



Meeting Minutes

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.

4. APPROVAL OF MINUTES - None

5. COMMITTEE BUSINESS

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

The Committee discussed the Chair position and unanimously agreed to forward a recommendation to the full Council to appoint Committee member Gilman as Chair of the Ad Hoc Public Safety Committee.

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 p.m. on the second Thursday of the month starting in January, 2021.

The Committee agreed to meet November 12, 2020 to finalize the Charter and develop a workplan to forward to Council for approval.

The discussion was completed.

6. REPORTS AND UPDATES - None

7. ADJOURNMENT

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

