Public Safety Memorial Fund Board Minutes December 2, 2016

The Public Safety Memorial Fund Board held an emergency meeting on Friday, December 2, 2016 at the Oregon Public Safety Academy in Salem, Oregon. Chair Patrick-Joling called the meeting to order at 10:00 a.m.

Attendees

Board Members: Patrica Patrick-Joling, Chair (by phone) Brian Wolfe (by phone) Nadine Purington (by phone) Jeff Hering (by phone)

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

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1. Minutes from July 28, 2016 Meeting

Approve meeting minutes from July 28, 2016.

Brian Wolfe moved to approve the minutes from the July 28, 2016 Public Safety Memorial Fund Board meeting. Nadine Purington seconded the motion. The motion carried unanimously.

<u>2. LAWRENCE</u>, John (#31555) – Bend Police Department: M-1 Applications for Benefits Linsay Hale reviewed the application for the Board.

Action Item 1: Determine whether Sgt. John Lawrence met the statutory definition of a Public Safety Officer covered under the Public Safety Memorial Fund.

Jeff Hering moved that John Lawrence did meet the definition of Public Safety Officer covered under the Public Safety Memorial Fund. Nadine Purington seconded the motion. The motion carried with a unanimous vote.

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

Nadine Purington moved that John Lawrence's death was not a qualifying death as set forth in statute. Jeff Hering seconded the motion. The motion carried with a unanimous vote.

3. Next meeting – January 26, 2017

With no further business to discuss, the meeting was adjourned at 10:15 a.m.

^{*} All documents reviewed and discussed in this meeting are subject to Oregon Public Records Law (ORS 192.410 to ORS 192.505). These documents can be requested by contacting DPSST at dpsst.records@state.or.us.