

Public Safety Review Panel

Minutes for the January 29, 2015 Ad Hoc Meeting Conducted via Conference Call

1. Call to Order:

The meeting convened at approximately 1:30 p.m. with a quorum of members present: Henry Richards, Kari Reardon, David Hackett, Bret Farrar; and (non-voting) Lori Melchiori.

Not Present: Terri Mayer, John Chiles

The DOC representative membership is vacant.

2. Executive Session: 1:30 – 1:45

- Recommendation Review:

(#99)

WSH: Revoke CR

PSRP: **Support**

3. Business Meeting: 1:45 – 2:00

A. *PSRP Report to the Legislature* – No updates.

B. PSRP charter member Scott Frakes submitted his resignation on 1/26/2015, effective immediately, due to accepting employment in another state. Lori to communicate with the Governor's office regarding the replacement process for this membership designated as a representative from the Department of Corrections.

4. Executive Session: 2:00 – 2:30

- Consultation with PSRP AAG, John Meader

Meeting adjourned at approximately 2:30 p.m.

Next PSRP Review Meeting: February 19, 2015 via Conference Call