

Washington Traffic Safety Commission Quarterly Meeting April 15, 2021 -- 10 a.m. - 12 Noon

VIA Microsoft Teams

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Chair: Teresa Berntsen, DOL

Start	End	New Agenda Items	Lead	Purpose
10:00	10:10	Welcome / Introductions (Commissioner Sam Low)	Teresa Berntsen	
10:10	10:15	New Director – Shelly Baldwin	Teresa Berntsen	Information
10:15	10:20	Approval of Minutes – January 21, 2021	Teresa Berntsen	Action Item
10:20	10:45	Approval of WTSC Funding Package for 2022 Grants	Wade Alonzo	Action Item
10:45	10:50	WSP Toxicology Lab Backlog (follow-up to George Steele Question re Blood Test Results – 30 days or less)	Dr. Brianna Peterson, WSP Tox Lab	Information
10:50	11:00	Legislative Updates	Shelly Baldwin	Information
11:00	11:20	Distracted Driving	Erika Mascorro	Information
11:20	11:55	WTSC Director's Report Discussion: Target Zero Implementation	Shelly Baldwin Commissioners	Information Discussion
11:55	12:00	★ What Worked / What Can Be Improved★ Adjourn	Teresa Berntsen	Closing

*BOLD denotes action item.

WTSC encourages everyone to keep their focus on the road while driving. Please do not join this meeting if you are behind the wheel unless you are parked in a safe location.

2021 Meetings: July 15, October 21

The Commission reserves the right to act on any item during the Commission Meeting and may adjust the order of the agenda items as well as the time of adjournment. An audio recording is available on our website (wtsc.wa.gov) five days after the meeting

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations to attend this meeting may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the Traffic Safety Commission Office at (360) 725-9860. Persons who are deaf or hard of hearing may contact the Commission through Washington Relay Service at 7-1-1. Accommodation requests should be received at least five business days prior to the meeting to ensure availability. Please provide seven days' notice for requests to receive information in an alternate format and for ASL/ESL interpretation requests.

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 OPMA 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:

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