



Kitsap 911 Special Executive Committee Meeting of May 31, 2022

The Kitsap 911 Executive Committee met via a virtual zoom meeting. Present were: Director Dusty Wiley (Chair), Director David Ellingson, Director Joe Deets, Director Greg Wheeler, Undersheriff Steve Duckworth, Strategic Advisory Board Chair Chief Pat McKinney, Ken Bagwell Legal Counsel for Kitsap 911, Executive Director Richard Kirton and Administrative Specialist Stephanie Browning.

Guests:

Absent: Director John Gese, Strategic Advisory Committee Vice Chair Chief Joe Clark

Call to Order. Chair Dusty Wiley called the meeting to order at 1200.

Action Items:

Resolution 2022-005 Requiring Meetings of the Executive Committee and Board of Directors to be Held Without a Physical location to Protect the Health and Safety of Board Members, Staff and the Public- Executive Director Richard Kirton said that with the changes to Governor Inslee's proclamations to open public meetings and the changes to the Open Public Meeting Act, we are allowed under certain circumstances to continue to meet remotely with public attendance but we are normally required to have a location for public to attend. This Resolution 2022-005 explains the current situation regarding COVID-19 and provides for public meetings without a location for the public. They instead would continue to attend virtual like the board members. This resolution takes effect immediately and remains in effect for 120 days or when rescinded. Director Wiley asked what if someone from the public requires transcript of the meeting? Mr. Kirton's said we are not required to provide transcripts, but the new Open Public Act does recommend we place recordings of the meetings on our webpage. Kitsap 911 plans to do this in the future and the public can attend virtually via our zoom links. Director Ellingson asked why the proclamation expires in 120 days? Mr. Kirton said as of June 1st the special provisions are rescinded but the declaration of the emergency does not have a specific date the 120 days gives us time to review and be transparent. Director Wheeler said an extension of this was approved until August 1st at the Kitsap Public Health Board meeting today. There was a strong opinion to be more available to the public, the board went against the Health Districts recommendation and comprised on 30 days. They will be having

a hybrid meeting in September. Mr. Kirton pointed out our public attendance at virtual meetings has been much better than in person meetings.

Director David Ellingson made a motion to adopt Resolution 2022-005 as presented. Motion was seconded by Director Joe Deets. Motion Passed.

Good of the Order-

No report

Adjournment 12:11

The next regular meeting of the Kitsap 911 Executive Committee will be June 22, 2022.