



**Public Safety/Legal Committee
City Hall – 200 NE Moe Street
3rd Floor Conference Room**

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|--------------------------|---|-------------------|-----------------|
| Subject | Regular Meeting Minutes | Date | 01/18/17 |
| Recorder | Sue Rufener | Start Time | 4:00 PM |
| Committee Chair | CM Ed Stern | End Time | 5:00 PM |
| Committee Members | CM Jeff McGinty; CM Jim Henry | | |
| Staff present | Mayor Becky Erickson; Chief Dan Schoonmaker; Linda Baker; PA Alexis Foster: | | |

Agenda

| No. | Topic | Action/Recommendation/Discussion |
|-----------|--|--|
| 1. | Administrative: | CM McGinty was absent |
| | a. Elect new Chair person | CM McGinty elected as new Chair |
| | b. Approval of December minutes | Approved |
| 2. | Questions & Concerns of the Committee: | |
| | a. Nature/Explanation of MH position- CM Stern | PA Foster gave an overview of the Mental Health position: CM Stern mentioned the Kitsap Sun article: Discussion in regards to the level of officers training: Discussion in regards to identifying mental health problems prior to them becoming criminal activity |
| | b. Review of data that indicates counts on homeless through time – CM | Mayor spoke briefly of DSHS statistics and count being done on January 26 |
| | c. CM Stern | CM Stern asked that last month’s minutes be sent to Chief Griffen at Poulsbo Fire. |
| | d. No meeting next month | CM Stern asked that Jeff Russell be advised that there is no meeting next month |
| | e. Mayor | Mayor discussed her meeting with Derek Kilmer in regards to self-sponsoring to the academy |
| 3. | f. Municipal Court: | |
| | Code Violation Court Calendar | CA Baker discussed Code Violations being seen at 1400 on the 2 nd Wednesday of the month court calendar; Rob Davy Pro tem for the City and the CSO & City Prosecutor will also be in attendance. |
| | a. | |
| | b. | |

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| 4. | Police: | |
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| | a. | Train the trainer for NarCan has been held |
| | b. | Chief discussed ILA with Juvenile Detention facility |
| | c. | Chief discussed LEMAP coming in thru WASPC to do an audit. This will provide a road map to get us "from good to great"; partially reimbursable from WCIA; will get report after 45 days. |
| | d. | Chief discussed considering leasing police vehicles. DC Pate will be getting some numbers together. |
| | e. | Chief is going to the Chiefs Equivalency course |
| 5. | City Prosecutor: | |
| | | CM Stern asked about the Prosecutors hiring process, PA Foster advised probably by the end of the week. |
| | a. | |
| | b. | |
| 7. | c. Adjourn. Next meeting February 15, 2017 | Cancelled |
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