

POST Advisory Committee Meeting Minutes



EDMUND G. BROWN JR.
GOVERNOR

KAMALA D. HARRIS
ATTORNEY GENERAL

Action Summary

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

Wednesday, October 22, 2014

A. CALL TO ORDER

Chair Jim Bock called the meeting to order at 1:03 p.m.

B. FLAG SALUTE

Chair Bock lead the group in the flag salutes.

C. MOMENT OF SILENCE

Chair Bock asked for a moment of silent for Officer Jordan Corder, Covina Police Department who lost his life in the line of duty.

D. INTRODUCTIONS

Advisory Committee Members, POST Commissioners, POST staff, and members of the audience introduced themselves.

E. ROLL CALL

Members Present:

Elmo Banning – Public Member
George Beitey – California Community College
Alex Bernard – Public Member
Jim Bock – Specialized Law Enforcement
Mario Casas – California Coalition of Law Enforcement Associations (CCLEA)
Joe Flannagan – Peace Officers' Research Association of California (PORAC)
Richard Lindstrom – California Academy Directors' Association (CADA)
Randy Waltz – California Association of Police Training Officers (CAPTO)

Members Absent:

Andrew Bidou – California Police Chiefs' Association (CPCA)
Ed Bonner – California State Sheriffs' Association (CSSA)

Members Absent (Continued):

Charles King, California Highway Patrol (CHP)
Alan McFadon – Public Safety Dispatcher Advisory Council (PSDAC)
Sandra Spagnoli – California Peace Officers' Association (CPOA)
Bradley Young – California Association of Administration of Justice
Educators (CAAJE)

Commissioners Present:

Lai Lai Bui
Sandra Hutchens
Peter Kurylowicz, Jr.
Laren Leichliter
Sylvia Moir
Jethroe Moore

POST Staff Present:

Alexis Blaylock, Senior Consultant, Basic Training Bureau
Marie Bouvia, Executive Assistant, Executive Office
Janice Bullard, Assistant Executive Director, Standards and Development Division
David Cheng, Associate Governmental Program Analyst, Training Program Services Bureau
Ron Crook, Production Manager, Learning Technology Resources Bureau
Alan Deal, Assistant Executive Director, Field Services Division
Frank Decker, Bureau Chief, Training Delivery and Compliance Bureau
Darla Engler, Bureau Chief, Administrative Services Bureau
Charles Evans, Senior Consultant, Training Program Services Bureau
Joe Gutierrez, Senior Consultant, Management Counseling, Leadership Development Bureau
Bob Lapanja, Programmer Analyst, Computer Services Bureau
Scott Loggins, Bureau Chief, Basic Training Bureau
Jan Myyra, Acting Bureau Chief, Learning Technology Resources Bureau
Colin O'Keefe, Bureau Chief, Computer Services Bureau
Connie Paoli, Administrative Assistant II, Executive Office
Linda Sabella, System Software Specialist II, Computer Services Bureau
Stephanie Scofield, Assistant Executive Director, Administrative Services Division
Shelley Spilberg, Senior Research Specialist, Standards, Evaluation and Research Bureau
Robert Stresak, Executive Director, Executive Office
Donna Wootton, Staff Services Manager I, Administrative Services Bureau
Robert Ziglar, Bureau Chief, Training Program Services Bureau

Guests Present:

Daniel Feldheus, CSR, Inc.
Brent Newman, CHP

F. CORRESPONDENCES AND ANNOUNCEMENT

Assistant Executive Director Jan Bullard announced the outgoing and incoming correspondences under Tab J of the Commission Meeting Agenda. The outgoing correspondence from Executive Director Robert A. Stresak to Chief Kimber Raney, Covina Police Department, expressed sympathy over the tragic on-duty death of Officer Jordan Corder. The two incoming correspondences were from: 1) Advisory Committee Member Joe Flanagan, Alhambra Police Department (retired Lieutenant), announcing his resignation as the PORAC representative from the POST Advisory Committee; and 2) President Mike Durant, PORAC, nominating Sergeant Marcelo Blanco, Upland Police Department as the PORAC representative for the Commission Advisory Committee.

G. APPROVAL OF MINUTES

MOTION – Flanagan, **SECOND** – Bernard, carried unanimously to approve the action summary and minutes of the February 19, 2014, Advisory Committee meeting held at the Renaissance Long Beach Hotel, Long Beach, California.

H. REVIEW OF COMMISSION MEETING AGENDA

Consent Calendar – Agenda Items B.1 through B.10:

Jan identified consent items of interest to the Advisory Committee. Beginning with Consent Item B.2 – Report on POST Strategic Plan Implementation, Jan reported to the Advisory Committee Members that there are 12 objectives. Eleven of the objectives are in progress, one is currently on hold, and no objectives were recommended for deletion. Jan called on Bureau Chief Scott Loggins for a staff report on Consent Item B.3 – Report on Proposed Regulation Changes to Peace Officer First Aid Training, and Consent Item B.5 – Report on Pilot Program to Reimburse Modular Basic Academies. Bureau Chief Frank Decker reported on Consent Item B.8 – Report on Mental Health Training for Law Enforcement.

Action Agenda Items – Tabs C through G:

Jan moved onto the Action Agenda Items and gave a brief report on: 1) Agenda Item D – Report on Request for Approval of Participants for the Strategic Planning Workshop, and 2) Agenda Item E – Report on Request to Augment the Strategic Plan Inter-Agency Agreement. Jan advised that Agenda Item F – Report on a Request for the Development and Administration of Fee-based Continuing Education Course for Peace Officer Screening Psychologist would be presented by Senior Research Specialist Shelley Spilberg during her presentation regarding the completion of the POST Peace Officer Psychological Screening Manual. Jan called on Bureau Chief Robert Ziglar to provide a brief presentation on Agenda Item G – Report on Proposed changes to Regulation 1009 to add the Academy Instructor Certification Course Recertification process.

MOTION – Casas, **SECOND** – Flanagan, and carried unanimously to accept and forward the staff reports to the Commission on the Consent Calendar and the Action Agenda Items.

I. PRESENTATION

Two presentations were made:

- Update on POST Peace Officer Psychological Screening Manual and Fee-based Continuing Education Course for Peace Officer Screening Psychologist – Standard, Evaluation and Research Bureau, Senior Research Specialist Shelley Spilberg; and
- Update on POST Technology Projects and Services – Computer Services Bureau, Bureau Chief Colin O’Keefe and Programmer Analyst Bob Lapanja, Computer Services Bureau.

Both presentations were well received.

J. ADVISORY COMMITTEE MEMBER REPORTS

See attached transcript for Advisory Committee member reports.

K. COMMISSIONER COMMENTS

No Comments from the Commissioners.

L. OLD/NEW BUSINESS

Election of the Advisory Committee Chair and Vice Chair:

MOTION – Bernard, **SECOND** – Flannagan, and carried unanimously to nominate George Beitey as the Chair for the Advisory Committee.

MOTION – Flannagan, **SECOND** – Banning, and carried unanimously to nominate Mario Casas as the Vice Chair for the Advisory Committee.

Discussion about the Nomination for the 2014 POST Excellence in Training Awards and the O.J. “Bud” Hawkins Exceptional Services Award:

Jan briefed the Advisory Committee on advertizing for the 2014 POST Excellence in Training Awards. Jan commented that several changes were made in promoting the awards: 1) a rackcard was created to be passed out at various meetings, seminars, and conferences; 2) a direct link to the POST Excellence in Training Awards page was created on the POST Website for easy accessibility; 3) a POST Bulletin reminder is scheduled for release to the field on November 3, 2014; and 4) the due date for accepting all nominations has been extended to December 5, due to the November holidays.

M. NEXT MEETINGS

Chair Bock announced the February 2015 upcoming Commission meetings at the Crowne Plaza, Anaheim Resort in Garden Grove, California:

- Review of Nominations for the 2014 POST Excellence in Training Awards and O.J. “Bud” Hawkins Exceptional Services Award meeting – Tuesday, February 17, 2015 @ 3:00 p.m.
- Finance Committee Meeting – Wednesday, February 18, 2015 @ 10:00 a.m.
- Advisory Committee Meeting – Wednesday, February 18, 2015 @ 1:00 p.m.
- Legislative Committee Meeting – Thursday, February 19, 2015 @ 8:30 a.m.
- Commission Meeting – Thursday, February 19, 2015 @ 10:00 a.m.

N. ADJOURNMENT

Jim Bock adjourns the meeting at 3:42 p.m.

Respectfully submitted,

MARIE BOUVIA
Executive Assistant

Attachment – Transcript