



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

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| Subject | Regular Meeting Minutes | Date | July 15, 2020 |
| Recorder | Amy Knutsen | Start Time | 4:04 PM |
| Committee Chair | CM Andrew Phillips | End Time | 4:55 PM |
| Committee Members | CM Jeff McGinty, CM Ed Stern | | |
| Staff Expected | Mayor Becky Erickson; DC Jeff Russell (PFD); CA Amy Knutsen; PA Alexis Foster; Judge Jeff Tolman; Chief Dan Schoonmaker; ASM Kelly Ziemann; CM Livdahl; CM McVey | | |

Agenda

| No. | Topic | Action/Recommendation/Discussion |
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| 1. | Administrative: | |
| | a. Approval of June minutes | CM Stern moves to approve, CM McGinty 2nd |
| | b. | |
| 2. | Questions & Concerns of the Committee: | |
| | a. Review of Police Policy & Procedures in front of July 3, 2019 shooting incident final recommendations | <p>CM Stern would like to know what role if any that the Council will have once the Use of Force decision is made. The Chief stated that under PMC that only he as the Chief has the authority for discipline if the act was w/in or out of policy. The Chief stated he would confer w/ the mayor and the Council to discuss the internal review. Mayor Erickson said she is in support of the Chiefs decision – whatever that might be. The Mayor stated the investigation and review will be/and has been done by the book. The Chief stated that this decision has been as impartial and fair as possible. The Chief stated in all his time in LE that there has not been another incident that has been through more scrutiny than this current incident has. The Mayor has requested that the councilmembers save their personal opinion for executive session. CM McVey asked if there would be a written public report released on the Chief’s review. The Chief said he would be reviewing the Use of Force Review Board’s suggestion on policy and how they can improve. CM McVey inquired as to if there were any people of color on the Review Board – the Chief stated 3 out of 5 members are people of color.</p> <p>CM Stern inquired about expanding the city’s intergovernmental committee with the Suquamish Tribe to three instead of two. CM Stern that CM Livdahl has expressed interested in joining that committee.</p> <p>CM McVey inquired about involving the youth in developing relations with the Tribal</p> |

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| | | community. CM Stern said that he has been speaking w/ the Tribe and there has been a lot of interest in erecting some sort of memorial in memory of Mr. Chiefstick. The Mayor said she had a productive conversation w/ Leonard Forsman about planting a maple tree for his memorial. |
| | b. | Mayor stated that there is a 21 page COVID plan being circulated for how to reopen the City once approval has been given to move to Phase 3. |
| 3. | Municipal Court: | |
| | a. Pre-Charge DV NCO Policy | Judge Tolman and Pros Foster reviewed the new process of implementing a pre-charge DV NCO. |
| | b. Relay Interpreters | Judge Tolman discussed the recent case where both a Spanish and Mam Interpreter were needed for in court, to interpret for one defendant who spoke Mam and in order to communicate with him, there was a Mam interpreter to interpret Mam into Spanish and the Spanish interpreter to interpret the Spanish into English, and both to do the reverse from English to Spanish to Mam |
| 4. | Police: | |
| | a. | The Chief gave an update on the administrative division. Mary Carol Howerton has retired after 42 years of service. The Chief stated they had previously requested a new position for the admin team and will pull their request back due to COVID. The Chief has reached out to KCSO about taking on the CPL requests and processing. |
| | b. | CM McVey asked for an update on the search for a new police chief. Mayor stated there have been 3 applications to date. Interview panels have been established and a meet and greet is in the process of being formed. |
| 5. | City Prosecutor: | |
| | a. | |
| 6. | Fire Department: | |
| | a. | Nothing to report. |
| 7. | Risk Manager: | |
| | a. Outstanding Claims/Litigation Report | Updated on claims and litigation was given at last council meeting. |
| | b. WCIA Annual Audit Report | WCIA just completed their yearly audit. This year's audit focused on sidewalks. WCIA compared our risk to other cities; Poulsbo's risk is higher due to the pending sidewalk lawsuits. \$61K savings to the City due to the City's extensive use of utilizing WCIA services, including \$14k in consultation services, including pre-defense attorney work. This is considered a positive by WCIA and it a good use |

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| | | of its additional services. Premiums for the upcoming year will most likely be increased as they have indicated there will be an increase across the board. |
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Reviewed by Mayor Erickson

The committee may add and discuss other items not listed on the agenda. To request an alternative format of the printed agenda, contact the City Clerk's office at 360.394.9880. Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk.