

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

Date: 7/23/2024

Time: 5:15 p.m. to 8 p.m.

Attendees:

Board Members:	
Fred Thomas	Eric Drever
Monica Alexander	Tony Golik
Monisha Harrell	Dustin Howie
Faapouaita Leapai	Susie Kroll
Philip Harju	Norma Gallegos
James Schrimpsher	
OII Staff:	
Roger Rogoff	Antionette Manthey
Vicki Kamin	Perry Gordon
Jane Nesbitt	Jessica Berliner
Hector Castro	Tracy Lapps
Cathy Hakola	Dana Boales
Annette Taylor	Kiley Conaway
Chris Liles	Francesca Nix
Cynthia Gonzalez	Teresa Gleason
Ang Rogness	Tiffany Lewandowski
Joanna Carns	Aushenae Matthews
Gina Cardenas	Suzanne LiaBraaten
	John Meader, AGO

Welcome and Update – Eric Drever, Co-Chair.

Director’s Welcome – Roger Rogoff

Advisory Board Update – Roger Rogoff

- OII will begin actively responding to new incidents on December 1, 2024, at 12:01AM, beginning with OII Region 1 (12 counties in Western Washington). A news release announcing this development was issued on July 23. OII will continue with necessary staff training and hiring.

Communications & Community Relations – Hector Castro, Director of Communications & Community Relations

- Family Liaison Supervisor Ang Rogness introduced two new family liaisons to the advisory board, Aushenae Matthews and Gina Cardenas.

Legal & Policy – Jessica Berliner, Senior Policy Advisor

- Advised board to expect updated policies and forms that will be provided prior to the next board meeting for their feedback.

OII Advisory Board final items – Cathy Hakola, Advisory Board Coordinator

- Provided June 25 meeting minutes for approval
 - The minutes were approved
- Handbook Update
 - Joanna Carns discussed the revisions

Executive Session - Tracy Lapps, Director of Investigations

- Two candidates presented for review and approval
 - Discussion followed by a vote. One approved with discussion continuing for second candidate.