

Public Safety Memorial Fund Board Minutes April 27, 2015

The Public Safety Memorial Fund Board held an emergency meeting on Monday, April 27, 2015 at the Oregon Public Safety Academy in Salem, Oregon. Chair Evans called the meeting to order at 11:35 a.m.

Attendees

Board Members:

Richard Evans, Chair
Colette Peters (by phone)
Lisa Settell (by phone)
Joe Siebert (by phone)
Patricia Patrick-Joling (by phone)

DPSST Staff:

Eriks Gabliks, Director
Todd Anderson, Training Division Director
Linsay Hale, Professional Standards Division Director
Brain Henson, FIHR Division Director Kelsey
Ludford, Business Services Director Rebecca
Hannon, Files Maintenance Specialist

Guests:

Shari Jackson, Coos County Human Resources Director

1. Minutes from November 3, 2014 Meeting

Approve meeting minutes from November 3, 2014.

Patricia Patrick-Joling moved to approve the minutes from the November 3, 2014 Public Safety Memorial Fund Board meeting. Colette Peters seconded the motion. The motion carried unanimously.

2. Death of Coos County Deputy DATAN, Gil (#32579) – M-1 Applications for Benefits

Linsay Hale reviewed the application for the Board.

Action Item 1: Determine whether Dep. Gil Datan met the statutory definition of a Public Safety Officer covered under the Public Safety Memorial Fund.

Patricia Patrick-Joling moved that Gil Datan did meet the definition of Public Safety Officer covered under the Public Safety Memorial Fund. Lisa Settell seconded the motion. The motion carried with a unanimous vote.

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

Patricia Patrick-Joling moved that Dep. Datan's death was a qualifying death as set forth in statute. Lisa Settell seconded the motion. The motion carried with a unanimous vote.

Action Item 3: Determine if Cheyenne Datan, daughter of Dep. Datan, is an eligible beneficiary for Public Safety Memorial Fund benefits.

Patricia Patrick-Joling moved that Cheyenne Datan is an eligible beneficiary for Public Safety Memorial Fund benefits. Colette Peters seconded the motion. The motion carried with a unanimous vote.

Action Item 4: Determine if Jada Sharp, daughter of Dep. Datan, is an eligible beneficiary for Public Safety Memorial Fund benefits.

Patricia Patrick-Joling moved that Jada Sharp if an eligible beneficiary for Public Safety Memorial Fund benefits upon verification of paternity. Colette Peters seconded the motion. The motion carried with a unanimous vote.

Action Item 5: Determine if the Board will award the lump sum benefit in the appropriate amount to Sabrina Johnson (mother of Cheyenne Datan) on behalf of Cheyenne.

Patricia Patrick-Joling moved to award the lump sum benefit in the appropriate amount to Sabrina Johnson on behalf of Cheyenne Datan. Joe Seibert seconded the motion. The motion carried unanimously.

Action Item 6: Determine if the Board will award the lump sum benefit in the appropriate amount to Jennifer Weinmaster (mother of Jada Sharp) of behalf of Jada.

Patricia Patrick-Joling moved to award the lump sum benefit in the appropriate amount to Jennifer Weinmaster on behalf of Jada Sharp. Lisa Settell seconded the motion. The motion carried unanimously.

Action Item 7: If determination if made to award benefits to the mothers of Dep. Datan's daughters, determine whether to impose any additional accounting requirements per ORS 243.968.

Patricia Patrick-Joling moved to require annual accounting statements be filed with the Board ensure the benefit is being used on behalf of and for the benefit of Dep. Datan's daughters. Lisa Settell seconded the motion. The motion carried unanimously.

3. Next meeting – July 23, 2015

With no further business to discuss, the meeting was adjourned at 11:35 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.