



# Public Safety, Human Services, and Education Committee Minutes

<http://www.cityoftacoma.org/PSHSE>

Tacoma Municipal Building, Room 148, 747 Market Street, Tacoma, Washington 98402

April 3, 2014

Chair Woodards called the special meeting to order at 4:36 p.m.

Council Committee Members Present: Campbell, Lonergan, Woodards, and Mayor Strickland.

Council Committee Members Absent: None.

## **Human Services Commission Interviews**

The Committee interviewed the following individuals for the Human Services Commission:

Eileen Armstrong  
Jasmine Brown  
Erin Lee  
Virginia Miller  
Allen Ratcliffe  
Twylia Westling  
James Williams  
Alan "Bob" Winslow

Discussion ensued regarding the current Human Services Commission roster.

The Committee then interviewed Kelly McDonald telephonically.

Council Member Campbell moved to recommend the reappointment of Allen Ratcliffe to the Human Services Commission to serve a three-year term to expire April 30, 2017. Seconded by Council Member Lonergan. Voice vote was taken and carried. The motion was adopted.

Discussion ensued regarding the candidates' qualifications, age restrictions for youth positions, and Council districts represented on the current Human Services Commission. Discussion continued regarding whether Ms. Miller meets the age requirement for serving on City Committees, Boards, and Commissions. Upon determining that Ms. Miller is not old enough to serve on the Human Services Commission, Chair Woodards stated she will contact Ms. Miller, encourage her to apply again when she is eligible, and encourage her to attend the Commission meetings to be engaged and stay connected. Assistant City Manager Tansy Hayward stated she will also follow-up with Ms. Miller, noting there may be other opportunities for her to participate on the Commission.

Discussion continued regarding the Council districts represented by the applicants and current Human Services Commission members.

Council Member Campbell moved to recommend the appointment of Jasmine Brown to the Human Services Commission to fill an unexpired term to expire April 30, 2015. Discussion ensued regarding Ms. Brown's qualifications. Seconded by Council Member Lonergan. Discussion ensued regarding whether Ms. Brown should be appointed to a longer term.

Council Member Campbell withdrew his previous motion.

Council Member Campbell moved to recommend the appointment of Jasmine Brown to the Human Services Commission to serve a three-year term to expire April 30, 2017. Seconded by Council Member Lonergan. Voice vote was taken and carried. The motion was adopted.

Council Member Campbell moved to recommend the appointment of Kelly McDonald to the Human Services Commission to serve a three-year term to expire April 30, 2017. Seconded by Council Member Lonergan. Voice vote was taken and carried. The motion was adopted.

Discussion ensued regarding the candidates' qualifications.

Council Member Campbell moved to recommend the appointment of Alan "Bob" Winslow to the Human Services Commission to fill an unexpired term to expire April 30, 2015. Seconded by Council Member Lonergan. Voice vote was taken and carried. The motion was adopted.

Council Member Campbell moved to recommend the appointment of Eileen Armstrong to the Human Services Commission to serve a three-year term to expire April 30, 2017. Seconded by Council Member Lonergan. Voice vote was taken and carried. The motion was adopted.

**Topics for Upcoming Meetings**

This item was not discussed.

**Public Comment**

None.

**Adjournment**

There being no further business, the special meeting was adjourned at 6:10 p.m.



---

Victoria Woodards, Chair



---

Linnea Meredith, Office Assistant, City Clerk's Office