



Meeting Minutes - Draft

Community Livability and Public Safety Committee

City Hall
601 4th Avenue E
Olympia, WA 98501
Information: 360.753.8499

Wednesday, February 28, 2024 5:30 PM Council Chambers, Online and Via
Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_WhoFzBwTSBGFPfyproJ0jw

1. CALL TO ORDER

Chair Huỳnh called the meeting to order at: 5:33 p.m.

2. ROLL CALL

Present: 3 - Chair Yén Huỳnh, Committee member Clark Gilman and Committee member Dontae Payne

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT - None

5. APPROVAL OF MINUTES

- 5.A** [24-0129](#) Approval of January 24, 2024 Community Livability and Public Safety Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

- 6.A** [24-0169](#) Automated License Plate Reader Cameras Grant Award Briefing

Police Chief Rich Allen and Flock Safety Community Affairs Manager Kristen McLeod provided a briefing on the automated license plate reader cameras grant award. The Committee asked clarifying questions and vocalized their support for the project.

The discussion was completed.

- 6.B** [24-0186](#) Advisory Committee Recruitment Process Update

Strategic Communications Director Kellie Purce Braseth updated the Committee on the advisory committee recruitment process. The Committee discussed the process, asked clarifying questions and chose to add a third night of interviews to the

recruitment process due to the volume of vacancies and necessary candidate interviews.

The discussion was completed.

6.C [24-0187](#) Annual Meeting with Advisory Committee Chairs Preparation

Ms. Purce Braseth provided information on the upcoming Advisory Committee Chairs meeting. The Committee asked clarifying questions and provided direction regarding their preference for how the Advisory Committee Chairs meeting should be conducted.

The discussion was completed.

6.D [24-0180](#) Discussion of the Process for Recruiting and Selecting Members to be Appointed to the City Council's Independent Salary Commission

Assistant City Manager Debbie Sullivan presented the current process for recruiting and selecting members to be appointed to the City Council's Independent Salary Commission and offered recommendations on updates to the current process. The Committee discussed and asked clarifying questions.

Committee member Gilman moved, seconded by Committee member Payne, to recommend to the full City Council as amended the recommendation to update the municipal code to offer a stipend to Commissioners, change the qualifications of being a Commissioner from citizen to resident and remove the qualification of being an elector of Thurston County. The motion carried by the following vote:

Aye: 3 - Chair Huynh, Committee member Gilman and Committee member Payne

7. REPORTS AND UPDATES - None

8. ADJOURNMENT

The meeting was adjourned at 7:37 p.m.