

## Washington Traffic Safety Commission Quarterly Meeting July 16, 2020 10 a.m. – 12 Noon

## **VIA Microsoft Teams**

Governor's Proclamation 20-28

(Open Public Meetings Act (OPMA) and the Public Records Act (PRA)

Temporarily **suspends** OPMA language requiring agencies to provide a **physical location** for the public to attend meetings **in-person**.

While the public must continue to be permitted to attend the meetings,
they can **attend only remotely (not in-person)**.

Temporarily suspends other ÓPMA provisions requiring in-person activities or otherwise requiring a physical location or meeting activities related to a physical location/site or meeting room.

Temporarily suspends the ability of an agency to take "action" on matters at a meeting unless they are:

(1) matters necessary and routine, or (2) necessary to respond to the outbreak and current public health emergency.

## Chair: Commissioner John Wiesman, Department of Health

Start	End	New Agenda Items	Lead	Purpose
10:00	10:05	Welcome / Introductions	Commissioner Wiesman	
10:05	10:10	Approval of Minutes – April 16, 2020	Commissioner Wiesma	n Action Item
10:10	10:40	Drug Recognition Expert (DRE) Advisory Board Program Change Project	Bob Thompson, Statewic Law Enforcement Liaisor Sgt. Brock Haner, WSP Edica Esqueda, WTSC	
10:40	10:50	High Visibility Enforcement (HVE), Traffic Safety Efforts/Grants Update	Jerry Noviello, WTSC	Informational
10:50	11:10	Department of Licensing – Updates	Teresa Berntsen, DOL	Informational
11:10	11:25	Umbrella Campaign Preliminary Findings	Shelly Baldwin, WTSC	Informational
11:25	11:35	Distracted Driving Update	Staci Hoff, WTSC Erika Mascorro, WTSC	Informational
11:35	11:45	WTSC Director's Report	Pam Pannkuk, WTSC	Informational
11:45	12:00	<ul><li>★ What Worked / What Can Be Improved</li><li>★ Adjourn</li></ul>	Commissioner Wiesman	
Agenda Items for Future Meetings Lead				
Washougal Student Seat Belt Project / Seat Belt Report Data  Staci Hoff, WTSC Hilary Torres, Targ Zero Manager				

2020 MEETINGS: October 15

2021 Meetings: January 21, April 15, July 15, October 21