



Meeting Minutes - Draft

Ad Hoc Public Safety Committee

City Hall
601 4th Avenue E
Olympia, WA 98501
Information: 360.753.8244

Tuesday, October 27, 2020

4:00 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_q80mY5LgRU6VPoUCz2-Qpg

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

2. ROLL CALL

Present: 3 - Chair Clark Gilman, Committee member Jim Cooper and Committee member Cheryl Selby

3. APPROVAL OF AGENDA

The agenda was approved.

The was approved.

4. APPROVAL OF MINUTES - None

5. COMMITTEE BUSINESS

5.A [20-0851](#) Ad Hoc Committee Public Safety Committee Charter Development

The Committee discussed the position of Committee Chair. The Committee unanimously agreed to forward Councilmember Gillman to the full Council as their recommendation for Chair of the Ad Hoc Committee on Public Safety.

Assistant City Manager Debbie Sullivan facilitated a discussion with the Committee to develop a draft Charter. As part of this discussion, the Committee agreed to meet at 4:00 PM on the second Thursday of the month starting in January 2021.

The Committee agreed to meet on November 12, 2020 to finalize their Charter and develop a workplan which will be forwarded to Council for their approval.

The discussion was completed.

6. REPORTS AND UPDATES

None.

7. ADJOURNMENT

The meeting was adjourned at 4:52 p.m.