

POST Advisory Committee Meeting Minutes

Action Summary

Sheraton – Garden Grove, Anaheim South
12221 South Harbor Boulevard
Garden Grove, CA 92840
(714) 703-8400

Wednesday, February 27, 2013

A. CALL TO ORDER

Chair Mario Casas called the meeting to order at 1:03 p.m.

B. FLAG SALUTE

Chair Casas asked Advisory Committee Member Joe Flannagan to lead the group in the flag salutes.

C. MOMENT OF SILENCE

Those present recognized the following officers killed in the line of duty since the last meeting with a moment of silence for:

- Officer Kevin Tonn, Galt Police Department
- Officer Michael Crain, Riverside Police Department
- Detective Jeremiah MacKay, San Bernardino County Sheriff's Department
- Detective Elizabeth Butler, Santa Cruz Police Department
- Sergeant Loren Baker, Santa Cruz Police Department

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



EDMUND G. BROWN JR.
GOVERNOR

KAMALA D. HARRIS
ATTORNEY GENERAL

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)
Mitchell Mueller – California Highway Patrol (CHP)
Bradley Young – California Association of Administration of Justice Educators (CAAJE)
Tim Willmore – California Association of Police Training Officers (CAPTO)

Members Absent:

Andrew Bidou – California Police Chiefs’ Association (CPCA)
Ed Bonner – California State Sheriffs’ Association (CSSA)
Alan McFadon – Public Safety Dispatcher Advisory Council (PSDAC)
Sandra Spagnoli – California Peace Officers’ Association (CPOA)

Commissioners Present:

Lai Lai Bui
Sandra Hutchens
Jim McDonnell
Sylvia Moir
Laurie Smith
Michael Sobek

POST Staff Present:

Marie Bouvia, Executive Assistant, Executive Office
Anne Brewer, Bureau Chief, Training Program Services Bureau
Janice Bullard, Bureau Chief, Learning Technology Resources Bureau
Ron Crook, Production Manager, Learning Technology Resources Bureau
Alan Deal, Assistant Executive Director, Field Services Division
Frank Decker, Bureau Chief, Basic Training Bureau
Larry Ellsworth, Senior Consultant, Training Program Services Bureau
Darla Engler, Bureau Chief, Administrative Services Bureau
Bryon Gustafson, Bureau Chief, Standards and Evaluation Services Bureau
Alex Voong, Associate Systems Software Specialist, Computer Services Bureau
Mike Hooper, Bureau Chief, Center for Leadership Development Bureau
Colin O’Keefe, Bureau Chief, Computer Services Bureau
Connie Paoli, Administrative Assistant II, Executive Office
Dick Reed, Assistant Executive Director, Administrative Services Division
Rayanne Rogers, Senior Instructional Designer, Learning Technology Resources Bureau
Stephanie Scofield, Training Delivery and Compliance Bureau
Robert Stresak, Interim Executive Director, Executive Office

Guests Present:

Daniel Feldheus, CSR, Inc.

Randy Waltz, Fresno County District Attorney's Office & CAPTO
Paul Weber, Los Angeles Police Department

F. ANNOUNCEMENTS AND CORRESPONDENCE

Alan Deal, commented on outgoing correspondences from POST to: Chief William V. Bowen, Galt Police Department, expressing deepest sympathy over the tragic, on-duty death of Officer Kevin Tonn; to Chief Sergio Diaz, Riverside Police Department, expressing deepest sympathy over the tragic, on-duty death of Officer Michael Crain; and to Sheriff John P. McMahon, San Bernardino County Sheriff's Department, expressing deepest sympathy over the tragic, on-duty death of Detective Jeremiah MacKay.

Alan Deal also commented on incoming correspondence to POST from: California Academy Directors Association (CADA) members whom unanimously agreed to formally endorse Interim Executive Director Robert Stresak as permanent Executive Director of POST.

G. APPROVAL OF MINUTES

MOTION – Bernard, **SECOND** – Bock, carried unanimously to approve the action summary and minutes of the October 24, 2012, Advisory Committee meeting held at the Embassy Suites – San Francisco Airport – Waterfront, Burlingame, California.

H. REVIEW OF COMMISSION MEETING AGENDA

Consent Calendar – Agenda Items B.1 through B.21

Alan Deal asked the Advisory Committee if they wanted a report made on the Consent Calendar – Agenda Items B.1 through B.21. Staff report was made on Agenda Items B.2, B.9, B.14, and B.19. (See attached transcript on staff report.)

Finance Report – Agenda Item C

Alan Deal then asked if the Advisory Committee wanted a report made on the Finance meeting. No report was made.

Action Agenda Items D through I

A staff report was made only on those items of interest that were flagged by members of the Committee or were identified as being essential: Action Agenda Items D, F, and G. (See attached transcript on staff report.)

MOTION – Mueller, **SECOND** – Young, and carried unanimously to accept and forward recommendations to the Commission on the Action Agenda Items D through I.

BREAK at 1:54 p.m., and **RECONVENED** at 2:16 p.m.

I. PRESENTATIONS

Two presentations were made by the Learning Technology Resources Bureau:

- New POST Training Video Presentation Format by Bureau Chief Jan Bullard; and
- Introduction of New Dispatch Center on the Learning Portal by Senior Instructional Designer Rayanne Rogers.

Each of the presentations was favorably received.

J. REPORT ON THE NOMINATIONS FOR THE POST EXCELLENCE IN TRAINING AWARDS

Chair Casas thanked the four Advisory Committee members, who were unable to attend the February 26 meeting, for submitting their recommendations in advance. Casas then proceeded with the recommendations of the POST Excellence in Training Awards:

Individual Achievement

- **Winner** – Todd Maxson, Officer, California Highway Patrol
- **Runner-up** – Michael P. Rodriguez, Sergeant, Los Angeles County Sheriff's Department

Organizational Achievement

- **Winner** – Los Angeles County Sheriff's Department – Parks Bureau
- **Runner-up** – California Highway Patrol Advanced Officer Safety Training Program

Lifetime Achievement

- **Winner** – John Pokorny (JP), Sergeant (Retired), San Diego County Sheriff's Department
- **Runner-up** – John Sanford, Recruit Training Officer, Los Angeles County Sheriff's Department

K. REPORT ON THE O.J. "BUD" HAWKINS EXCEPTIONAL SERVICE AWARD

Chair Casas then announced the Advisory Committee recommendation for the O.J. "Bud" Hawkins Exceptional Service Award:

O.J. "Bud" Hawkins Exceptional Service Award

- **Winner** – Lou Madeira, Special Consultant (Retired), Commission on POST

MOTION – Flannagan, **SECOND** – Bock, carried unanimously to accept and forward to the Commission the recommended nominations for the POST 2012 Excellence in Training

Awards; and to accept the nomination of Lou Madeira as the recommended winner for the 2012 O.J. "BUD" Hawkins Exceptional Service Award.

L. ADVISORY COMMITTEE MEMBER REPORTS

See transcript for Advisory Committee Members reports.

M. COMMISSIONER COMMENTS

No comments from the Commissioners.

N. OLD/NEW BUSINESS

- Staff Report on Composition of the Advisory Committee

During the October 2012 Advisory Committee meeting, the Advisory Committee members had asked POST to initiate contact with the Women Peace Officers' Association of California (WPOA) and request a nomination to represent the WPOA on the Advisory Committee and/or to provide a recommendation for consideration of another law enforcement association. POST staff prepared a report on the composition of the Advisory Committee, made several recommendations, and submitted it for discussion.

MOTION – Flannagan, **SECOND** -- Young, carried unanimously to maintain the current composition and size of the Advisory Committee as it is and not to fill the position previously authorized for WPOA.

- LEOKA Study

Alan Deal provided Advisory Committee members the most recent LEOKA study report. Alan Deal advised that there is good information that one may find very useful and that the report will be made available to the field after the Commission meeting.

- Upcoming Elections

Alan Deal reminded the Advisory Committee members that election for a new Chair and Vice Chair is in June which will take affect at the October Commission meeting.

- Ceremony Awards

Alan Deal also reminded the Advisory Committee members to plan and make their reservation accordingly to attend the ceremony for the POST 2012 Excellence in Training Awards and the O.J. "BUD" Hawkins Exceptional Service Award in June 2013.

O. NEXT MEETINGS

Chair Casas announced the June 2013 upcoming meetings:

- Advisory Committee – Wednesday, June 26, 2013 @ 1:00 p.m.
Courtyard by Marriott – Cal Expo, Sacramento
- Commission Meeting – Thursday, June 27, 2013 @ 10:00 a.m.
Courtyard by Marriott – Cal Expo, Sacramento

P. ADJOURNMENT – Chair Casas called the meeting to be adjourned at 3:43 p.m.

Respectfully submitted,

MARIE BOUVIA
Executive Secretary

Attachment – Transcript