

POST COMMISSION MEETING

**DoubleTree San Diego, Mission Valley
7450 Hazard Center Drive
San Diego, CA 92108
(619) 297-5466**

Thursday, February 23, 2012

ACTION SUMMARY

CALL TO ORDER

Commissioner Ronald Lowenberg, for Chair Lai Lai Bui, called the meeting to order.

COLOR GUARD AND FLAG SALUTE

The Color Guard was provided by the San Diego County Sheriff's Department. The pledge of allegiance was led by Commissioner Ronald Lowenberg.

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.

POST Staff Present:

Paul Cappitelli, Executive Director, Executive Office
Alan Deal, Assistant Executive Director, Executive Office
Frank Decker, Bureau Chief, Basic Training Bureau
Janice Bullard, Bureau Chief, Learning Technologies Resource Bureau
Charles Evans, Legislative Liaison, Executive Office
Connie Paoli, Administrative Assistant, Executive Office
Marie Bouvia, Executive Secretary, Executive Office
Dick Reed, Assistant Executive Director, Executive Office
Mike Hooper, Bureau Chief, Center for Leadership Development
Bob Stresak, Assistant Executive Director, Executive Office

Stephanie Scofield, Bureau Chief, Standards and Evaluation Bureau
Ron Crook, Multimedia Specialist, Learning Technology Resource Bureau
Michael Gomez, Bureau Chief, Training Program Services Bureau
John Dineen, Bureau Chief, Management Counseling Services Bureau
Darla Engler, Bureau Chief, Administrative Services Bureau
Bryon Gustafson, Law Enforcement Consultant, Training Program Services Bureau
Ed Pecinovsky, Special Consultant, Training Program Services Bureau
Greg Murphy, Law Enforcement Consultant, Training and Delivery Bureau
Robert C Smith, Law Enforcement Consultant, Training Programs Services Bureau
Shelley Spilberg, Personnel Selection Consultant, Standards and Evaluation Bureau

ROLL CALL OF COMMISSION MEMBERS

PRESENT

Walter Allen
Bob Cooke
Floyd Hayhurst
Ronald Lowenberg
Jim McDonnell
John McGinness
Mike Ramos
Mike Sobek
Larry Wallace

ABSENT

Lai Lai Bui
Tom Anderson
Jeff Lundgren

A calling of the roll indicated a quorum was present.

INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR, POST LEGAL COUNSEL AND NEW COMMISSIONERS

Commissioner Lowenberg introduced the POST Advisory Committee Member Jeff Miller for Chair Sandra Spagnoli, POST Legal Counsel William Darden, Executive Director Paul Cappitelli, and Commissioner Michael Ramos.

WELCOMING ADDRESS

Patricia Hsieh, President, San Diego Community College.

PUBLIC COMMENT PERIOD

Commissioner Lowenberg read the public comment script. No one asked to address the Commission.

APPROVAL OF ACTION SUMMARY AND MEETING MINUTES

- A. Approval of the action summary and minutes of the Thursday, October 20, 2011, Commission meeting held at the Marriott San Francisco Airport Waterfront, Burlingame, CA 94010.

MOTION – Sobek, Second – McGinness, carried unanimously to approve the October 20, 2011, Commission Meeting Minutes and Action Summary.

CONSENT

- B. Approval of the Consent Calendar

MOTION – Allen, Second – McGinness, carried unanimously to approve the Consent Calendar except item B.3.

B.3 – Report on the Status of the Pilot Study of Driver Training in the Basic Courses
A presentation was requested. **MOTION** to approve Consent Item B.3 – Sobek, Second – McDonnell.

FINANCE COMMITTEE MEETING

- C. Finance Committee Chair McGinness reported on the results of the Finance Committee meeting held on Wednesday, February 22, 2012, in San Diego, California.

MOTION – McDonnell, Second – Cooke, Abstain – Lowenberg on Recurring Contract Item A-17, carried unanimously to approve the report of the Finance Committee.

BASIC TRAINING BUREAU

- D. Report on Proposed Changes to the Training and Testing Specifications for Peace Officer Basic Courses

MOTION – Sobek, Second – McGinness, carried unanimously to approve the changes as described in the staff report. If no one requests a public hearing, the changes will become effective July 1, 2012.

- E. Report on Request to Contract for Instructional Support for Required Training of Academy Personnel

MOTION – McGinness, Second – Allen, carried by **ROLL CALL VOTE** to authorize the Executive Director to contract for Instructional Support for Required Training of Academy Personnel in an amount not to exceed \$66,394.

CENTER FOR LEADERSHIP DEVELOPMENT

- F. Report on the Supervisory Course Update

MOTION – Sobek, Second – McDonnell, carried unanimously to implement curriculum changes to the Supervisory Course beginning June 1, 2012.

- G. Report on Tuition for Law Enforcement Command College

MOTION – Ramos, Second – Cooke, carried unanimously to approve tuition charged to individuals from non- reimbursable agencies attending Command College at \$3,370. for FY 2012-13.

- H. Report on Tuition for Sherman Block Supervisory Leadership Institute

MOTION – McGinness, Second – Ramos, carried unanimously to approve tuition charged to individuals from non- reimbursable agencies attending Sherman Block Supervisory Leadership Institute at \$1,925. for FY 2012/13.

STANDARDS AND EVALUATION SERVICES BUREAU

- I. Report on Proposed Regulation Changes Related to the Revised Basic Course Physical Conditioning Program

MOTION – Wallace, Second – McDonnell, carried unanimously to approve the changes as describe in the staff report. If no one requests a public hearing, the changes will become effective as soon as recorded by the Secretary of State.

- J. Report on Proposed Creation of a Continuing Professional Education Requirement for Screening Psychologists

MOTION – McGinness, Second – Ramos, carried unanimously to amend Commission Regulation 9055 to include a professional education requirement for screening psychologists.

TRAINING PROGRAM SERVICES BUREAU

- K. Report on Request to Fund SAFE Driving Campaign Symposium

MOTION – Sobek, Second – Wallace, carried by **ROLL CALL VOTE** to authorize the Executive Director to enter into a contract with an entity to present a symposium on the SAFE Driving Campaign in an amount not to exceed \$170,000.

- L. Report on Request to Contract in Support of the Public Safety Dispatcher Program

MOTION – McGinness, Second – McDonnell, Abstain – Hayhurst, carried by **ROLL CALL VOTE** to authorize the Executive Director to enter into a contract with Napa Valley College to present IDI course for public safety dispatchers in an amount not to exceed \$250,000.

- M. Report on Proposed Revisions to the Crowd Management and Civil Disobedience Guidelines

MOTION – McDonnell, Second – McGinness, carried unanimously to approve the revision of the 2003 guidelines, titled, POST Guidelines, Crowd Management, Intervention, and Control.

- N. Report on SPO B.15.08 a Contract Renewal to Develop a Quality Assessment Program to Supplement POST's Efforts to Maintain Course Quality – FY 2012-13

MOTION – McGinness, Second – Cooke, carried by **ROLL CALL VOTE** to authorize the Executive Director to renew the contract with an entity to develop and implement a Quality Assessment Program in an amount not to exceed \$65,000.

COMMITTEE REPORTS

O. Advisory Committee

Jeff Miller, Member of the POST Advisory Committee, reported the Committee reviewed the Commission Agenda, Items A through N. Advisory member Miller reported the Committee made recommendations to approval all items on the agenda.

Committee Member Miller reported the Committee reviewed the nominees for the POST Excellence in Training Award and the O.J. “Bud” Hawkins Exceptional Service Award and provided recommendations agreed upon by the Advisory Committee at their meeting on Wednesday, February 22, 2012, in San Diego.

P. Legislative Review Committee

Commissioner Mike Sobek for Jeff Lundgren, Chairman of the Legislative Review Committee, reported on the results of the Legislative Review Committee meeting held on Thursday, February 22, 2012, in San Diego, California.

The Commission reviewed the Committee recommendation and a report on proposed Legislation sponsored by President Obama on Veterans Unemployment a **MOTION** – Allen, Second – Hayhurst, carried unanimously to approve committee recommendations for Commission stand on the proposed legislation.

The Commission reviewed the Committee recommendation and a report on proposed Legislation sponsored by POST to create criminal charges for cheating on POST Developed Tests a **MOTION** – Ramos, Second – Hayhurst, carried unanimously to approve committee recommendations for Commission stand on the proposed legislation.

Q. Correspondence

Commissioner Lowenberg reviewed the correspondence to and from POST. Executive Director Cappitelli provided statistics on correspondence received regarding the decertification of International Training Resources (ITR).

R. Old Business

Commissioner Lowenberg announced there is no old business to discuss.

S. New Business

- Appointment of New Advisory Committee Members

The Commission reviewed recommendations to appoint nominees to the POST Advisory Committee. **MOTION** – Sobek, Second – Allen, carried unanimously to appoint Mitchell Mueller, Captain, California Highway Patrol (CHP), George Beity, Dean School of Public Safety, Miramar College, California Community Colleges Chancellor’s Office, and Andrew Bidou, Chief, Benicia Police Department, California Police Chiefs Association (CPCA) to the POST Advisory Committee.

- Review of Nominations for the 2011 POST Excellence in Training Awards and the 2011 O.J. “Bud” Hawkins Exceptional Service Award

The Commission reviewed the Committee recommendations a **MOTION** – Sobek, Second – Allen, carried unanimously to approve the Committees recommendations for winners of the 2011 POST Excellence in Training Awards and the 2011 O.J. “Bud” Hawkins Exceptional Service Award.

- Elect a New Commission Vice Chair

The Commission discussed the appointment of a new Commission Vice-Chair, a **MOTION** – Sobek, Second – McGinness, carried unanimously to appoint Commissioner Jim McDonnell as Vice-Chair of the Commission effective immediately.

- Name A Commission Chair Nominating Committee in preparation for a June 2012 Election

Commissioner Lowenberg appointed Commissioner McGinness as chair of the Commission Chair Nominating Committee and tasked him with creating the committee to entertain nominations in preparations for a June 2012 election.

FUTURE COMMISSION DATES

June 27 – 28, 2012 – Courtyard by Marriott, Cal Expo, Sacramento
 October 24 – 25, 2012 – Embassy Suites, Burlingame
 February 27 – 28, 2013 – To be determined
 June 26 – 27, 2013 – To be determined
 October 23 – 24, 2013 – To be determined

CLOSED SESSION – 11:20 a.m.

The Commission was briefed and discussed litigation matters.

RECONVENE – 11:50 a.m.

ADJOURNMENT – 11:50 a.m.

Respectfully Submitted,

Connie Paoli
Administrative Assistant to the Executive Director