Public Safety Memorial Fund Board Agenda January 23, 2020

The Public Safety Memorial Fund Board will hold a regular meeting on Thursday, January 23, 2020 at 10:00 a.m. in the Boardroom at the Department of Public Safety Standards and Training located at 4190 Aumsville Hwy SE Salem, Oregon. For further information, please contact Linsay Hale at (503) 378-2427 or via email at <u>linsay.hale@state.or.us</u>

Teleconference Information:

Dial-In: 888-273-3658 Participant Code: 4711910

Committee Members:

Patricia Patrick-Joling, Chair, Public Citizen Member Brian Wolfe, Vice Chair, Oregon State Sheriff's Association James Oeder, Oregon Volunteers Firefighters Association Liz Lawrence, Non-Management Law Enforcement Collette Peters, Director, Department of Corrections Nadine Purington, Non-Management Parole & Probation

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Administrative Announcement

This is a public meeting, subject to the public meeting law and it will be recorded. Deliberation of issues will only be conducted by Public Safety Memorial Fund Board members unless permitted by the Chair. Individuals who engage in disruptive behavior that impedes official business will be asked to stop being disruptive or leave the meeting. Additional measures may be taken to have disruptive individuals removed if their continued presence poses a safety risk to the other persons in the room or makes it impossible to continue the meeting.

1. *Minutes for July 25, 2019

Approve minutes

2. *Instructor Eligibility for Public Safety Memorial Fund Benefits; Proposed Legislative Concept

Presented by Linsay Hale

3. *Malcus Williams (DPSST #33171) – Ashland Police Department; Supplemental Application for Discretionary PSMF Benefits Presented by Linsay Hale

3. Next meeting – TBD