Public Safety Memorial Fund Board Agenda January 25, 2024

The Public Safety Memorial Fund Board will hold a regular meeting on January 25, 2024, directly following the Board on Public Safety Standards and Training meeting that begins at 9:00 a.m. at the Department of Public Safety Standards and Training located at 4190 Aumsville Hwy SE Salem. For further information, please contact Shelby Wright at (503) 378-2191.

Board Members:

DaNeshia Barrett, Chair, Non-Management Law Enforcement Jennifer Cameron, Vice-Chair, Non-Management Corrections Scotty Nowning, Non-Management Law Enforcement Matthew English, Oregon State Sheriff's Association Maria Caballero Rubio, Public Member

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<u>Administrative Announcement</u>

This is a public meeting, subject to the public meeting law and it will be recorded. Deliberation of issues will only be conducted by Public Safety Memorial Fund Board members unless permitted by the Chair. Individuals who engage in disruptive behavior that impedes official business will be asked to stop being disruptive or leave the meeting. Additional measures may be taken to have disruptive individuals removed if their continued presence poses a safety risk to the other persons in the room or makes it impossible to continue the meeting.

1. Introductions

- 2. <u>*Approve September 22, 2023, and October 26, 2023, Meeting Minutes</u> Approve Minutes
- 3. <u>Public Safety Memorial Fund Budget Update</u> Presented by Kathy McAlpine
- 4. <u>*John Christopher Kilcullen (DPSST #37820); Supplemental Application for Discretionary Benefits</u> Presented by Kathy McAlpine
- 5. <u>*Fire Service Representative Nomination</u> Shelby Wright
- 6. <u>Next meeting April 25, 2024, directly following the Board on Public Safety Standards and Training</u> meeting at 9:00 a.m.