



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

Subject	Meeting Minutes	Date	7/21/2021
Recorder	Amy Knutsen	Start Time	4:01pm
Committee Chair	CM Ed Stern	End Time	5:17pm
Committee Members	CM McGinty; CM Phillips		
Staff Present	Mayor Erickson; CM McGinty; CM Phillips; CM McVey; CM Livdahl; CM Musgrove; Pros Alexis Foster; Chief Ron Harding; Chief Jim Gillard; Judge Jeffrey Tolman; CA Amy Knutsen; BHN Jamie Young; HHH Kim Hendrickson; Sgt Leeming; Sgt Gillen		

Meeting Video:

No.	Topic	Action/Recommendation/Discussion
1.	Approval of May Minutes	<input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: <input checked="" type="checkbox"/> Approved
2.	Race/Equity Citizens Advisory Group – Ongoing discussion	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
3.	Fireworks Discussion	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
4.	CM Stern will participate in ride along 2 nd week of Aug with Poulsbo PD	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
5.	CM Stern Recognized the Promotional Ceremony in PPD for Lt. Nau, Sgt. Gillen, Sgt. Wheeler and Sgt. Ziemann	<input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
6.	Derelict Vessel Removal	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
7.	Derelict Vessel to be an Ongoing Agenda Item	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
8.	Taser & Body Camera Update	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
9.	Legal Update by Chief Harding	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:

10	Motion to continue mtg to 5:15	<input checked="" type="checkbox"/> Approved
11.	Update on 2022 Application for Poulsbo Fires CARES	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
12.	CM Stern suggests moving start time of PSL meeting to 3:30 until further notice due to lengthy agendas.	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:
13.	Adjournment.	Next Meeting: August 18, 2021

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