

Meeting Minutes

Ad Hoc Public Safety Committee

Information: 360.753.8244

Thursday, January 14, 2021	5:30 PM	Online and via phone
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Attend: https://us02web.zoom.us/webinar/register/WN_WjpBBKxpTbO9OoNcJ6CrgA

1. CALL TO ORDER

Chair Parshley called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present: 3 - Committee member Clark Gilman, Chair Lisa Parshley and Committee member Cheryl Selby

3. APPROVAL OF AGENDA

The agenda was approved.

4. APPROVAL OF MINUTES

5.A <u>21-0052</u> Approval of December 10, 2020 Ad Hoc Committee on Public Safety Meeting Minutes

The minutes were approved.

5. COMMITTEE BUSINESS

6.A <u>21-0006</u> Review the Results of the Ad Hoc Committee on Police and Community Relations

The 2016 Ad Hoc Committee on Police and Community Relations Co-Chairs Reiko Callner and Curt Pavola, along with Interim Police Chief Aaron Jelcick, briefed the Committee on the 2016 Ad Hoc Committee's findings. They also gave their support for the newly formed Ad Hoc Committee on Public Safety.

The information was provided.

6.B <u>21-0040</u> Discuss and Approve the Public Engagement Process for Re-Imagining Public Safety

Strategic Planning & Performance Manager Stacey Ray presented the report. Ms. Ray proposed a four-phase process for the City's Re-Imagining Public Safety project, spanning from April to November of 2021, that would be led by a 10-person Community Work Group comprised of community members.

Committee member Selby moved, seconded by Committee member Gilman, to recommend approval of the proposed public engagement process for "Re-Imagining Public Safety" as presented and forward to the City Council for consideration. The motion carried by the following vote:

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

6. **REPORTS AND UPDATES - None**

7. ADJOURNMENT

The meeting adjourned at 7:34 p.m.