Public Safety Memorial Fund Board Minutes January 24, 2019

The Public Safety Memorial Fund Board held a regularly scheduled meeting on Thursday January 24, 2019 at 10:00 a.m. at the Oregon Public Safety Academy in Salem, Oregon. Chair Patricia Patrick-Joling called the meeting to order at approximately 10:20 a.m.

Administrative Announcement:
This is a public meeting and it is being recorded.

Attendees

Patricia Patrick-Joling, Chair Brian Wolfe Nadine Purington (phone) Colette Peters Elizabeth Lawrence

Members absent:

Tricia Connolly

DPSST Staff:

Eriks Gabliks, Director Linsay Hale, Professional Standards Division Director Jennifer Howald, Administrative Rules Coordinator

1. *Minutes for April 26, 2018

Approve minutes for the April 26, 2018 Public Safety Memorial Fund Board meeting.

Brian Wolfe motioned to approve the minutes from the Public Safety Memorial Fund Board meeting held on April 26, 2018. Elizabeth Lawrence seconded the motion. The motion carried with a unanimous vote.

2. *Malcus Williams (DPSST #33171) – Ashland Police Department; Supplemental Application for Discretionary PSMF Benefits

A supplemental application for benefits was submitted by Ona Williams, spouse of deceased officer Malcus Williams. Specifically Mrs. Williams is requesting 6 month's reimbursement for health and dental benefits for herself and her daughter. The cost of these benefits would be \$8,489.16 (\$1,322.25/health + \$92.61/dental = \$1,414.86 x 6 months). Staff confirmed that the death of Officer Williams was determined to be a qualifying death, that the application was made within the appropriate timelines and that Mrs. Williams and Brooklyn Williams are eligible family members pursuant to the statutes that govern the Public Safety Memorial Fund.

^{*}Requires a vote by the Board.

Members of the Public Safety Memorial Fund Board are asked to consider all of the information in the application packet submitted by Mrs. Williams and consider funds available for benefit awards and any anticipated draws on the fund and determine whether to approve the award of the requested benefits.

Brian Wolfe motioned to approve the application submitted by Mrs. Williams for supplemental benefits for 6 months, as requested. Colette Peters seconded the motion. The motion carried unanimously.

Brian Wolfe motioned to award the full requested amount (\$8,489.16) to Mrs. Williams as reimbursement for 6 months of cost of health and dental benefits for her and her daughter, Brooklyn Williams. Colette Peters seconded the motion. The motion carried unanimously.

3. Next meeting – April 25, 2019

With no further business to discuss the meeting adjourned at 10:35 a.m.