

Public Safety Memorial Fund Board Minutes August 25, 2006

The Public Safety Memorial Fund Board held a regular meeting on Friday, August 25, 2006 at the Oregon Public Safety Academy in Salem, Oregon. Chair Bob Wolfe called the meeting to order at 10:00 a.m.

Attendees

Board Members:

Bob Wolfe, Chair

Robert King, by teleconference

Steven Piper, by teleconference

Lane Roberts

Dave Sprando

Board members absent:

Wanda Sorenson

DPSST Staff:

Eriks Gabliks, Deputy Director

Marilyn Lorange, Certification and Records Supervisor

Bonnie Salle, Certification Coordinator

Tammera Hinshaw, Executive Assistant



1. Minutes from March 16, 2006

Lane Roberts moved to approve the minutes of the March 16, 2006 Public Safety Memorial Fund Board meeting. Steven Piper seconded the motion. The motion carried in a unanimous vote.

2. Discussion of Executive Session

Marilyn Lorange reviewed the importance of utilizing Executive Session before the Board. Chair Wolfe moved the Board into Executive Session to discuss confidential issues pertaining to Officer Winn and Officer Hergert at 10:20 a.m.

3. Winn, J. Stewart

Chair Wolfe moved the Board back into Public Session at 11:15.

Dave Sprando asked to be excused from discussion and voting on this matter due to a conflict of interest.

- Determine if Officer Winn’s disability is a “direct and proximate result” of a single event.

Robert King moved that Officer Winn’s disability was caused by a single, qualifying event. The motion died due to no second.

Lane Roberts moved that Officer Winn’s disability was not caused by a single qualifying event. Steven Piper seconded the motion. Dave Sprando abstained from the vote. Robert King voted nay. The motion passed with three aye votes, one nay vote, and one absentsion.

5. Hergert, David

Determine if Officer Hergert met the statutory definition of a Public Safety Officer covered under the Public Safety Memorial Fund statute.

Dave Sprando moved that Officer Hergert met the statutory definition of a Public Safety Officer covered under the Public Safety Memorial Fund statute. Robert King seconded the motion. The matter of total disability status is deferred until further clarification to be given at next meeting.

There being no further business, Chair Wolfe adjourned the meeting at 11:25 a.m.