

Public Safety Review Panel

Minutes for the December 17, 2015 Meeting Conducted via Conference Call

1. Call to Order:

The meeting convened at approximately 10:00 a.m. with a quorum of members present: David Hackett, Donta Harper, Tony Hernandez, and Terri Mayer. And non-voting Lori Melchiori.

Kari Reardon joined the meeting at 10:15.

Not Present: John Chiles

The Clinical Psychologist membership is vacant.

2. Business Meeting: 10:00 – 10:05

A. Lori relayed an update from the Governor's Office of Boards and Commissions regarding the status of the recruitment and appointment process for the vacant Clinical Psychologist membership.

3. Executive Session: 10:05 – 10:25

Recommendation Reviews: *Reviews were conducted by all members participating in the meeting unless otherwise noted.*

#159 1114 ESH: Authorized Leaves (staff supervised) **PSRP: Not Support**
Ms. Reardon had recused herself from this matter.
She joined the meeting after this agenda item.

#134 NGRI WSH: CR to the Community Program **PSRP: Provisional Support**

#158 1114 WSH: Grounds Privileges, and **PSRP: Not Support**
Authorized Leave (staff supervised) **PSRP: Support**

4. Business Meeting continued: 10:25 – 10:30

B. PSRP Meeting Schedule for 2016 will remain 3rd Thursday of each month, 10:00 am – 12:00 pm.

C. Minutes adopted as written for the following meetings: 8/20/15, 9/17/15, 10/15/15, 10/20/15, 11/19/15

The meeting adjourned at approximately 10:30 a.m.

Next PSRP Review Meeting: January 21, 2016