

**Public Safety Review Panel**  
**Minutes for the meetings of: May 17, 2018**  
**Conducted via Conference Call**

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**I. Call to Order:**

The meeting convened via conference call at approximately 11:10 a.m. with a quorum of members present: David Hackett, Kari Reardon, Donta Harper, Katherine Michaelsen, Monica Pilarc; and non-voting Lori Melchiori, Lisa Wolph. Ms. Reardon left the call at approximately 11:55 a.m., and the meeting continued with a quorum of members present.

Not present: Terri Mayer

The Law Enforcement membership is vacant.

**II. Business Meeting: (11:10 – 11:15)**

- A. Introduction of Lisa Wolph, Program Manager who will be assisting Lori Melchiori
- B. Minutes from the March and April PSRP meetings were approved as written.
- C. Discussed DSHS/BHA Policies and Practices: Chair Hackett will meet with Ken Taylor BHA Assistant Secretary and share PSRP concerns, including requesting clarification of the Secretaries designee.
- D. Lori to contact the Governor’s Office of Boards and Commissions for an update on the status of the Law Enforcement member recruitment.
- E. Kari will resend PSRP scheduling survey to members.

**III. Executive Session (11:15 – 12:30)**

**Recommendation Reviews:**

#	Status	Hosp.	Request	PSRP Review Recommendation
#382	NGRI	ESH	PCR/Level 4B	<i>Not Support</i>
#391	NGRI	WSH	PCR/Level 4B	<i>Provisional Support</i>
#392	NGRI	WSH	PCR/Level 5B	<i>Provisional Support</i>
#393	NGRI	ESH	PCR/Levels 4A, B, 5A	<i>Provisional Support 4A,B; Not Support 5A</i>
#394	NGRI	ESH	PCR/Levels 4A, B	<i>Support 4A; Provisional Support 4B</i>
#397	NGRI	WSH	UR/Level 7	<i>Support</i>
#398	NGRI	WSH	PCR/Level 5A	<i>Support</i>

**Other:**

#395	1114	ESH	LRA	<i>Untimely No PSRP Review/Went to Court 4/26/18</i>
#396	NGRI	WSH	UR	<i>Untimely No PSRP Review/Went to Court 5/08/18</i>

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

~ Next Meeting is via Conference Call, June 21, 2018 ~