Public Safety Memorial Fund Board Minutes March 28, 2017

The Public Safety Memorial Fund Board held an emergency meeting on Tuesday, March 28, 2017 at the Oregon Public Safety Academy in Salem, Oregon. Chair Patrick-Joling called the meeting to order at 10:00 a.m.

Attendees

Board Members:
Patricia Patrick-Joling, Chair (by phone)
Tricia Connolly (by phone)
Brian Wolfe (by phone)
Nadine Purington (by phone)
Jeff Hering (by phone)

Absent:

Colette Peters

DPSST Staff:

Linsay Hale, Professional Standards Division Director Mona Riesterer, Professional Standards Assistant

જી જી

1. Minutes from December 2, 2016 Meeting

Approve meeting minutes from December 2, 2016

Jeff Hering moved to approve the minutes from the December 2, 2016 Public Safety Memorial Fund Board meeting. Nadine Purington seconded the motion. The motion carried unanimously.

<u>2. FINN, Melissa (#33120)</u> – <u>Lane County Sheriff's Office: M-1 Applications for Benefits</u> Linsay Hale reviewed the application for the Board.

Action Item 1: Determine if Retired Deputy Melissa Finn met the statutory definition of a Public Safety Officer covered under the Public Safety Memorial Fund statute.

Jeff Hering moved that Melissa Finn did meet the definition of Public Safety Officer covered under the Public Safety Memorial Fund. Nadine Purington seconded the motion. The motion carried unanimously.

Action Item 2: Determine if the disability of Melissa Finn is a qualifying disability as set forth in statute.

Brian Wolfe moved that Melissa Finn's disability did meet the definition of qualifying disability as set forth in statute. Jeff Hering seconded the motion. The motion carried unanimously.

Action Item 3: Determine if Melissa Finn is an eligible beneficiary for Public Safety Memorial Fund benefits.

Brian Wolfe moved that Melissa Finn did meet the definition of an eligible beneficiary for Public Safety Memorial Fund benefits. Nadine Purrington seconded the motion. The motion carried unanimously.

Action Item 4: Determine if Emeli Finn, daughter of Melissa Finn, is an eligible beneficiary for Public Safety Memorial Fund benefits.

Jeff Hering moved that Emeli Finn, daughter of Melissa Finn, did meet the definition of an eligible beneficiary for Public Safety Memorial Fund benefits. Brian Wolfe seconded the motion. The motion carried unanimously.

Action Item 5: If Eligible, determine whether to award reimbursement of health and dental benefits to Melissa Finn and her daughter Emeli.

Jeff Hering moved that if alternate coverage is not available, Melissa Finn and her daughter Emeli, are eligible for the award of reimbursement of health and dental benefits. Brian Wolfe seconded the motion. The motion carried unanimously.

Staff will verify the current status of Melissa Finn's insurance coverage to determine if alternate coverage is available pursuant to Oregon Revised Statute.

3/29/17 UPDATE: It has been determined that Melissa Finn and her daughter have alternate health and dental coverage available and are therefore ineligible for reimbursement of health and dental benefits by the Public Safety Memorial Fund.

3. Next meeting – April 27, 2017

With no further business to discuss, the meeting was adjourned at 10:15 a.m.

* All documents reviewed and discussed in this meeting are subject to Oregon Public Records Law (ORS 192.410 to ORS 192.505). These documents can be requested by contacting DPSST at dpsst.records@state.or.us.