Hot Springs Village Public Safety Committee

Minutes for 9/25/14

The meeting was called to order at 2:00 p.m. by Police Chief Gary W. Adams.

The following members were present;

Jack Woodman, Dennis Brown, Bert Cueva and Philip Shields. Committee member William Etie was absent as he was out of the country.

The first order of business was the introduction of all members, as this was the first meeting of the new public safety committee. After the introductions nominations were taken from the floor for a chair person. Jack Woodman nominated Bert Cueva for chairperson. As there were no other nominations, Bert Cueva was elected chairperson.

The next order of business was the nomination for vice-chairperson. Bert Cueva nominated Jack Woodman. As there were no other nominations, Jack Woodman was elected vice-chair.

As is customary, the department director was named secretary.

The final order of business was open discussion by members and the Board liaison, Harv Shelton. Mr. Shelton explained the purpose and or mission of the public safety committee. Board member Shelton’s comments were followed up by discussion on whether or not the public safety committee meetings were open to the public. Mr. Shelton informed the group that the board was split on this topic and a decision was forthcoming. Board member Frank Lemming was present and told the committee that all its meetings should be open to the public. That comment was addressed by Jack Woodman and Dennis Brown. Both committees found that such open meetings would be detrimental to the committee.

It was decided the committee would meet quarterly, unless a special meeting was needed to address an issue. The next meeting would be held on Thursday, December 4th 2014 at 2:00 p.m. at the Coronado Center.

Gary W. Adams
Secretary