



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

Subject	Meeting Minutes	Date	5/19/2021
Recorder	Amy Knutsen	Start Time	4:01pm
Committee Chair	CM Ed Stern	End Time	5:41pm
Committee Members	CM Andrew Phillips; CM Jeff McGinty		
Staff Present	Mayor Erickson; Pros Alexis Foster; Judge Jeffrey Tolman; CA Amy Knutsen; Chief Ron Harding; ASM Kelly Ziemann; BHN Jamie Young; DC Jeff Russell; HHH Kim Hendrickson		

Meeting Video:

No.	Topic	Action/Recommendation/Discussion
1.	Motion to Approve April PSL Minutes	<input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
2.	CM Stern held a moment of silence for the injured PW employee that was struck by a vehicle this week.	<input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
3.	CM Stern discussed the need for a Race Equity Advisory Committee	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
4.	Chief Harding gave PPD personnel update	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
5.	Property Room.com discussed	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
6.	Police Community Advisory Group update	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
7.	Chief Harding presented a power point for the current PPD staffing levels	<input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
8.	Judge Tolman discussed delay of trials until Sept.	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
9.	Pros. Foster gave update on Legislative Bills that impact the Court, Police, and change/update to current laws.	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:

10.	Pros. Foster discussed her current Case Management Database and the needed upgrades.	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
11.	HHH Kim Hendrickson stated Poulsbo PD submitted an application to WASPC to fund some of the Navigator's salary in 2022 and a part time, after hours care coordinator position.	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
12.	CM Chair Stern requested a motion to extend PSL meeting past 5pm.	
13.	Adjournment – 5:41pm	Next Meeting:

Public comment is welcomed at the discretion of the chair not to exceed five minutes.”