



City of Tacoma

Public Safety, Human Services, and Education Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

October 22, 2015

4:30 PM

Chair Victoria Woodards, Vice Chair Marty Campbell,
Mayor Marilyn Strickland, Joe Lonergan, Ryan Mello (alternate)

Call To Order

Chair Woodards called the meeting to order at 4:38 p.m.

Present: 4 - Campbell, Lonergan, Woodards and Mello

Absent: 1 - Strickland

Approval of Minutes

1. [15-1128](#) Approval of the minutes of September 24, 2015

2. [15-1129](#) Approval of the minutes of October 8, 2015

MOTION: Council Member Campbell moved to approve the minutes of the September 24, 2015 and October 8, 2015 meetings.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Campbell, Lonergan, Woodards and Mello

Absent: 1 - Strickland

Briefing Items

3. [15-1130](#) Human Services Commission Interviews
[Doris Sorum, City Clerk's Office]

At approximately 4:41 p.m., Chair Woodards provided background information on current vacancies on the Human Services Commission, and noted there are three positions open. She stated Damarces Sharkey had

provided written responses to the interview questions.

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

Elizabeth Heath
Brian Humphreys
Damarces Sharkey

Discussion ensued regarding the candidates' qualifications and the current needs of the Commission.

15-1130

Human Services Commission Interviews
[Doris Sorum, City Clerk's Office]

MOTION: Council Member Campbell moved to recommend the appointment of Brian Humphreys to the Human Services Commission to fill an unexpired term to expire April 30, 2018.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

MOTION: Council Member Campbell moved to recommend the appointment of Elizabeth Heath to the Human Services Commission to fill an unexpired term to expire April 30, 2016, followed by a three-year term to expire April 30, 2019.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

MOTION: Council Member Campbell moved to recommend the appointment of Damarces Sharkey to the Human Services Commission to fill an unexpired term to expire April 30, 2016.

SECONDED BY: Council Member Lonergan.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

**Ayes: 4 - Campbell, Lonergan, Woodards and Mello
Absent: 1 - Strickland**

Topics for Upcoming Meetings

4. 15-1131 November 12, 2015 - Tacoma Public Schools - Innovative Programs

Chair Woodards stated the next meeting will be on November 12, 2015, and topics will include Tacoma Public Schools – Innovative Programs. She noted that the November 26, 2015 meeting will be cancelled, and that the December 10, 2015 meeting may potentially be cancelled as well.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:05 p.m.



Victoria Woodards, Chair



Amanda Punsalan, City Clerk's Office