



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

|                          |   |                   |                  |
|--------------------------|---|-------------------|------------------|
| <b>Subject</b>           | <b>Meeting Minutes</b>  | <b>Date</b>       | <b>8/18/2021</b> |
| <b>Recorder</b>          | Kelly Ziemann   | <b>Start Time</b> | 3:39pm           |
| <b>Committee Chair</b>   | CM Ed Stern   | <b>End Time</b>   | 5:12pm           |
| <b>Committee Members</b> | CM McGinty; CM Phillips   |                   |                  |
| <b>Staff Present</b>     | Mayor Erickson; CM McGinty; CM Phillips; Pros Alexis Foster; Chief Ron Harding; DC Jeff Russell; Judge Jeffrey Tolman; ASM Kelly Ziemann; Lt Valerie Nau; BHN Jamie Young |                   |                  |

**Meeting Video:**

| <b>No.</b> | <b>Topic</b>  | <b>Action/Recommendation/Discussion</b>  |
|------------|---|--|
| 1.         | Approval of July Minutes  | <input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:<br><input checked="" type="checkbox"/> Approved |
| 2.         | Review PMC for Dates Allowed for Fireworks – reduce dates for sale & discharge to match surrounding jurisdictions | <input checked="" type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:                           |
| 3.         | Race/Equity Citizens Advisory Group – Ongoing Discussion  | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:                                      |
| 4.         | Public Defender Transition  | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:                                      |
| 5.         | Court Security  | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:                                      |
| 6.         | Jury Trial Status   | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:                                      |
| 7.         | Derelict Vessel - Funding   | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:                                      |
| 8.         | Poulsbo Rotary Donation – DVTF  | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:                                      |
| 9.         | Mid-Biennium Budget Presentation – Police   | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested:                                      |

|                     |   |   |
|---------------------|---|---|
| 10.                 | Mid-Biennium Budget Presentation - Prosecutor | <input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council<br><input type="checkbox"/> Further Action Requested: |
| <b>Adjournment.</b> |   | <b>Next Meeting: September 15, 2021</b>   |

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