Public Safety Memorial Fund Board Minutes July 8, 2020

The Public Safety Memorial Fund Board held a WebEx meeting on Wednesday, July 8, 2020, at 9:30 a.m. in the Boardroom at the Department of Public Safety Standards and Training located at 4190 Aumsville Hwy SE Salem, Oregon.

Committee Members present:

Colette Peters, Director, Department of Corrections Nadine Purington, Non-Management Parole & Probation James Oeder, Fire, Oregon Volunteers Firefighters Association Liz Lawrence, Non-Management Law Enforcement

DPSST Staff:

Linsay Hale Mona Riesterer

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1. *Minutes for January 23, 2020

Approve minutes

Liz Lawrence made a motion to approve the minutes from the January 23, 2020 Public Safety Memorial Fund Board meeting. James Oeder seconded the motion. The motion carried with a unanimous vote.

3. *Malcus Williams (DPSST #33171) – Ashland Police Department; Supplemental Application for Discretionary Public Safety Memorial Fund (PSMF) Benefits

Linsay Hale gave an overview of the supplemental application for discretionary Public Safety Memorial Fund benefits filed by Ona Williams, who is the widow of Ashland Police Officer Malcus Williams. This body previously found that Officer Williams' death was a qualifying death under the Memorial Fund statute. A supplemental application for benefits has been submitted, requesting further reimbursement to continue health and dental coverage for Mrs. Williams and her daughter, Brooklyn, from September, 2020 until February, 2021, a six-month period.

Action Item 1: Determine whether to approve the application submitted by Ona Williams for payment of supplemental discretionary funds.

Liz Lawrence made a motion to approve the application submitted by Ona Williams for supplemental discretionary funds. Jim Oeder seconded the motion. After a roll call vote of all members present, the motion carried unanimously.

Action Item 2: Approve the amount of discretionary funds to be awarded, if approved. \$8,728.68 was requested.

Jim Oeder made a motion to approve the full amount of \$8,728.68 of discretionary funds requested by Ona Williams. Nadine Purington seconded the motion. After a roll call vote of all members present, the motion carried with a unanimous vote.

With no further business to discuss the meeting was adjourned.