KING COUNTY SHERIFF'S BLUE RIBBON PANEL

Panel Meeting Summary: Wednesday March 8, 2006, 6-9 PM

Washington State Hospital Association 300 Elliott Avenue West, Seattle, WA

Panel Members Present: Randy Revelle (chair), Faith Ireland (vice-chair), Tony Anderson, Dave Boerner, Michael O'Mahony, Wilson Edward Reed, Jennifer Shaw, Richard Smith, Pat Stell, and D. Gene Wilson

Panel Members Absent: none

Proceedings:

Meeting convened at 6:10 PM by Randy Revelle, chair.

Opening

• King County Sheriff Sue Rahr, King County Council Chair Larry Phillips, and King County Council Vice Chair Jane Hague thanked the panel for their service.

Panel Introductions

• Panel Members introduced themselves and provided a short biographical profile of their relevant experience.

Panel Charge

• Panel members reviewed and consented to the draft panel charge.

Operating Guidelines

• The draft operating guidelines were discussed and adopted by unanimous vote.

Work Program and Schedule

- Panelists discussed and approved the preliminary work program and schedule.
- Panel chair will pursue and secure a permanent meeting space.
- The vice-chair will chair the panel for the May 17, 2006 meeting.

Meeting Materials and Information

- Berk & Associates will coordinate internal communications for the panel. Panelists wanting to distribute materials to other panelists should do so through Berk & Associates.
- Members of the public can submit comments and questions to sheriff@berkandassociates.com

Sheriff's Office Services and Work Force

• Marty Wine (Berk & Associates) presented an overview of the King County Sheriff's Office, highlighting service and work force characteristics.

Misconduct and Disciplinary Procedures

• Virginia Kirk (King County Sheriff's Office) presented an overview of the current misconduct and discipline system of the Sheriff's Office.

Meeting adjourned at 9:00 PM by Randy Revelle, chair

Summary: Berk & Associates