



City of Tacoma

Public Safety, Human Services, and Education Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

August 13, 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 4:29 p.m.

Present: 3 - Campbell, Strickland and Woodards

Absent: 1 - Lonergan

Briefing Items

1. 15-0852 Tacoma Area Commission on Disabilities Interviews
[Doris Sorum, City Clerk's Office]

At approximately 4:30 p.m., Chair Woodards stated that interviews for the Tacoma Area Commission on Disabilities would be conducted at today's meeting. She noted that there are four openings on the Commission, and that Todd Holloway and Luke Byram are seeking reappointment. Luke Byram and Robert Hersey were unable to attend interviews.

The Committee interviewed the following applicants for the Tacoma Area Commission on Disabilities:

Michael Maratas
Devin Myers
Todd Holloway

Discussion ensued regarding the application process, candidates qualifications, and the current needs of the Commission.

MOTION: Council Member Campbell moved to recommend the reappointment of Todd Holloway to the Tacoma Area Commission on Disabilities to serve a three-year term to expire August 31, 2018.

SECONDED BY: Mayor Strickland.

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

Ayes: 3 - Campbell, Strickland and Woodards

Absent: 1 - Lonergan

MOTION: Mayor Strickland moved to recommend the reappointment of Luke Byram to the Tacoma Area Commission on Disabilities to serve a three-year term to expire August 31, 2018.

SECONDED BY: Council Member Campbell.

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

Ayes: 3 - Campbell, Strickland and Woodards

Absent: 1 - Lonergan

MOTION: Mayor Strickland moved to recommend the appointment of Michael Maratas to the Tacoma Area Commission on Disabilities to serve a three-year term to expire August 31, 2018.

SECONDED BY: Council Member Campbell.

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

Ayes: 3 - Campbell, Strickland and Woodards

Absent: 1 - Lonergan

Topics for Upcoming Meetings

2. **15-0853** August 27, 2015 - Tacoma Municipal Court Specialized Services
Genesis Gavino, Committee Liaison, stated the next meeting will be held on August 27, 2015, and will include a presentation from Judge Verhey on Tacoma Municipal Court specialized services.

Discussion ensued regarding diversion programs offered.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no public comment.

15-0852

Tacoma Area Commission on Disabilities Interviews
[Doris Sorum, City Clerk's Office]

MOTION: Council Member Campbell moved to recommend the appointment of Robert Hersey to the Tacoma Area Commission on Disabilities to serve a three-year term to expire August 31, 2018.

SECONDED BY: Mayor Strickland.

Discussion ensued regarding the needs of the Commission. Council Member Campbell and Mayor Strickland withdrew their motion and second.

MOTION: Council Member Campbell moved to recommend the appointment of Devin Myers to the Tacoma Area Commission on Disabilities to serve a three-year term to expire August 31, 2018.

SECONDED BY: Mayor Strickland.

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

Ayes: 3 - Campbell, Strickland and Woodards

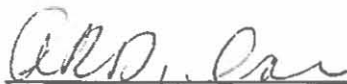
Absent: 1 - Lonergan

Adjournment

There being no further business, the meeting adjourned at 4:59 p.m.



Victoria Woodards, Chair



Amanda Punsalan, City Clerk's Office