

Public Safety Review Panel

Minutes for the March 19, 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: Henry Richards, Terri Mayer, John Chiles, Kari Reardon and David Hackett; and non-voting Lori Melchiori.

The Department of Corrections (DOC) representative membership is vacant.
The Law Enforcement representative membership is vacant.

2. Business Meeting: 10:00 – 10:35

A. Minutes for the PSRP meetings of 1/15/15, 1/29/15, and 2/20/15 approved as written.

B. Panel vacancies –

- a. Members reviewed nominees for Governor's appointment to the DOC representative position on the PSRP. Lori to provide PSRP input to Molly Keenan, Director of Boards and Commissions.
- b. On February 25, 2015, Chief Bret Farrar, PSRP Vice-Chair, resigned from the PSRP. He is retiring in April. DSHS will send a letter to the Washington Association of Sheriffs and Police Chiefs requesting nominations for the Law Enforcement representative appointment to the PSRP. Applications go directly to the Office of Boards and Commissions, who will provide an opportunity for PSRP input.
- c. The Panel supports the creation of stagger in PSRP member 3-year terms. Lori to work with the Office of Boards and Commissions to explore options and report back to the PSRP.
- d. As per the Office of Boards and Commissions, the Governor's policy that an individual is eligible for consideration of appointment for "two terms or ten years" means PSRP members are eligible for appointment to three 3-year terms.

C. Panel members elected David Hackett to serve as PSRP Vice-Chair.

D. The Panel revised PSRP Bylaws Section 3.1.2 to read: The Panel may issue a recommendation only when a majority of the panel members present at the meeting agree.

Lori to revise and distribute the PSRP Bylaws document.

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- E. PSRP Report to the Legislature – No updates at this time.
- F. PSRP spring in-person meeting will be held at WSH on May 21. Lori to coordinate with BHSIA. Potential agenda items were identified.
- G. WSH recently informed the E.D. of a Patient's Petition to the Court. The Panel affirmed receipt of these matters and determination of when a review will be conducted.

3. Executive Session: 10:35 – 11:15

A. Brief Update:

#100 NGRI WSH: Resubmitted recommendation; awaiting results of Independent FRA Update. Panel would prefer to be informed by the independent FRA, but if unavailable will nonetheless review this referral at the next meeting.

B. Recommendation Reviews:

#104 1114 WSH: LRA/Conditional Release PSRP: **Support**
#105 1114 ESH: LRA/Conditional Release PSRP: **Not Support**
#106 NGRI ESH: PCR Grounds Privileges PSRP: **Support**

Meeting adjourned at approximately 11:15 a.m.

Next PSRP Review Meeting: April 16, 2015 via Conference Call