



Approved July 18, 2019.

STATE OF WASHINGTON

# WASHINGTON TRAFFIC SAFETY COMMISSION

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## TRAFFIC SAFETY COMMISSION QUARTERLY MEETING

Date:	April 18, 2019
Chair:	John Wiesman, DOH
Call to Order:	10:30 a.m.
Adjourn:	12:00 p.m.

Agenda Item:	Approval of Meeting Minutes	Lead: All Commissioners
Minutes to be approved: January 17, 2019		
Motion: Commissioner Siipola moved to approve the minutes of the January 17, 2019, meeting. Commissioner Steele seconded the motion. The motion passed unanimously.		
Changes Needed: N/A		

Agenda Item:	Grants Process / Approval	Lead: Wade Alonzo
Action/Motion: Commissioner Millar moved to approve the Investment Portfolio for FFY 2020, which starts October 1, 2019, and ends September 30, 2020. Commissioner Johnson seconded the motion. Commissioner Batiste submitted a letter stating his approval (attached here). The motion passed unanimously.		
Follow-Up: N/A		

Agenda Item:	Changing Start Time of Future Meetings	Lead: Darrin Grondel
Action/Motion: Commissioner Birch moved to change the start time of future Commission Meetings to 10 a.m. Quarterly meetings will run 10 a.m. to 12 p.m. The meeting will adjourn early if a full two hours is not needed for the meeting. Commissioner Berntsen seconded the motion. The motion passed unanimously.		
Follow-Up: N/A		
Lead:		

Agenda Item:	Changing Start Time of Future Meetings	Lead: Darrin Grondel
Procedure Item: After discussion regarding how the Chair is designated for each meeting, it was agreed that the the chair will serve for one year. The Chair will work with WTSC staff on the		

development of the agenda, and will run the quarterly meetings for the year. Commissioner Wiesman will serve as Chair for the duration of 2019. The Commission will select the Chair for the next year annually, during the October quarterly meeting. No motion required.		
Topics for Future Meetings	Proposed Date/Month	Lead

Meeting Attendees	
<b>Commissioners:</b>	
John Wiesman, DOH, Chair	<b>Members of the Public:</b>
Jim Johnson, WSAC	Bob Thompson
Rosemary Siipola, AWC	Mike Dornfeld, WSDOT
George Steele, DMCJA	Sarah Mariani, HCA
Susan Birch, HCA	Wes Rethwill, Lewis County Sheriff's Office
Teresa Berntsen, DOL	
Roger Millar, WSDOT	
<b>Commissioner Designees:</b>	
Patti Enbody, OSPI	
Cpt. Chris Old, WSP	
<b>WTSC Staff:</b>	
Edica Esqueda	
Angie Ward	
Pam Pannkuk	
Nadine Selene-Hait	
Wade Alonzo	
Shelly Baldwin	
Jerry Noviello	
Debi Besser	
Mandie Dell	
Rainboe Sims-Jones	
Geri Nelson	
Darrin Grondel	
Erika Mascorro	
Staci Hoff	
Mark Medalen	
Debbie Johnson	

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