

**MINUTES**  
**Public Safety Commission**  
**Meeting Date: 8/15/2016**  
**Date of Approval: 8/15/2016**

**Call to Order:** The joint meeting of the Borough Personnel Committee and the Public Safety Commission was called to order at 5:30pm, 8-15-2016, Assembly Chambers. Chair Jim Stanford presiding.

**PSC Members in Attendance:** *Kay Clements, Bob Duis (phone), Judy Erekson, Jim Stanford, Judy Ewald, Assembly Liaison Margaret Friedenauer by phone, Chief Scott.*

**Assembly Personnel Committee in Attendance:** Mike Case, Manager Bill Seward, Ron Jackson, Margaret Friedenauer, Diana Lapham

**Others in Attendance:** Fire Chief Palmieri, Jenn Walsh, Officer Long, Julie Anderson, Brian Clay, Darwin Feakes and KHNS reporter, Jillian Rogers

**Chair Stanford turned meeting over to Personnel Committee Chair Mike Case.** Continue discussion of whether firefighters and EMTs should report to Chief Scott as he is on site and in place for administrative oversight, leaving Fire Chief Palmieri to continue tactical direction of fire staff. After discussion and as Chief Scott is only a month into his new position, decision was taken to continue as is and revisit in 6 months. Separate but related issue of activating Fire Board to be added to PSC agenda for September meeting

**Motion by Chair Stanford to enter Executive Session:** “Go into executive session as allowed by AS 44.62.310(c) and Haines Borough Charter Section 18.03(b) to review and discuss sensitive law enforcement material; this qualifies for executive session because these matters involve consideration of government information that by law is not subject to public disclosure, including invasion of privacy and certain crime victim information; and a public discussion could also prejudice the character and reputations of persons involved.”

**KC/2 Unanimous**

**Executive Session** – review of Chief Scott’s Change of Command Audit. Chief lead PSC thru his thought process and work to date on Office and Staff Retention Project, Recruiting, Marketing, Media Grants, Events and Training Calendar, Complaint process including a sample complaint and process of how it was submitted, addressed and resolved.

Chief Scott discussed his hope that he would be partnering with the PSC to discuss and present issues to Assembly as a united group.

**PSC lauded Chief Scott for his thoughtful work.**

**Motion:** Judy Ewald moved to come out of Executive Session, JLE/2 unanimous.

**Next meeting:** September 12<sup>th</sup>, Monday 5:30pm Assembly Chambers

**Motion to adjourn meeting:** Judy Ewald, JS/2 Unanimous 8pm.

*Kay Clements, Secretary  
Public Safety Commission*