Public Safety Memorial Fund Board Agenda July 28, 2022

The Public Safety Memorial Fund Board will hold a regular meeting on July 28, 2022, directly following the Board on Public Safety Standards and Training meeting beginning at 9:00 a.m. in the Boardroom at the Department of Public Safety Standards and Training located at 4190 Aumsville Hwy SE Salem. For further information, please contact Shelby Alexander at (503) 378-2191.

Board Members:

Colette Peters, Chair, Director, Department of Corrections James Oeder, Oregon Volunteers Firefighters Association DaNeshia Barrett, Non-Management Law Enforcement Terri Davie, Superintendent, Oregon State Police Matthew English, Oregon State Sheriff's Association Vacant, Public Member



Administrative Announcement

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. *Approve Minutes from April 28, 2022, Meeting
- 3. Public Safety Memorial Fund Budget Update

Presented by Suzy Herring

4. *John Christopher Kilcullen; Eugene Police Department – Supplemental Application for Discretionary PSMF Benefits

Presented by Suzy Herring

5. Public Safety Memorial Fund Application Discussion

Presented by Shelby Alexander

6. *Chair and Vice Chair Elections

Presented by Suzy Herring

7.	Public	Member	Position	Discus	<u>ssion</u>

Presented by Suzy Herring

8. Next regularly scheduled meeting – October 27, 2022, directly following the Board on Public Safety Standards and Training meeting at 9:00 a.m.

^{*}Requires a vote by the Board.