# Public Safety Memorial Fund Board Minutes (Draft) November 17, 2022

The Public Safety Memorial Fund Board held a meeting on November 17, 2022, at the Department of Public Safety Standards and Training located at 4190 Aumsville Hwy SE Salem, Oregon. The meeting was called to order at approximately 12:20 p.m.

# **Committee Members:**

DaNeshia Barrett, Chair, Law Enforcement Representative Matthew English, Corrections Representative Terri Davie, Law Enforcement Representative

### **Committee Members Absent:**

James Oeder, Vice-Chair, Fire Representative Vacant, Public Member Vacant, Corrections Personnel

# **DPSST Staff:**

Suzy Herring, Professional Standards Division Director Shelby Wright, Executive Assistant

#### Guests

No guests attended this meeting

# 1. Introductions

• Chair, DaNeshia Barrett began the meeting by introducing herself and noted, that in the interest of time, attendance will not be called aloud.

# 2. \*Public Safety Memorial Fund Board Position Voting

Presented by Suzy Herring

Professional Standards Division Director, Suzy Herring explained that DPSST staff reached out to the applicable members of the Board on Public Safety Standards and Training (BPSST) for volunteers to fill the vacancies of the Public Safety Memorial Fund Board (PSMFB), to which Jennifer Cameron and Scotty Nowning replied. Jennifer Cameron is qualified to serve as the Corrections Personnel Representative and Soctty Nowning is qualified to serve as the Police Officer Representative once member Terri Davie retires from her position. Suzy Herring additionally noted that the BPSST has recently lost an additional public member from their roster but will work with Chair Barrett to reach out to the one remaining public member to see if they are interested in filling the last vacancy on the PSMFB.

• Matt English motioned to recommend BPSST member, Jennifer Cameron as the Corrections Personnel Representative and Scotty Nowning as the Police Officer Representative for the Public Safety Memorial Fund Board. Terri Davie seconded the motion. A vote was taken by rollcall where the motion passed unanimously.

# 3. Next meeting – January 26, 2023, directly following the Board on Public Safety Standards and Training meeting beginning at 10:00 a.m.

• With no further items to discuss, Chair Barrett adjourned the meeting at approximately 12:24 p.m.