

Public Safety Memorial Fund Board

Minutes

July 28, 2011

The Public Safety Memorial Fund Board held a meeting on Thursday, July 28, 2011 at the Oregon Public Safety Academy in Salem, Oregon. Chair Anderson called the meeting to order at 10:32 a.m.

Attendees

Board Members:

Todd Anderson, Chair

Richard Brown

Lisa Settell

Mike Wells

Jeff Jones

DPSST Staff:

Eriks Gabliks, Director

Linsay Hale, Compliance Coordinator



1. **Minutes from April 28, 2011 Meeting**
Approve meeting minutes from April 28, 2011.

Mike Wells moved to approve the minutes from the April 28, 2011 Public Safety Memorial Fund Board meeting. Richard Brown seconded the motion. The motion carried unanimously.

2. **Reconsideration - Chief Duncan, Lake Oswego Police Department -Line of Duty Death**

Chair Anderson asked if everyone had reviewed the information provided by staff. All had. Linsay Hale reviewed the case for the Board.

Action Items:

1. Determine if Chief Daniel Duncan met the statutory definition of a Public Safety Officer covered under the Public Safety Memorial Fund statute.

Mike Wells moved that Chief Daniel Duncan met the statutory definition of a Public Safety Officer covered under the Public Safety Memorial Fund statute. Lisa Settell seconded the motion. The motion carried with a unanimous vote.

2. Determine if the death of Chief Duncan was a qualifying death as set forth in statute.

Lisa Settell moved that the death of Chief Daniel Duncan was a qualifying death as set forth in statute. Jeff Jones seconded the motion. The motion carried with a unanimous vote.

3. Determine if DeAnne Duncan, wife of Chief Duncan, is an eligible beneficiary for Public Safety Memorial Fund benefits

Mike Wells moved that DeAnne Duncan, wife of Chief Duncan, is an eligible beneficiary for Public Safety Memorial Fund benefits. Lisa Settell seconded the motion. The motion carried with a unanimous vote.

4. Determine if the Board will award the lump sum benefit in the amount of \$25,000.00 to DeAnne Duncan.

Mike Wells moved to award the lump sum benefit in the amount of \$25,000 to DeAnne Duncan. Jeff Jones seconded the motion. The motion carried with a unanimous vote.

3. Next meeting – October 27, 2011

With no further business to discuss, the meeting was adjourned at 11:20.