

# **Public Safety Memorial Fund Board**

## **Minutes (Draft)**

### **December 2, 2011**

The Public Safety Memorial Fund Board held a meeting on Friday, December 2, 2011 at the Oregon Public Safety Academy in Salem, Oregon. Chair Anderson called the meeting to order at 10:00 a.m.

#### **Attendees**

Board Members:

Todd Anderson, Chair

Richard Brown

Jeff Jones

Lisa Settell

Mike Wells

DPSST Staff:

Eriks Gabliks, Director

Marilyn Lorance, Standards and Certification Program Supervisor

Linsay Bassler, Compliance Coordinator



#### **1. Minutes from October 27, 2011 Meeting**

Approve meeting minutes from October 27, 2011.

*Lisa Settell moved to approve the minutes from the October 27, 2011 Public Safety Memorial Fund Board meeting. Mike Wells seconded the motion. The motion carried unanimously.*

#### **2. Application in the matter of Corrections Officer Buddy Ray Herron, Department of Corrections – Eastern Oregon Correctional Institution**

Chair Anderson asked if everyone had reviewed the information provided by staff. All had. Linsay Hale reviewed the case for the Board.

Action Items:

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

*Jeff Jones moved that Officer Herron met the statutory definition of a Public Safety Officer covered under the Public Safety Memorial Fund statute. Lisa Settell seconded the motion. The motion carried with a unanimous vote.*

2. Determine if the death of Officer Herron was a qualifying death as set forth in statute.

*Lisa Settell moved that the death of Officer Herron was a qualifying death as set forth in statute. Mike Wells seconded the motion. The motion carried with a unanimous vote.*

3. Determine if Kimberly Herron, wife of Officer Herron, is an eligible beneficiary for Public Safety Memorial Fund benefits.

*Mike Wells moved that Kimberly Herron, wife of Officer Herron, is an eligible beneficiary for Public Safety Memorial Fund benefits. Jeff Jones seconded the motion. The motion carried with a unanimous vote.*

4. Determine if James Herron, Joshua Herron, Jacob Herron, and Jenna Herron, children of Officer Herron, are eligible beneficiaries for Public Safety Memorial Fund benefits, subject to the terms of the Public Safety Memorial Fund program.

*Mike Wells moved that James Herron, Joshua Herron, Jacob Herron, and Jenna Herron, children of Officer Herron, are eligible beneficiaries for the Public Safety Memorial Fund benefits. Lisa Settell seconded the motion. The motion carried unanimously.*

5. Determine if the Board will award the lump sum benefit in the amount of \$25,000 to Kimberly Herron.

*Jeff Jones moved to award the lump sum benefit in the amount of \$25,000 to Kimberly Herron. Mike Wells seconded the motion. The motion carried with a unanimous vote.*

### **3. Next meeting – January 26, 2012**

With no further business to discuss, the meeting was adjourned at 10:30 a.m.