



King County
Office of Law Enforcement Oversight
Citizens' Committee on Independent Oversight

AGENDA
Friday, July 28, 2017
12:30-2:30 PM
Chinook Building Conference Room 124

- I. Welcome – 5 minutes
 - *Sili Savusa & Mayor David Baker, Co-Chairs*
- II. Let's Connect – 10 Minutes
 - *Ann Macfarlane*
- III. Approval of Minutes from June 2017 meeting – 5 Minutes
- IV. Foundational documents for review and adoption – 30 minutes
 - Bylaws (attached)
 - *These were originally sent to the committee for review on July 10. We received feedback from committee members and from Rick Ybarra (Committee Liaison from Executive Dow's Office). Based on the feedback received, we had to make a few changes to the Nominating section. Please note that we're still awaiting feedback on it from OLEO's attorney at the Prosecuting Attorney's Office.*
 - Position description for committee members & nominating next steps (attached)
 - *This was drafted by Nominating Subcommittee members Tamika Moss and Mia Gregerson for the purpose of recruitment of committee members.*
 - Committee Ordinance (attached – clean and edited versions)
 - *Based on the changes in the Charter as well as the committee further defining its role, and selecting a more accurate name, we need to redraft the ordinance that governs the committee. The suggested revision is attached. Please note that we're still awaiting feedback on it from OLEO's attorney at the Prosecuting Attorney's Office.*
- V. Community Outreach Updates – 5 minutes
 - OLEO activities
 - Committee activities
 - August and September plans
- VI. Contract City Annual Reports – 5 minutes
- VII. Review of CIT Training (see attached) – 60 minutes

Guest Speakers: Sgt. Tony Lockhart, CIT Program Coordinator and Dave Murphy, Program Manager, Community and Human Services