Public Safety Memorial Fund Board Minutes February 9, 2016

The Public Safety Memorial Fund Board held an emergency meeting on Tuesday, February 9, 2016 at 3:30 p.m. at the Oregon Public Safety Training academy in Salem, Oregon. Chair Evans called the meeting to order at 3:30 p.m.

Attendees

Board Members: Richard Evans, Chair Colette Peters (by phone) Nadine Purrington Joe Seibert (by phone) Patricia Patrick-Joling (by phone)

DPSST Staff:

Todd Anderson, Training Division Director Linsay Hale, Professional Standards Division Director Rebecca Hannon, Files Maintenance Specialist Theresa Janda, Executive Assistant to Director

Guests:

KPTV representative (by phone) KOIN TV representative (by phone)

1. Minutes from April 27, 2015 Meeting

Approve meeting minutes from April 27, 2015.

Patricia Patrick-Joling moved to approve the minutes from the April 27, 2015 Public Safety Memorial Fund Board meeting. Colette Peters seconded the motion. The motion carried unanimously.

2. Death of Jason Goodding – M-1 Application for Benefits

Linsay Hale reviewed the application for the Board.

The Board would like a determination of eligibility. The application for benefits, has not yet been signed by the wife of Jason Goodding due to her state of duress.

Action Item 1: Determine whether Sergeant Jason Goodding of the Seaside Police Department met the statutory definition of a Public Safety Officer covered under the Public Safety Memorial Fund Statute.

Patricia Patrick-Joling moved that Jason Goodding did meet the definition of Public Safety Officer covered under the Public Safety Memorial Fund. Colette Peters seconded the motion. The motion carried with a unanimous vote.

Action Item 2: Determine if the death of Sergeant Goodding was a qualifying death as set forth in statute.

Patricia Patrick-Joling moved that Sergeant Goodding's death was a qualifying death as set forth in statute. Nadine Purrington seconded the motion. The motion carried with a unanimous vote.

Action Item 3: Determine if Amy Goodding, spouse of Sergeant Goodding and her two children are eligible beneficiaries for Public Safety Memorial Fund Benefits.

Patricia Patrick-Joling moved that Amy Goodding and her two children are eligible beneficiaries for Public Safety Memorial fund benefits. Colette Peters seconded the motion. The motion carried with a unanimous vote.

Linsay Hale – DPSST staff will continue to work with the City of Seaside and the family liaison to the Goodding family to get the application completed and filed, at which time Linsay Hale will then work with Chair Evans and his office on delivery of any checks and the signatures needed to codify everything that was just voted on and approved by the Board.

3. Next meeting - April 28, 2016

With no further business to discuss, the meeting was adjourned at 3:40.