

Washington Traffic Safety Commission Quarterly Meeting October 21, 2021 10 a.m. – 12 Noon

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Chair: Debbie Driver, Governor's Policy Office

Start	End	New Agenda Items	Lead	Purpose
10:00	10:05	Welcome / Introductions	Debbie Driver	
10:05	10:10	Approval of Minutes – April 15, 2021, July 15, 2021	Debbie Driver	Action Item
10:10	10:30	Operation Sober Handle	Miriam Norman, TSRP	Information
10:30	10:50	Spokane Valley Traffic Safety	Adam Jackson, Spokane Valley	Information
10:50	11:10	Legislation	Shelly Baldwin	Discussion
11:10	11:25	Car Seats and Refugee Settlement Connection	Cesi Velez, Child Passenger Safety Program Manager	Information
11:25	11:45	Public Comment Plan at Future Commission Meetings	Shelly Baldwin	Information
11:45	11:55	WTSC Director's Report	Shelly Baldwin	Information
11:55	12:00	★ What Worked / What Can Be Improved★ Adjourn	Debbie Driver	Closing

*BOLD denotes action item.

Agenda Items for Future Meetings	Lead

2022 Meetings: January 20, April 21, July 21, October 20

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 (<u>wtsc.wa.gov</u>) 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.



- Open Public Meetings Act (OPMA) and the Public Records Act (Governor's Proclamation 20-28)

 (1) 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).

 (2) 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.
- (3) 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.