

# Public Safety Memorial Fund Board

## Minutes

### April 26, 2007

The Public Safety Memorial Fund Board held a teleconference meeting on Thursday, April 26, 2007 at the Oregon Public Safety Academy in Salem, Oregon. Chair Bob Wolfe called the meeting to order at 11:00 a.m.

#### Attendees

Board Members:

Bob Wolfe, Chair

Andrew Jordan

Robert King, by teleconference

Steven Piper, by teleconference

Dave Sprando

DPSST Staff:

Eriks Gabliks, Deputy Director

Marilyn Lorance, Certification and Records Supervisor

Bonnie Salle, Rules and Certification Coordinator

Tammera Hinshaw, Executive Assistant



#### 1. Minutes from November 6, 2006

*Dave Sprando moved to approve the minutes of the November 6, 2006 Public Safety Memorial Fund Board meeting. Chair Wolfe seconded the motion. The motion carried in a unanimous vote.*

#### 2. Election of new Chair

*Steve Piper nominated Dave Sprando for Chair. Andrew Jordan seconded the nomination. The nomination carried in a unanimous vote. This position takes effect June 30, 2007 at Chair Wolfe's term expiration.*

#### 3. Convene in executive session at 11:10 a.m.

Discuss matters exempt from disclosure under ORS 92.660 (2)(f) related to whether the disability of Police Officer Hergert is a qualifying disability as set forth in ORS 243.954:

- a. Is Officer Hergert's disability a permanent total disability as defined in ORS 656.206(1)(a)?

#### **4. Reconvene in regular session at 11:30**

Determine:

- a. Is Officer Hergert's disability a permanent total disability as defined in ORS 656.206(1)(a)?

***Robert King motioned to accept Officer Hergert's disability as permanent and total as defined in ORS 656.206(1)(a). Steven Piper seconded the motion. The motion carried in a unanimous vote.***

1. Take final action regarding a determination of whether the disability of Police Officer Hergert is a qualifying disability as set forth in ORS 243.954. If "yes",
2. Determine if the Board will award a lump sum benefit to Officer Hergert in the amount of \$25,000.00.

***Dave Spando moved to award a lump sum benefit to Officer Hergert in the amount of \$25,000.00. Andrew Jordan seconded the motion. The motion carried in a unanimous vote.***

3. Determine if the Board will award health and dental benefits in the amount of \$9,693.48 to Officer Hergert for the period August 1, 2005 through July 31, 2006.

***Andrew Jordan moved to award health and dental benefits in the amount of \$9,693.48 to Officer Hergert for the period August 1, 2005 through July 31, 2006. Robert King seconded the motion. The motion carried in a unanimous vote.***

Marilyn Lorance requested the Public Safety Memorial Fund Board's approval for Bonnie to administratively continue awarding the ongoing benefits now that eligibility has been determined, with review of the Chair and as long as there is no change in status. Chair Wolfe approved the request.

#### **Other**

Tim McLain and Vickie Jeffries-Bilton may be interested in filling the vacant position on the Public Safety Memorial Fund Board. They should contact Board Chair, Harold Burke-Sivers.

Marilyn gave an update on House Bill 2833 – Comparable benefits tailored to domestic partners and designations.

There being no further business to come before the Public Safety Memorial Fund Board, the meeting was adjourned at 11:45.