



Curry County Law Enforcement Blue Ribbon Committee

Meeting Minutes

Wednesday January 7, 2008 at 3:00PM

Commissioner's Hearing Room, County Annex, 94235 Moore St., Gold Beach, OR 97444

Cy Vandermeer
Chair

Christine Nichols
Vice Chair

John Spicer
Secretary

Dan Brattain
Business Owner

Jeff Davis
School Superintendent

Deborah Krambeal
Insurance Agent

Gary Milliman
City Manager

Rory Smith
CPA

Christopher Wallace
Police Chief

David Smith
City Councillor

Vacant
At-Large

Les Cohen
South County Rep.

John Hewitt
North County Rep.

TV Skinner
Central County Rep.

Thomas Brand
At-Large

John Bishop
Sheriff/PSBRC Liaison

Everett Dial
District Attorney

Kenneth Dukek
Juvenile Director

1. **Introductions/Opening:** The following members were present: Dan Brattain, Jeff Davis, Debbie Krambeal, Chris Nichols, Cy Vandermeer, John Spicer, Gary Milliman, David Smith, Les Cohen, John Hewitt, TV Skinner and Tom Brand. Others in Attendance: Commissioner Bill Waddle, Commissioner George Rhodes, Commissioner Georgia Nowlin, John Bishop, Everett Dial, Bob Rector, and Ken Dukek.
2. **Approval of Minutes:** 12/16/08 minutes were reviewed; motion by Cy Vandermeer to accept the minutes as written, second by Debbie Krambeal, no discussion, all in favor, no abstentions, motion carries.
3. **Old Business:**
 - a. Election of Officers: Debbie Krambeal nominated Cy Vandermeer for Chair, second by Chris Nichols, no discussion, no other nominations for Chair, all in favor, no abstentions and motion carries – **Cy Vandermeer is the Chair**. Cy Vandermeer nominated Chris Nichols for Vice Chair, second by Gary Milliman, no discussion, no other nominations, all in favor, no abstentions and motion carries - **Chris Nichols is the Vice Chair**. John Spicer volunteered to serve as Secretary, for the membership did not have a nomination. Chris Nichols motioned, second by Jeff Davis, no further discussion, no other nominations, all in favor, no abstentions and motion carries – **John Spicer is the Secretary**.
 - b. By-Laws review: The membership discussed the By-Laws at length. Sheriff Bishop recommended that the committee change the title from “Curry County Public Safety Blue Ribbon Committee” to “Curry County Law Enforcement Blue Ribbon Committee”. The membership discussed this issue at length, after approval by the committee, the BOC Order Establishing a Standing Committee will need to be revised – Ken Dukek will process this change. A motion was made to adopt the name change to “Law Enforcement” from “Public Safety” by Gary Milliman, second by Cy Vandermeer, discussion included making changes to the By-Laws to reflect the change, all in favor, no abstentions, motion carries – Ken Dukek will submit a revised order to the BOC for approval. The committee discussed the content of the By-Laws and recommended changes, to assist in this process, a subcommittee was appointed to review and modify the By-Laws – the By-Laws Subcommittee is chaired by Gary Milliman with Les Cohen and John Spicer. Ken Dukek will provide electronic copies of the By-Laws to the members of the subcommittee.
 - c. Mission Statement development: Discussion resulted in the following change: “In order to provide the best possible law enforcement resources to the citizens of Curry County, the Law Enforcement Blue Ribbon Committee will examine the current and projected optimal operational practices and needs of the Sheriff’s Department, District Attorney’s Office, and the Juvenile Department and shall make recommendations to the Board of Commissioners on adequate and sustainable funding resources that will meet this goal.”
 - d. Website development: Ken Dukek will work with Phil Barker on this project and report back to the committee.
 - e. Public Safety/District information turnover: Ken Dukek provided a 3-ring binder of information regarding various Oregon counties that have sought the same type of funding resources. The Sheriff will make copies for each committee member and have them available at the next meeting. Additionally, a seminar

for bonds and measures was discussed that was provided by Izzy Brock. Tom Brand and Chris Nichols volunteered to attend and will work with the Sheriff on the logistics and registration.

- f. Meeting minutes and agenda: The Secretary, John Spicer will work with Ken Dukek on transferring the minutes, agenda, and public meeting notice.

4. New Business:

- a. Review of the Curry County Law Enforcement Departments: **On January 21, 2009 at Noon, the committee will meet in the Sheriff's Office at the EOC Conference Room for presentations by the Sheriff's Office, District Attorney's Office and the Juvenile Department. The presentations will be completed by 3:00PM so the committee can maintain their scheduled meeting in the Blue Room (1/21/09 at 3:00PM).**
 - b. The Sheriff will have the Legacy Group available for the LEBRC on February 4, 2009 at 3:00PM to discuss planning.
- 5. Good of the Order:** On January 27, 2009, Port Orford City Councilors are receiving a presentation from the Legacy Group, the same group that will be the consultant for Curry County Law Enforcement funding. If you would like to attend, please contact the Port Orford City Hall for time, location and directions.
- 6. Build Agenda for the next meeting/set meeting date/time:** The next meeting will be on January 21, 2009 at 3:00PM in the Blue Room, County Annex, 94235 Moore St., Gold Beach, OR 97444.
- 7. Adjourn meeting:** The meeting was adjourned at 4:38PM.