



Meeting Minutes

Ad Hoc Public Safety Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Thursday, November 12, 2020

4:00 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_inL3oIWSRA66MrUnf8161A

1. **CALL TO ORDER**

Chair Gilman called the meeting 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**

- 4.A [20-0930](#) Approval of October 27, 2020 Ad Hoc Committee on Public Safety Committee Meeting Minutes

The minutes were approved.

5. **COMMITTEE BUSINESS**

- 5.A [20-0924](#) Discussion of the Draft 2021 Ad Hoc Public Safety Committee Schedule and Work Plan

Assistant City Manager Debbie Sullivan reviewed the draft work plan with the Committee, noting feedback from Councilmembers had been incorporated into the draft. She noted she will incorporate any feedback discussed at this meeting and come back with an updated document that reflects the discussion.

Ms. Sullivan shared she will be meeting with the staff work group to identify low hanging fruit items that can have immediate actions. Committee Member Selby noted she will begin working on a Study Session schedule at Agenda Setting for Council in the coming year. Ms. Sullivan also noted she will meet with Chair Gilman to begin filling in the topics of discussion for the first quarter of Study Sessions.

The discussion was completed.

5.B [20-0925](#) Approval of a Draft Charter for the Ad Hoc Public Safety Committee

Ms. Sullivan reviewed the draft charter and changes that were incorporated based on discussion at the Committee's last meeting.

Committee Member Cooper moved, seconded by Committee Member Selby, to approve the draft charter for the Ad Hoc Public Safety Committee and forward as a recommendation to the full City Council for approval. The motion carried by the following vote:

Aye: 3 - Chair Gilman, Committee member Cooper and Committee member Selby

6. REPORTS AND UPDATES - None**7. ADJOURNMENT**

The meeting adjourned at 4:42 p.m.