



## Curry County Public Safety Blue Ribbon Committee

### Meeting Minutes

Tuesday December 16, 2008 at 3:00PM

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

Christine Nichols  
Interim Chair

Dan Brattain  
Business Owner

Jeff Davis  
School Superintendent

Deborah Krambeal  
Insurance Agent

Gary Milliman  
City Manager

Rory Smith  
CPA

John Spicer  
Attorney at Law

Cy Vandermeer  
Real Estate Agent

Christopher Wallace  
Police Chief

David Smith  
City Councilor

At-Large

Les Cohen **(Pending)**  
South County Rep.

John Hewitt **(Pending)**  
North County Rep.

TV Skinner **(Pending)**  
Central County Rep.

Thomas Brand **(Pending)**  
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, Chris Wallace. Others in Attendance: John Bishop, Everett Dial, Russ Merkley, Bob Rector, and Ken Dukek. All members absent notified the committee of their absence prior to the date of the meeting.
2. **Approval of Minutes:** First meeting, no previous minutes to approve.
3. **Old Business:** First meeting, no old business.
4. **New Business:**
  - a. Review of Public Meeting Law.
  - b. Current membership review (10) and five (5) pending.
  - c. Election of Officers: Chair, Vice-Chair, and Secretary (discussion).
  - d. By-Law recommendations submitted by Ken Dukek and discussed by the members.
  - e. Purpose and mission (discussion).
  - f. Consultant role, LPSCC role, reporting to the BOC.
  - g. Development of a website through the Curry County web that will provide information on the PSBRC, minutes, agendas, meeting days and times.
  - h. Current state of Curry County Public Safety – brief report on needs form the Sheriff, District Attorney, and Juvenile Director.
  - i. Chris Nichols was nominated to be the Interim Chair – motion made by Dan Brattain – seconded by Jeff Davis – no discussion on the matter – all in favor – no abstentions. The Interim Chair will provide services up to February 15, 2009 – by that time the full membership will have an opportunity to nominate and vote on all three officer positions.
  - j. Five (5) pending applications have been forwarded to the BOC for appointment, the next BOC Meeting is on December 30, 2008 at 10:00AM – this matter will be on the agenda.
  - k. Meetings will initially be scheduled on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month beginning on January 7, 2009 – all meetings will begin at 3:00PM.
  - l. Ken Dukek was assigned to complete the minutes and agenda for the next meeting and to make changes to the By-Laws as discussed by the membership. The PSBRC plans to do the first reading of the By-Laws at the next meeting.
  - m. At the next meeting, the mission statement needs to be developed and Public Safety/District information will be handed over to the PSBRC.
5. **Good of the Order:**
6. **Build Agenda for the next meeting/set meeting date/time:** The next meeting will be on January 7, 2009 at 3:00PM in the Commissioner's hearing Room, County Annex, 94235 Moore St., Gold Beach, OR 97444.
7. **Adjourn meeting:** The meeting was adjourned at 4:21PM.