

Date: 6/25/2024

Time: 5:15 p.m. to 7:15 p.m.

Attendees:

Board Members:	
Fred Thomas	Eric Drever
Monica Alexander	Tony Golik
Monisha Harrell	Dustin Howie
Faapouaita Leapai	Susie Kroll
Philip Harju	
James Schrimpsher	
OII Staff:	
Roger Rogoff	Antionette Manthey
Vicki Kamin	Perry Gordon
Jane Nesbitt	Jessica Berliner
Hector Castro	Tracy Lapps
Cathy Hakola	Dana Boales
Chris Liles	Francesca Nix

Welcome and Update – Eric Drever, co-chair.

Director's welcome – Director Rogoff and Ice Breaker

Advisory Board Update

- Follow Up with Ad hoc group- Director Rogoff
 - Roger discussed forming working groups around hiring and recruiting. The work groups will begin in August, and we look forward to working with them.
- Volunteer Interns- Director Rogoff
 - OII is in the process of building an internship program that will create connection between OII and avenues to recruit non-former law enforcement candidates and research on certification programs. OII's current volunteer interns joined us early June and will end July 25 they are working on providing research on what is needed for a program.
- Reports due to legislature and Governor - Jessica Berliner
 - Jessica updated the board on the three reports/proposals that are due:
 1. OII is required to report yearly on the trends, patterns, and additional information, to the extent available, including our thoughts on expansion of jurisdiction and recommendations. Communications division will include limited data we have in end-of-year report.
 2. The advisory board is required to submit a report to the governor and legislature assessing whether OII should expand its jurisdiction by July of 2025. We anticipate that will be limited given status but OII will start working with the board on this in January.

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3. By December 1st, 2025, OII, in consultation with the Advisory Board, must submit proposal outlining a training plan with the objective that within five years of the date we begin investigating incidents, the cases will be investigated by non-law enforcement officers. One of the most important pieces of work OII will generate both for our local communities and potentially as a national model. The Formal project will begin in January 2025, workgroups will be established this fall.

Legislative Update – Annette Taylor

- Annette shared that a project team (which largely is composed of investigators) has been assembled to create a 90-minute presentation/walk through for legislators to visually understand OII's response to a scene.

Investigations - Tracy Lapps

- Medicolegal Death Investigations Training: Dr. Richard Harruff, a retired forensic pathologist from the King County Medical gave a one-day training to OII staff about medicolegal death investigations.
- Cognitive Interviewing Training: Dr. Ronald Fisher, a Professor of Psychology at Florida International University, gave a two-day training on cognitive interviewing.

Administrative Services – Vicki Kamin

- Hiring
 - OII has filled 47 total positions of the 79 FTE allotted. The Investigations Division has 23 staff members.
- Budget
 - OII will be requesting additional funds for regional facilities and more positions this year. OII will make additional requests for equipment for our investigations including drones/unmanned aerial vehicles (also known as LiDar "light detection and ranging"). These resources are needed to complete our work. OFM will assist in this process and our request will go to the legislature in September.

Tribal Liaison – Jessica Berliner for Angie Smith, Director of Tribal Relations

- Hiring start date
 - OII's new Tribal Liaison is Michelle Charles, her start date is July 1st.

OII Advisory Board final items – Cathy Hakola

- Approve June 4th meeting minutes
 - The minutes were approved
- Handbook Update
 - Cathy will be updating the handbook and emailing the new version to the advisory board.

Executive Session - Tracy Lapps

- Two candidates presented for review and approval
 - Discussion of the candidates and a request for additional information.
 - The vote was tabled and will be rescheduled for a later date.