

Public Safety Review Panel

Minutes for the Meeting on February 15, 2018 Conducted via Conference Call

1. Call to Order:

The meeting convened at approximately 11:00 a.m. with a quorum of members present: David Hackett, Kari Reardon, Terri Mayer, Katherine Michaelson, and Monica Pilarc. And non-voting Lori Melchiori.

Not Present: Donta Harper
The Law Enforcement membership is vacant.

2. Business Meeting (11:00 – 11:15)

- A. Minutes for the January 2018 PSRP meetings approved as written.
- B. Participants shared general updates:
 - o Inquiry is in to the Governor's Office of Boards and Commissions regarding membership vacancy;
 - o The Panel will inform committee members of the PSRP process impact of Legislative Bill #2289.

3. Executive Session (11:15 – 12:30)

As Ms. Reardon recused herself from #366, members moved that review to the end of the agenda.

Recommendation Reviews:

#360	NGRI WSH: PCR Level 5A	PSRP: Clarification Needed
#361	1114 ESH: Unconditional Release	PSRP: Not Support (Support ESH)
#362	NGRI WSH: PCR Level 4A	PSRP: Support
#363	NGRI ESH: Unconditional Release	PSRP: Not Support
#364	NGRI WSH: CR to DOC Supervision	PSRP: Not Support (Support WSH)
#365	1114 WSH: CR to LRA Treatment	PSRP: Provisional Support
#367	NGRI WSH: PCR Level 4A	PSRP: Support
#368	NGRI ESH: Unconditional Release	PSRP: Support
#369	NGRI WSH: PCR Level 4B	PSRP: Support

#337 & #341: Follow-up discussion incorporating information from the WSH E1/S4 document received 1/30/18. **PSRP: No change (additional info needed)**

Ms. Reardon left the call and the meeting continued with a quorum of members present.

#366 NGRI ESH: PCR Level 4A & B **PSRP: Partial Provisional Support**

The meeting adjourned at approximately 12:30 p.m.

~ Next Meeting is via Conference Call, March 15, 2018 ~