

**MINUTES OF COMMUNITY ADVISORY BOARD MEETING  
TUESDAY MARCH 8TH, 2016 AT 4:15 P.M.**

**Board Members Present:**

Marty Malloy, Gene Barner, Jeff Campbell & Nora Daniel

**Board Members Not Present:**

Susan Gerard, Bob Olson, Sydney Prevost & Chase Powell

**Department Staff Present:**

Chief Ed Green & Meg Massey

The meeting was called to order by Chair Malloy at 4:18 p.m. in the Police Department Training Room.

**AGENDA TOPICS**

**MEET AN OFFICER:**

➤ **Sgt. Cedric Niiro:**

The committee met Sergeant Cedric Niiro.

**FEBRUARY 2016 MINUTES:**

The minutes from the February 9th meeting were distributed. Mr. Barner moved to approve the February minutes as presented, Mr. Campbell seconded. The February minutes were unanimously approved.

**COMMITTEE UPDATES :**

➤ **Nora Daniel**

Chair Malloy stated that Nora Daniel's re-appointment has been approved by the Mayor's office and is on the consent agenda for the March 18th City Council meeting.

➤ **Vacancies**

Chair Malloy stated that the Committee has two vacancies to fill: Business Owner / Manager (Ed Johnson's position) and Resident (Lucas Yonkman's position). Chair Malloy has been speaking with two business owner's that may have some interest, but nothing more at this time.

**PERSONNEL / DEPARTMENT UPDATES :**

Chief Green gave the following report:

➤ **Records & Evidence Supervisor**

Leslie Morgan is doing quite well and is four months into the position. The prosecutors are very pleased with the progress she has made in the evidence room and testifying at trial.

➤ **Officer Brown**

Officer Michael Brown is progressing very well in the FTO Program. In about one month's time he may be on the street on his own.

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➤ **Officer Vacancies**

Two candidates have been selected and are going through the background checks. Both are entry level candidates, both have degrees and one is a Veteran. Hire dates / start date is dependent on Basic Law Enforcement Academy (BLEA) class dates. Everything is on hold until the legislature passes the State budget. Mayor Severns has sent a letter to our representatives stressing the importance of supporting this budget item.

➤ **Corrections Officer**

The Corrections Officer that is out on maternity leave, is back on light duty as needed. She should be back on full duty soon.

**OLD BUSINESS:**

➤ **Upcoming Events**

Chief Green wanted to keep the CAB members informed of all the upcoming events throughout the year, as each one is an opportunity to reach out to the community:

- Whidbey Island Marathon ~ Saturday April 16th
- Holland Happenings ~ April 28th – May 1st
- 4th of July Parade & Fireworks
- National Night Out ~ Tuesday August 2nd
- Possible Open House ~ To be determined
- Always be open to attend community meetings, service clubs, etc.

➤ **Whidbey News Times**

Ms. Massey stated that Debra Vaughn of the Whidbey News Times had reached out to her and was looking into doing a story on the Committee but did not have a final answer yet.

➤ **Open Public Meetings Act (OPMA)**

Ms. Massey stated that both Marty Malloy and Susan Gerard completed their OPMA training on January 19th.

**GENERAL QUESTIONS:**

Mr. Barner asked what the process was to do a Ride-A-Long with an Officer as he would like to participate? Chief Green stated that we had to temporarily discontinue the program because of privacy issues surrounding the information on the computer screens in the vehicles. As we upgrade the old Toughbooks to Netbooks we can utilize privacy screens and address the concerns of the Department of Justice. As a CAB member you have the clearance for this and we just need to schedule it once the privacy screens are in place.

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**ADJOURN:**

Mr. Barner made a motion to adjourn the meeting, Ms. Daniel seconded.  
Meeting adjourned at 5:00 p.m.

**NEXT MEETING:**

The next CAB meeting will be held on Tuesday, April 11th at 4:15 p.m. in the OHPD Training Room.

Prepared by Meg Massey