

Public Safety Memorial Fund Board

Minutes

January 28, 2021

The Public Safety Memorial Fund Board held a regular meeting on Thursday, January 28, 2021 at 10:00 a.m. in Conference Room A234 and via Webex, at the Department of Public Safety Standards and Training located at 4190 Aumsville Hwy SE Salem, Oregon.

Committee Members present:

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

Committee Members Absent:

DPSST Staff:

Lindsay Hale
Theresa Janda

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Lindsay Hale welcomed new member, DaNeshia Barrett.

1. *Minutes for July 8, 2020

Approve minutes for the July 8th, 2020 Public Safety Memorial Fund Board Meeting.

Jim Oeder made a motion to approve the minutes from the July 8, 2020 Public Safety Memorial Fund Board meeting. Liz 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

Presented by Lindsay Hale

Lindsay Hale gave an overview of the supplemental benefits 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 as well as Ona Williams and her daughter Brooklyn as eligible beneficiaries. 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 January 2021 until August 2021, for a total of \$9,447.12, a six-month period. Mrs. Williams request was an estimate and she is aware that whatever the actual amount is, will either be refunded to her or she would reimburse the fund, if it ended up being less than the approved amount.

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

Jim Oeder made a motion to approve the application submitted by Ona Williams for supplemental discretionary funds. Colette Peters 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. The estimate requested was \$9, 447.12.

DaNeshia Barrett made a motion to approve the full amount of \$9,447.12 of discretionary funds requested by Ona Williams. Jim Oeder seconded the motion. After a roll call vote of all members present, the motion carried with a unanimous vote.

3. *Nomination of New Chair

Colette Peters stated that she would be honored to serve as Chair, if it pleases the Committee.

Jim Oeder made a motion to approve Colette Peters as the new Chair to the PSMFB. Nadine Purington seconded the motion. After a roll call vote of the members present, the motion carried with a unanimous vote.

4. Next meeting – TBD

With no further Agenda items to discuss, the meeting was concluded at 10:10 a.m.