bob West
- Secretary – Leigh O’Neill

Future Meetings:

- Deputy Bodman Incident Case Review
- 911 Call Center Tour for the Advisory Group

Meeting adjourned at 8:30 pm

Next Meeting:

October 12, 2015 at 6:30 pm at the Public Safety Building

Minutes Submitted by
Leigh O’Neill, Secretary