

POST COMMISSION MEETING

**Pacific Palms Resort
One Industry Hills Parkway
City of Industry, CA 91744**

Thursday, October 23, 2014

ACTION SUMMARY

CALL TO ORDER

Commissioner Chair Sandra Hutchens called the meeting to order.

HONOR GUARD AND FLAG SALUTE

The Color Guard was provided by the Covina Police Department. The pledge of allegiance was led by the Color Guard.

MOMENT OF SILENCE HONORING THE OFFICERS KILLED IN THE LINE OF DUTY

A moment of silence was held in honor of those peace officers who have been killed in the line of duty.

- Officer Jordan Corder, Covina Police Department

POST Staff Present:

Alexis Blaylock, Legislative Liaison, Executive Office
Marie Bouvia, Executive Secretary, Executive Office
Janice Bullard, Assistant Executive Director, Executive Office
David Cheng, Office Technician, Basic Training Bureau
Jeff Critchley, Budget Officer, Administrative Services Bureau
Ron Crook, Production Manager, Learning Technology Resources Bureau
Alan Deal, Assistant Executive Director, Executive Office
Frank Decker, Bureau Chief, Training Delivery and Compliance Bureau
Darla Engler, Bureau Chief, Administrative Services Bureau
Colin O'Keefe, Bureau Chief, Computer Services Bureau
Scott Loggins, Bureau Chief, Basic Training Bureau
Connie Paoli, Administrative Assistant, Executive Office
Stephanie Scofield, Assistant Executive Director, Executive Office
Bob Stresak, Executive Director, Executive Office
Robert Ziglar, Bureau Chief, Training Program Services Bureau
Donna Wootton, Personnel Officer, Administrative Services Bureau

Robert Lapanja, Senior Programmer Analyst, Computer Services Bureau
Shelley Spilberg, Research Specialist, Standards, Evaluations and Research Bureau
Jan Myyra, Senior Information Systems Analyst, Learning Technology Resources Bureau
William “Toby” Darden, POST Council, Deputy Attorney General, Department of Justice

ROLL CALL OF COMMISSION MEMBERS

PRESENT

Joyce Dudley
Lai Lai Bui
Peter Kurylowicz
Jim McDonnell
Laurie Smith
Jethroe Moore II
Sandra Hutchens
Laren Leichliter
Ronald Lowenberg
Sylvia Moir
Bernard Melekian

ABSENT

Robert Doyle
Larry Wallace

A calling of the roll reflected a quorum was present.

INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR, COMMISSION LEGAL COUNSEL

Commissioner Hutchens introduced the POST Advisory Committee Chair Jim Bock, POST Legal Counsel William “Toby” Darden, and Executive Director Bob Stresak.

WELCOMING ADDRESS

Kimber Raney, Chief, Covina Police Department provided the opening remarks.

AWARDS PRESENTATIONS

The 2013 POST Excellence in Training Awards were presented to Edward M. Nordskog, Detective, Los Angeles County Sheriff’s Department, the Individual Achievement Award. Scott Howland, Chief, California Highway Patrol, the Organizational Achievement Award.

PUBLIC COMMENT PERIOD

Commissioner Hutchens read the public comment script. No individuals asked to address the Commission with public comment.

APPROVAL OF ACTION SUMMARY AND MINUTES

- A. Approval of the minutes and action summary of the Thursday, June 26, 2014, Commission meeting held by teleconference at three locations: Golden West College, Huntington Beach, CA, Santa Clara County Sheriff's Office, San Jose, CA, and Commission on POST, Sacramento, CA

MOTION – Lowenberg, Second – Moore, carried unanimously to approve the action summary and meeting minutes of the June 26, 2014, Commission Meeting.

CONSENT

- B. Approval of the Consent Calendar

MOTION – McDonnell, Second – Kurylowicz, carried unanimously to approve the Consent Calendar.

FINANCE COMMITTEE MEETING

- C. Commissioner Moir reported on the results of the Finance Committee meeting, held on Thursday, October 23, 2014, in City of Industry, CA.

Commissioner Moir called upon Assistant Executive Director Stephanie Scofield for a presentation on the Finance Committee Agenda.

MOTION – Bui, Second – Kurylowicz, carried unanimously to approve the recommendations of the Finance Committee and POST staff.

EXECUTIVE OFFICE

- D. Report on Request for Approval of Participants for the Strategic Planning Workshop

The Commission received a presentation by Assistant Executive Director Jan Bullard.

MOTION – Bui, Second – McDonnell, carried unanimously authorizing the Advisory Committee and Commissioners designated by the Commission Chair to participate in the Strategic Planning Workshop.

MANAGEMENT COUNSELING, LEADERSHIP DEVELOPMENT BUREAU

- E. Report on Request to Augment the Strategic Plan Inter-Agency Agreement

MOTION – Moir, Second – Lechlitter, carried by ROLL CALL VOTE, to authorize the Executive Director to augment the inter-agency agreement with California State University Sacramento CCP in an amount not to exceed \$42,000.

STANDARDS, EVALUATIONS AND RESEARCH BUREAU

- F. Report on Request for the Development and Administration of Fee-based Continuing Education Courses for Peace Officer Screening Psychologists

MOTION – Melekian, Second – McDonnell, carried unanimously to approve development and administration fee-based continuing education courses for peace officer screening psychologists.

TRAINING PROGRAM SERVICES BUREAU

- G. Report on Proposed Changes to Regulation 1009 to add the Academy Instructor Certification Course Recertification

MOTION – Lowenberg, Second – Moore, carried unanimously to approve changes to Regulation 1009 to provide a process for instructors who are out of compliance with the AICP requirements to re-qualify.

COMMITTEE REPORTS

- H. Advisory Committee

Jim Bock, Chair of the Advisory Committee, provided a report on the results of the Advisory Committee meeting held on Wednesday, October 22, 2014, in City of Industry, CA.

MOTION – Moore, Second – Dudley, carried unanimously to accept the Advisory Committee report and recommendations on the Commission Agenda.

- I. Legislative Review Committee

Jethroe Moore, Chair of the Legislative Review Committee, asked Alexis Blaylock, Legislative Liaison, POST, to report on the results of the Legislative Review Committee meeting held on Thursday, October 23, 2014, in City of Industry, CA.

MOTION – Moore, second – Dudley, carried unanimously to accept the Legislative Review Committee report and recommendations.

- J. Correspondence

Commissioner Hutchens reviewed the correspondence to and from POST.

- K. Old Business

Commissioner Hutchens announced there was no old business at this time.

L. New Business

Commissioner Hutchens reviewed the resignation of Advisory Committee Member Joe Flannagan. She asked the Commission to consider the PORAC recommendation of the appointment of Sergeant Marcelo Blanco, Upland Police Department, to the Advisory Committee replacing Joe Flannagan.

MOTION – Leichliter, second – Smith, carried unanimously to approve the appointment of Sergeant Marcelo Blanco to the Advisory Committee.

FUTURE COMMISSION DATES

- February 17 – 19, 2015 – Wyndham Anaheim, Garden Grove
- June 24 – 25, 2015 – Sheraton Universal Hotel, Universal City
- October 21 – 22, 2015 – Double Tree Mission Valley, San Diego

CLOSED SESSION – 10:59 a.m.

The Commission was briefed and discussed personnel issues and pending litigation matters.

RECONVENE – 11:22 a.m.

ADJOURNMENT – 11:23 a.m.

Respectfully Submitted,

Connie Paoli
Administrative Assistant to the Executive Director