

DRAFT

**Public Safety Review Panel**

**Minutes for the Ad Hoc Meeting of: August 13, 2018**

**Conducted via Conference Call**

---

**I. Call to Order:**

The meeting convened via conference call at approximately 12:05 p.m. with a quorum of members present: David Hackett, Kari Reardon, Katherine Michaelsen, Monica Pilarc, Terri Mayer, Mark Griffiths; and non-voting Lori Melchiori, Lisa Wolph.

**II. Business Meeting: (12:05 – 12:15)**

- A. The Panel welcomed new PSRP member Lieutenant Mark Griffiths of the Spokane Police Department.
- B. The September 26<sup>th</sup> in person meeting location and agenda were discussed. The Panel agreed to meet at Western State Hospital in the morning followed by a meeting in Olympia with Secretary Strange at 1:00 pm.
- C. The Panel discussed the topics of conversation for both meetings. Staff will draft agendas for the Panel's review.
- D. David reported that the meeting with Assistant Secretary Taylor that had been rescheduled for August 10<sup>th</sup> was cancelled. Lori will extend the invitation to Assistant Secretary Taylor to join the Panel when they meet with Secretary Strange on September 26<sup>th</sup>.

**III. Executive Session (12:15 – 12:35)**

*Kari Reardon recused and left the meeting prior to review of #426.*

**Recommendation Reviews:**

#	Status	Hosp.	Request	PSRP Review Recommendation
#426	1114	ESH	Staff Supervised leave to the community and LRA	Do not support LRA Support staff supervised leave to the community

The meeting adjourned at approximately 12:00 p.m.

*~ Next Meeting is via Conference Call, August 17, 2018 ~*