

## POST COMMISSION MEETING

Wyndham Anaheim in Garden Grove  
12021 Harbor Blvd.,  
Garden Grove, CA 92840

Thursday, February 19, 2015

### ACTION SUMMARY



EDMUND G. BROWN JR.  
GOVERNOR

KAMALA D. HARRIS  
ATTORNEY GENERAL

### CALL TO ORDER

Commissioner Chair Sandra Hutchens called the meeting to order.

### HONOR GUARD AND FLAG SALUTE

The Color Guard was provided by the Garden Grove 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.

- Investigator Michael Davis, Jr., Placer County Sheriff's Department
- Deputy Danny Oliver, Sacramento County Sheriff's Department
- Officer Shaun Diamond, Pomona Police Department
- Deputy Eugene Kostiuchenko, Ventura County Sheriff's Department

### POST Staff Present:

Alexis Blaylock, Legislative Liaison, Executive Office  
Marie Bouvia, Executive Secretary, Executive Office  
Janice Bullard, Assistant Executive Director, Executive Office  
Ron Crook, Production Manager, Learning Technology Resources Bureau  
Alan Deal, Assistant Executive Director, Executive Office  
Colin O'Keefe, Bureau Chief, Computer Services Bureau  
Connie Paoli, Administrative Assistant, Executive Office  
Stephanie Scofield, Assistant Executive Director, Executive Office  
Bob Stresak, Executive Director, Executive Office  
William "Toby" Darden, POST Council, Deputy Attorney General,  
Department of Justice

## **ROLL CALL OF COMMISSION MEMBERS**

### **PRESENT**

Lai Lai Bui  
Robert Doyle  
Joyce Dudley  
Sandra Hutchens  
Peter Kurylowicz  
Laren Leichliter  
Ronald Lowenberg  
Jim McDonnell  
Sylvia Moir  
Jethroe Moore II  
Laurie Smith  
Larry Wallace

### **ABSENT**

There were no absences

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 George Beitey, POST Legal Counsel William “Toby” Darden, and Executive Director Bob Stresak.

### **WELCOMING ADDRESS**

Todd Elgin, Chief, Garden Grove Police Department provided the opening remarks.

### **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, October 23, 2014, Commission meeting held at the Pacific Palms Resort, City of Industry, CA .

**MOTION** – Lowenberg, Second – McDonnell, carried unanimously to approve the action summary and meeting minutes of the October 23, 2014, Commission Meeting.

### **CONSENT**

- B. Approval of the Consent Calendar

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

Certificate of Recognition

Commissioner Hutchens called upon Robert Stresak, Executive Director, to present a Certificate of Appreciation to Richard Lindstrom, retiring member of the Advisory Committee.

**FINANCE COMMITTEE MEETING**

C. Financial Report

Commissioner Moir reported on the results of the Finance Committee meeting, held on Wednesday, February 18, 2015, in Garden Grove, CA.

Commissioner Hutchens called for a motion to approve the Finance Committee Report.

**MOTION** – Moore, Second – Wallace, carried unanimously to approve the Finance Committee Report.

D. Report on Request to Renew Contracts for Fiscal Year 2015-16

Commissioner Moir called upon Assistant Executive Director Stephanie Scofield for a presentation on the Report on the Renewal of Contracts by Bureau for Fiscal Year 2015-16.

Commissioner Hutchens called for a **MOTION** to authorize the Executive Director to renew contracts for the Learning Technology Resources Bureau.

**MOTION** – Kurylowicz, Second – Leichliter, Abstain from Item 1 – Lowenberg to authorize the Executive Director to renew four contracts for the Learning Technology Resources Bureau in a combined amount not to exceed \$3,897,300.

Commissioner Hutchens called for a **MOTION** to authorize the Executive Director to renew contracts for the Management Counseling / Leadership Development Bureau.

**MOTION** – Moir, Second Dudley, Abstain from Items 6 and 9 – Lowenberg to authorize the Executive Director to renew six contracts for the Management Counseling / Leadership Development Bureau in a combined amount not to exceed \$3,586,404.

Commissioner Hutchens called for a **MOTION** to authorize the Executive Director to renew contracts for the Training Deliver Compliance Bureau.

**MOTION** – Doyle, Second – Lowenberg, Abstain from Item 12 – Hutchens, Abstain from Item 14A – Wallace, to authorize the Executive Director to renew four contracts for the Training Deliver Compliance Bureau in a combined amount not to exceed \$3,561,272.

Commissioner Hutchens called for a **MOTION** to authorize the Executive Director to renew contracts for the Training Program Services Bureau.

**MOTION** – Smith, Second – McDonnell, to authorize the Executive Director to renew five contracts in a combined amount not to exceed \$6,042,202.

Commissioner Hutchens called for a **MOTION** to authorize the Executive Director to renew contract for the Training Program Services Bureau – Museum of Tolerance.

**MOTION** – Smith, Second – Lowenberg, to authorize the Executive Director to renew the contract with the Museum of Tolerance in an amount not to exceed \$1,556,000.

Commissioner Hutchens called for a **MOTION** to authorize the Executive Director to renew contracts for Administrative Contracts.

**MOTION** – Smith, Second – McDonnell, to authorize the Executive Director to renew the contracts for Administrative Services in a combined amount not to exceed \$534,755.

Commissioner Hutchens called for a **ROLL CALL VOTE** that carried unanimously to approve the renewal of proposed contracts for FY 2015-16 authorizing the Executive Director to renew the contracts for a combined amount not to exceed \$19,177,933.

E. Report on Proposed Budget for Fiscal Year 2015-16

Commissioner Moir called upon Assistant Executive Director Stephanie Scofield for a presentation on the Proposed Budget for Fiscal Year 2015-16.

Assistant Executive Director Scofield reviewed the Administrations Proposed Budget for Fiscal Year 2015-16.

Commissioner Hutchens called for a **MOTION** to authorize the Executive Director to pursue an alternative cost savings option during budget discussions with the Department of Finance and the Legislature for FY 2015-16.

**MOTION** – Lowenberg, Second – Moir, and carried unanimously to authorize the Executive Director to pursue Option C as an alternative cost savings option during budget discussions with the Department of Finance and the Legislature for FY 2015-16.

**BASIC TRAINING BUREAU**

F. Report on Proposed Changes to the Training and Testing Specifications for Peace Officers Basic Courses

**MOTION** – Lowenberg, Second – Kurylowicz, carried unanimously to authorize the Executive Director to pursue changes through the Office of Administrative Law (OAL) process, to the Training and Testing Specifications for the Regular Basic Courses and if no public hearing is requested, the changes will become effective August 1, 2015.

### **COMPUTER SERVICES BUREAU**

- G. Report on SPO C.14.11: Request to Contract for Development and Implementation of a Computer-Based Testing System to Replace the Test Management Assessment System

**MOTION** – Doyle, Second – Wallace, carried by **ROLL CALL VOTE** to authorize the Executive Director to contract for products and services necessary for the acquisition, configuration, and implementation of software to replace POST's current automated testing system, in an amount not to exceed the previously approved amount of \$2,868,694.

### **EXECUTIVE OFFICE**

- H. Report on Request to Study the Feasibility of Instituting Fees for POST Products

**MOTION** – Doyle, Second – Smith, carried unanimously to authorize the Executive Director to study the feasibility of instituting fees for POST participating agencies for some POST products and services.

### **TRAINING PROGRAM SERVICES BUREAU**

- I. Report on Proposed to Accept Cal EPA Grant Funds to Develop an ICI Foundation Course

**MOTION** – McDonnell, Second – Leichliter, carried by **ROLL CALL VOTE** to authorize the Executive Director to accept funds from the California Environmental Protection Agency (CalEPA) to develop an environmental crimes investigation specialty course for the ICI Program and enter into a contract with a qualified entity for the presentation of the course in an amount not to exceed \$72,698.

- J. Report on Request to Purchase Law Enforcement Driving Simulator System Warranty

**MOTION** – McDonnell, Second – Leichliter, carried by **ROLL CALL VOTE** to authorize the Executive Director to enter into a contract with FAAC Incorporated for the purchase of maintenance warranty and system-wide upgrades for all LEDS systems for one year in an amount not to exceed \$321,264.

### **COMMITTEE REPORTS**

- K. Advisory Committee

George Beitey, Chair of the Advisory Committee, provided a report on the results of the Advisory Committee meeting held on Wednesday, February 18, 2015, in Garden Grove, CA.

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

Commissioner Hutchens called for a MOTION to approve the Advisory Committees recommendations for Excellence in Training and the O.J. “Bud” Hawkins Awards.

**MOTION** – McDonnell, Second – Dudley, carried unanimously to approve the selections for the Excellence in Training and the O.J. “Bud” Hawkins Awards.

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, February 19, 2015, in Garden Grove, CA.

Commissioner Hutchens called for a MOTION to approve the recommendations of the Legislative Review Committee to oppose bills SB 11, SB 29, and AB 334 unless amended.

**MOTION** – Doyle, Second – Wallace, carried unanimously to Oppose unless amended to the Legislature on SB11, SB 29 and AB 334.

Commissioner Hutchens called for a MOTION to accept the report and recommendations of the Legislative Review Committee.

**MOTION** – McDonnell, 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

Nomination of Replacement and Reappointment for Advisory Committee Members

Commissioner Hutchens called for a MOTION to accept the appointment of James Davis, Director, Southwestern College Basic Police Academy to the Advisory Committee replacing Richard Lindstrom, Director, State Center Regional Training Facility, Fresno City College, representing the California Academy Director Association (CADA).

**MOTION** – Bui, Second – Leichliter, carried unanimously to approve the appointment of James Davis Blanco to the Advisory Committee.

Commissioner Hutchens called for a **MOTION** to accept the reappointment of George Beitey to the Advisory Committee representing the California Community College Chancellor's Office.

**MOTION** – Lowenberg, Second – Kurylowicz, carried unanimously to approve the reappointment of George Beitey to the Advisory Committee.

**FUTURE COMMISSION DATES**

- June 24 – 25, 2015 – Sheraton Universal Hotel, Universal City
- October 21 – 22, 2015 – Double Tree Mission Valley, San Diego

**CLOSED SESSION** – 12:00 p.m.

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

**RECONVENE** – 12:34 p.m.

**ADJOURNMENT** – 12:35 p.m.

Respectfully Submitted,

Connie Paoli  
Administrative Assistant to the Executive Director