

Starting with the February agenda, all candidate names will be included on the list for review and certification.

4. Commissioners reviewed and certified the following eligibility lists for one year or until exhausted:

- Deputy Sheriff R000019 Dec 2019 – Revised
- Deputy Sheriff R0000652 – Sheriffs' Office Employees only - Nov 2019

5. Commission to reviewed and approved the following meeting minutes:

- September 19, 2019 Special Meeting*
- December 17, 2019 Regular Meeting
- January 7, 2020 Special Meeting

**Secretary Harrington Smith was previously asked to find out how the commission can obtain a quorum on these minutes since the commissioner needed for approval is no longer serving on the commission. She will follow up with legal counsel before the next regular meeting.*

6. Other business to come before the Commission:

- a. Letters of Interest and Resumes for the vacancy on the commission distributed to the commission. Commission agreed to have a special meeting on January 24th to discuss candidates during an executive session.

- 1) Vicki Ballou
- 2) Bob Byrd
- 3) Bob Granico
- 4) Ray Killion
- 5) Jaci Margeson
- 6) Erin Nolan
- 7) Scott Ouchi
- 8) Marcel Piet
- 9) David Regan
- 10) Linda Yankee

- b. Recruitment update - Secretary Harrington Smith shared the latest update on recruitments with the commission. Sheriff's Support Specialist II skills testing sessions had been set up for the following week, as well as a round of lateral deputy sheriff interviews on January 22nd.

Next regular meeting is scheduled for Thursday February 20, 2020 at 3PM

Commissioners may confirm attendance:

- COMMISSIONER MARLA LUDOLPH-HEIKKALA (VIA PHONE)
- COMMISSIONER GARRY PRESTHUS
- COMMISSIONER CRYSTAL KROELLER
- COMMISSIONER RICK TORRES

