



EDMUND G. BROWN JR.
GOVERNOR

KAMALA D. HARRIS
ATTORNEY GENERAL

COMMISSION ON
PEACE OFFICER STANDARDS AND TRAINING

POST COMMISSION MEETING

**Double Tree Hotel – Mission Valley
7450 Hazard Center Drive
San Diego, CA 92108**

Thursday, October 22, 2015

ACTION SUMMARY

CALL TO ORDER

Commissioner Chair Sandra Hutchens called the meeting to order.

HONOR GUARD AND FLAG SALUTE

The Honor Guard was provided by the Chula Vista Police Department. The pledge of allegiance was led by Commission Chair Sandra Hutchens.

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 David Nelson, Bakersfield Police Department
- Sergeant Scott Lunger, Hayward Police Department

POST Staff Present:

Bob Stresak, Executive Director, Executive Office
Alan Deal, Assistant Executive Director, Executive Office
Janice Bullard, Assistant Executive Director, Executive Office
Dave Cornejo, Assistant Executive Director, Executive Office
Ralph Brown, Legislative Liaison, Executive Office
Connie Paoli, Administrative Assistant, Executive Office
Marie Bouvia, Executive Secretary, Executive Office
Frank Decker, Bureau Chief, Training Delivery and Compliance Bureau
Scott Loggins, Bureau Chief, Basic Training Bureau
Kate Singer, Bureau Chief, Standards Evaluation Research Bureau
Robert Ziglar, Bureau Chief, Training Program Services Bureau
Alexis Blaylock, Law Enforcement Consultant, Training Delivery and Compliance Bureau
Stephanie Scofield, Law Enforcement Consultant, Training Delivery and Compliance Bureau
Valerie Tanguay, Law Enforcement Consultant, Training Delivery and Compliance Bureau

William “Toby” Darden, POST Council, Deputy Attorney General,
Department of Justice

ROLL CALL OF COMMISSION MEMBERS

PRESENT

Richard DeLaRosa
Robert Doyle
Joyce Dudley
Sandra Hutchens
Peter Kurylowicz
Jim McDonnell
Jethroe Moore II
Batine Ramirez
Larry Wallace

ABSENT

Rick Braziel
Lai Lai Bui
Laren Leichter
Sylvia Moir
Laurie Smith

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.

Executive Director Stresak introduced New Commissioners Rick Braziel, and Batine Ramirez. Commissioner Ramirez addressed the Commission.

Executive Director Stresak introduced New Assistant Executive Director Dave Cornejo and asked him to address the Commission.

WELCOMING ADDRESS

David Bejarano, President, California Police Chiefs Association (CPCA) 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, June 25, 2015, Commission meeting held at the Sheraton Universal Hotel, Universal City, CA.

MOTION – Dudley, Second – McDonnell, carried unanimously to approve the action summary and meeting minutes of the June 25, 2015, Commission Meeting.

CONSENT

B. Approval of the Consent Agenda

MOTION – Doyle, Second – McDonnell, carried unanimously to approve the Consent Agenda.

Commission Resolutions

Commissioner Hutchens announced that Commission Resolutions had been presented to the following individuals:

Kathleen Laurel Espell, Retired Employee, Commission on POST
Rachel Fuentes, Retired Employee, Commission on POST

Commissioner Hutchens called upon Robert Stresak, Executive Director, to present a Commission Resolution to Ronald Lowenberg, Dean, Golden West College, former Commissioner.

FINANCE COMMITTEE MEETING

C. Financial Report

Commissioner Kurylowicz asked Assistant Executive Director Dave Cornejo to report on the results of the Finance Committee meeting, held on Wednesday, October 21, 2015, in San Diego, CA.

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

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

BASIC TRAINING BUREAU

D. Report on Revision of Commission Regulations 1070 and 1082 in Relation to the First Aid/CPR/AED Instructor Course

MOTION – Doyle, Second – Moore, carried unanimously to authorize the Executive Director to pursue changes through the Office of Administrative Law (OAL) process, to Commission Regulations 1070 and 1082.

EXECUTIVE OFFICE

E. Report on Request to Delete Strategic Plan Strategy D.1.2., Provide Online Resources on Procedural Justice and Police Legitimacy

MOTION – Ramirez, Second – McDonnell, carried unanimously to authorize the Executive Director to delete Strategic Plan Objective D.1.2 Provide Online Resources for Agencies on Procedural Justice and Police Legitimacy.

STANDARDS, EVALUATIONS, AND RESEARCH BUREAU

F. Report on Proposed Changes to the Peace Officer Selection Requirements

MOTION – DeLaRosa, Second – Ramirez, carried unanimously to authorize the Executive Director to amend Commission Regulations 1951, 1953, 1954 and 1955, subject to the Notice of Proposed Regulatory Action process.

G. Report on an Amendment of the Basic Course Test Management and Security Protocols 2014, Regulations 1005, 1007, 1008, 1052, Procedures D-1 and D-10

MOTION – Kurylowicz, Second – DeLaRosa, carried unanimously to authorize the Executive Director to amend Commission Regulations 1005, 1007, 1008, 1052, Procedures D-1, D-10 and the POST Basic Courses Test Management and Security Protocols 2014, subject to the Notice of Proposed Regulatory Action process.

TRAINING DELIVERY AND COMPLIANCE BUREAU

H. Report on Commission Regulation 1081 in Relation to Rifle and Shotgun Training

MOTION – Moore, Second – Wallace, carried unanimously to authorize the Executive Director to maintain the current training requirement in Commission Regulation 1081 for peace officers in the POST program that possess either or both long or short barrel rifles and shotguns in the course of their duties.

I. Report on Revision to Commission Regulations 1005 and 1081 in Relation to Rifle and Shotgun Training

MOTION – Dudley, Second – Wallace, carried unanimously to authorize the Executive Director to amend Commission Regulations 1005 and 1081 to clearly define the training required to possess rifles and shotguns, and subject to the Notice of Proposed Regulatory Action process.

COMMITTEE REPORTS

J. Advisory Committee

George Beitey, Chair of the Advisory Committee, provided a report on the results of the Advisory Committee meeting held on Wednesday, October 21, 2015, in San Diego, CA.

Advisory Chair Beitey announced the Committee Nominated Mario Casas as the new Committee Chair and Sandra Spagnoli as the new Vice-Chair.

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

K. Legislative Review Committee

Jethroe Moore, Chair of the Legislative Review Committee, provided a report on the results of the Legislative Review Committee meeting held on Thursday, October 22, 2015, in San Diego, CA.

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

MOTION – Doyle, Second – Ramirez, carried unanimously to accept the Legislative Review Committee report.

L. Correspondence

Commissioner Hutchens reviewed the correspondence to and from POST.

M. Old Business

Commissioner Hutchens announced the reminder that the nomination period for the “Training in Excellence Awards” is now open until December 4, 2015.

N. New Business

Commissioner Hutchens announced there is no New Business at this time.

FUTURE COMMISSION DATES

O. Future Commission Meetings will be held at:

- February 24 – 25, 2016, Museum of Tolerance, Los Angeles
- June 22 – 23, 2016, Sheraton Anaheim, Anaheim
- October 26 – 27, 2016, POST, West Sacramento

Comments from the Commissioners:

Commissioner Dudley addressed the Commission asking staff and the Commission to take an active role in notifying communities of positive efforts by law enforcement. The notification would work to enhance the image of the law enforcement profession in light of negative and damaging media coverage of recent events throughout the country.

CLOSED SESSION – 11:02 a.m.

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

RECONVENE – 11:45 a.m.

ADJOURNMENT – 11:45 a.m.

Respectfully Submitted,

Connie Paoli
Administrative Assistant to the Executive Director