

Public Safety Memorial Fund Board

Minutes (Draft)

July 10, 2010

The Public Safety Memorial Fund Board held an emergency teleconference meeting on Monday, July 10, 2010 at the Oregon Public Safety Academy in Salem, Oregon. Chair Anderson called the meeting to order at 11:00 a.m.

Attendees

Board Members:

Todd Anderson, Chair

Richard Brown

Mark Prince

DPSST Staff:

Eriks Gabliks, Director

Marilyn Lorance, Standards and Certification Program Supervisor

Tammera Hinshaw, Executive Assistant



1. Minutes for January 28, 2010

Approve minutes

Mark Prince motioned to approve the minutes for the January 28, 2010 meeting.

Richard Brown seconded the motion. The motion carried in a unanimous vote.

2. Application in the matter of Daniel Duncan

Marilyn Lorance reviewed the background and explained the new medical information received. The Board went into Executive Session to discuss matters protected by statute from disclosure.

Confidential Executive Session Information

Reconvene in regular session to:

1. (a) Determine if Daniel Duncan meets the statutory definition of a Public Safety Officer covered under the Public Safety Memorial Fund statute.

Mark Prince motioned that Daniel Duncan met the statutory definition of a Public Safety Officer covered under the Public Safety Memorial Fund statute. Richard Brown seconded the motion. The motion carried in a unanimous vote.

If “YES,” then:

(b) Determine if the death of Daniel Duncan was a qualifying death as set forth in statute: Was it “the direct or proximate result of an enforcement action, an emergency response or public safety training for an enforcement action or emergency response that the public safety officer is authorized or obligated to perform by law, rule, regulation, or condition of employment or service?”

Mark Prince motioned that Daniel Duncan’s death was not a qualifying death as set forth in statute (ORS 243.954). Richard Brown seconded the motion. The motion carried in a unanimous vote.

Director Gabliks informed Chair Anderson that he was actively recruiting for the two empty non-management positions on the Public Safety Memorial Fund Board. There are two parties interested in the positions whose applications will be brought before the Board on Public Safety Standards and Training at the meeting on July 22, 2010.

3. Next meeting – October 28, 2010

With no further business to discuss, the meeting adjourned at 11:10.