



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

Subject	Meeting Minutes	Date	Sept 15, 2021
Recorder	Amy Knutsen	Start Time	3:32pm
Committee Chair	CM Ed Stern	End Time	4:56pm
Committee Members	CM Andrew Phillips, CM Jeff McGinty		
Staff Present	Mayor Becky Erickson, CM Britt Livdahl, CM David Musgrove, Pros Alexis Foster, Judge Jeffrey Tolman, CA Amy Knutsen, Chief Ron Harding, ASM Kelly Ziemann		
Meeting Video: https://cityofpoulsbo.com/poulsbo-city-council/city-council-watch-recorded-city-council-committee-meetings/			
No.	Topic	Action/Recommendation/Discussion	
1.	Approval of August minutes	<input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: <input checked="" type="checkbox"/> Approved	
2.	Appointment of CM McGinty as new PSL Committee Chair – will review appointment in 6 months	<input type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested: <input checked="" type="checkbox"/> Approved	
3.	Chief Harding gave review of 2022 Baseline and new budget request	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:	
4.	Committee recommends funding the 2nd Lieutenant for Poulsbo Police Dept beginning 2022	<input type="checkbox"/> Discussed <input checked="" type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:	
5.	Ongoing discussion of Race/Equity Citizen Advisory Group	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:	
6.	Judge Tolman gives update of Emergency Order delaying all trials to Jan 3, 2022	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:	
7.	Risk Manager Foster reports no new Claims or Litigation	<input checked="" type="checkbox"/> Discussed <input type="checkbox"/> Recommended to Council <input type="checkbox"/> Further Action Requested:	
8.	Adjournment.	Next Meeting: October 20, 2021	