

PUBLIC SAFETY MEETING, March 12, 2007

The Public Safety Commission (PSC) meeting was called to order at 5:30 pm. The first item is the pledge of allegiance to the Flag.

Attendance is taken with: Art Jess, David Voth, Paul Nelson and Officer Carol Lauenrothe present. A quorum is present. Members Jan Hotze and Laverne Bryant are not present and granted excused absence.

The first order of business is the review of the minutes of the previous two meeting. The minutes have not been submitted by the Secretary. The approval of the minutes is postponed to the next meeting.

The next item, members of the community are here to present their concerns to the PSC. Public testimony is taken from, Earleen Llyod, a member of Concerned Citizens for Haines, outlined as follows;

Ms. Earleen Llyod presented an outline with exhibits (attached) and testified about the groups concerns as follows:

1. The Hinson incident (firing of) did not get proper handling
2. Safety concerns of the group.
3. Referral to the exhibit submitted.
4. Suggested random drug testing. Three times yearly of all police/borough employees, including supervisors.
5. Referral to II. Sec. I, page 8, of the HBPD policies and procedures manual.
6. Recent polygraph testing not properly done.
7. Suggested all police dept. hires be reviewed by Public Safety Commission. (and all Borough hires)
8. Concern about Officer Dollerhide getting Sargents position.
9. Firearms qualifications not being done 2 times per year.
10. Who does the drug testing?
11. Complaints could be mailed in to Haines Borough and/or Police Dept. on a post card, with a copy sent to the PSC.

12. The HBPD policies and procedures manual should be available to the public at the library.

13. Banning searches with out warrants.

The PSC briefly discussed Ms. Llyod's concerns with her, finding that some of Ms. Llyod's concerns are the same as those of the PSC.

The Chairman explained that the PSC will review her testimony and present the minutes of her testimony to the Borough Assembly.

The next PSC meeting is set for 5:00 pm on 3/19/07 at the assembly chambers.

A call to close the meeting is made, and seconded. With unanimous approval the meeting is dismissed at 6:10pm.

*Minutes approved w/ changes
@ 3/19/07 P.S.C. meeting*

*Paul Melton
Chairman
acting Secretary*