PUBLIC SAFETY ADVISORY COMMITTEE
Regular Meeting Minutes
Wednesday, June 13, 2012
Lakewood Police Department
9401 Lakewood Drive SW
Lakewood, WA  98499

CALL TO ORDER
The Meeting was called to order at 5:21 p.m.

ROLL CALL
Public Safety Advisory Committee Members present: Aaron Young, Alan Hart, Bryan Thomas, Malcolm Russell, Ray Dotson, and Sheri Badger

Public Safety Advisory Board Members absent: Sam Ross

Councilmember(s) present: Marie Barth

Fire Department Staff Present: No Fire Department Staff present.

Staff Present: Assistant Chief Mike Zaro and Committee Staff Support Joanna Nichols, Administrative Assistant.

APPROVAL OF MINUTES
Alan Hart motioned to approve the May meeting minutes. All ayes; minutes were approved.

PUBLIC COMMENT
No public comments.
CITY COUNCIL LIAISON COMMENTS

Councilmember Marie Barth stated that the City would be hosting the South Sound 911 Board Meetings every month, at City Hall, beginning the 23\textsuperscript{rd} of June.

FIRE CHIEF COMMENTS

No Fire Department personnel in attendance this month.

POLICE CHIEF COMMENTS

\textbf{Handout-Crime and Incident/Year End Report (April 2012)}  
\textbf{Handout- PSS Reports}  
Assistant Chief Mike Zaro went over the crime statistics and the Professional Standards Section (PSS) reports. Discussion ensued over terminology and classifications.

Malcolm Russell asked about the employees who left “in lieu of termination” listed in the report. Assistant Chief Mike Zaro discussed the cases, briefly, while stating that neither employees were told to “quit or else.” It was a choice the officers made on their own. The investigations were still done according to Lakewood Police Department policy.

No one had any questions regarding the CSRT report.

NEW BUSINESS

Aaron Young stated a decision needed to be made regarding the July meeting. There was a scheduling conflict and we needed to either reschedule for the 18\textsuperscript{th} or cancel it and just reconvene on August 1\textsuperscript{st}. Joanna Nichols will check the calendar and try to reschedule until the 18\textsuperscript{th}. If the 18\textsuperscript{th} will not work, she will send an email out letting everyone know that the next meeting date will be August 1\textsuperscript{st}.

Ray Dotson proposed having someone from the Clover Park School District attend each meeting, much like the Fire Department and Police Department are present at each meeting, to include giving a brief “report” on what is happening at the school district, as well as giving input to the committee on topics. Discussion ensued. It was decided that Ray would head up the “feel it out” process.

Bryan Thomas reminded the committee about a previously discussed idea of having presentations on homelessness in Lakewood. Assistant Chief Mike Zaro stated he can ask Kim Dodds to come speak to the committee. Sheri Badger stated she knew someone from The Pierce County Homeless Coalition and she could ask him to come speak. It was agreed we would aim for August or September for this presentation. Sheri will ask her contact and Assistant Chief Zaro will ask Ms. Dodds.
SummerFest is on June 30-July 1. If committee members want to help out at the CSRT table, they just need to show up. Joanna Nichols gave the hours for both days and told them that Lieutenant Steve Mauer would be keeping an eye out for them.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS FROM BOARD MEMBERS & STAFF

Malcolm Russell stated that he is running for State Representative and so will not be re-applying for PSAC due to the campaigning that is involved. Discussion ensued regarding open slots on the Committee and there was interest in having someone from Tillicum apply. Several ideas were suggested; members and Councilmember Marie Barth will ask people to apply.

ADJOURNMENT

Bryan Thomas motioned to adjourn the meeting. All ayes; meeting adjourned at 6:19 p.m.

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Public Safety Advisory Committee

Attest:

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Aaron Young, Chair              Joanna Nichols / Secretary