

**Washington State Office of Independent Investigations
Advisory Board
Meeting Minutes**

Date: 8/27/2024

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

Attendees:

Board Members:	
Fred Thomas	Eric Drever
Norma Gallegos	Tony Golik
Monisha Harrell	Dustin Howie
Faapouaita Leapai	
Philip Harju	
James Schrimpsher	
OII Staff:	
Roger Rogoff	Antionette Manthey
Vicki Kamin	Tracy Lapps
Jane Nesbitt	Jessica Berliner
Joanna Carns	Dana Boales
Cathy Hakola	
Angie Smith	
Ang Rogness	
Hector Castro	

Welcome – Director Roger Rogoff

- Director Rogoff started the meeting with an ice breaker.

Tribal Relations - Angie Smith, Director of Tribal Relations

- Angie Smith introduced new Tribal Liaison Michelle Charles.
- Tribal outreach update – Angie has been conducting outreach in Region 1 and has met with leadership of all but three tribes, mostly in person. She has met with leaders of about half of the tribes in Washington and continues to schedule more in-person meetings.

Advisory Board Housekeeping - Cathy Hakola, Advisory Board Coordinator

- Plans to provide the July 23 meeting minutes for approval at the September 24 meeting.
- OII will reschedule Public Records Training for board members to Sept. 24.
- OII has one current job opening:
 - [Budget Consultant](#)
- Board member Dustin Howie’s last board meeting will be August 30. There will be an open board position for the [Defense Attorney position](#).

Future Meeting Dates - Annette Taylor, Legislative Director, and Joanna Carns, Legislative Rules Coordinator

- Joanna reported that a Work Session for the board is set for October 14. A contract is being

written for a training center and hotel.

- Annette provided an update on the OII Mock Investigative Walkthrough. Dates are listed below:

September 25, 2024

10 AM -11:30 AM
Tulalip Resort Casino
10200 Quil Ceda Blvd
Tulalip

October 8, 2024

10 AM- 11:30 AM
EQC Tacoma Casino
1820 E 29th St.
Tacoma

October 15, 2024

10 AM - 11:30 AM
Legends Casino Hotel
580 Fort Rd
Toppenish

Update on Advisory Board Handbook and Robert's Rules – Board Co-Chair Eric Drever

- Eric began initiated discussion concerning the voting process. A follow up meeting will be scheduled to continue the discussion.

Policy Discussion - Jessica Berliner, Senior Legal and Policy Advisor

- Jessica provided a draft to the board regarding development of a procedure for the most effective way to give board members all the information concerning candidates OII brings for board consideration.

Interview Participation by Board Members – Tracy Lapps, Director of Investigations

- In the interest of time, Tracy committed to sending an email to board members to invite participation in employment interviews.