

## POST Advisory Committee Meeting Minutes

### Action Summary

Courtyard by Marriott – Cal Expo  
1782 Tribute Road  
Sacramento, CA 94815  
(800) 973-1386

Wednesday, June 26, 2013



EDMUND G. BROWN JR.  
GOVERNOR

KAMALA D. HARRIS  
ATTORNEY GENERAL

### A. CALL TO ORDER

Chair Mario Casas called the meeting to order at 1:01 p.m.

### B. FLAG SALUTE

Chair Casas asked Advisory Committee Member Jim Bock to lead the group in the flag salutes.

### C. MOMENT OF SILENCE

Chair Casas was pleased to announce that no peace officers were killed in the line of duty since the last meeting and asked for a moment of silent for those lives previously lost 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:

George Beitey – California Community College  
Alex Bernard – Public Member  
Andrew Bidou – California Police Chiefs' Association (CPCA)  
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)  
Alan McFadon – Public Safety Dispatcher Advisory Council (PSDAC)  
Sandra Spagnoli – California Peace Officers' Association (CPOA)  
Tim Willmore – California Association of Police Training Officers (CAPTO)

Members Present (Continued):

Bradley Young – California Association of Administration of Justice Educators (CAAJE)

Members Absent:

Elmo Banning – Public Member

Ed Bonner – California State Sheriffs' Association (CSSA)

Commissioners Present:

Lai Lai Bui

Sylvia Moir

Michael Sobek

POST Staff Present:

Rich Bond, Bureau Chief, Management Counseling Services Bureau

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

Rich Dunn, Senior Instructional Systems Engineer, Learning Technology Resources Bureau

Darla Engler, Bureau Chief, Administrative Services Bureau

Bryon Gustafson, Bureau Chief, Standards and Evaluation Services Bureau

Jan Myyra, Senior Information Systems Analyst, Learning Technology Resources 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

Alex Voong, Associate Systems Software Specialist, Computer Services Bureau

Mei Yip, (Title), Computer Services Bureau

Guests Present:

Daniel Feldheus, CSR, Inc.

Charles King, CHP

Joshua Kolstad, CHP

Yvette Norman, CHP

Randy Waltz, Fresno County DA/CAPTO

## **F. CORRESPONDENCES AND ANNOUNCEMENT**

Assistant Executive Director Alan Deal announced the incoming and outgoing correspondences as:

### Incoming Correspondences:

- Keith, Royal, President, California State Sheriffs' Association (CSSA), requesting reappointment of Sheriff Ed Bonner, Placer County Sheriff's Department to the POST Advisory Committee representing CSSA.
- Alex Bernard, Public Member, requesting reappointment to the POST Advisory Committee.
- Greg Dossey, President, California Academy Directors Association (CADA), requesting reappointment of Mr. Richard Lindstrom, Academy Director, State Center Regional Training Facility to the POST Advisory Committee representing CADA.
- Tim Willmore, Executive Director, California Association of Police Training Officers (CAPTO) requesting Fresno County District Attorney Investigator Randy Waltz be nominated to serve as the CAPTO representative to the POST Advisory Committee.
- Stephen E. James, President, California Coalition of Law Enforcement Associations (CCLEA), requesting reappointment of Mario A. Casas, Training & Recruitment Officer, Irvine Police Department to the POST Advisory Committee representing CCLEA.
- Rick Braziel, President, California Peace Officers Association (CPOA), requesting reappointment of Chief Sandra Spagnoli, San Leandro Police Department, to the POST Advisory Committee representing CPOA.
- Ron Cottingham, President, Peace Officers Research Association (PORAC), requesting reappointment of Officer Jim Bock, San Joaquin Delta College to the POST Advisory Committee representing PORAC's Specialized Police Association Coalition.
- Ron Cottingham, President, Peace Officers Research Association (PORAC), requesting reappointment of Detective Sergeant Joe Flannagan, Alhambra Police Department to the POST Advisory Committee representing PORAC.
- Elmo Banning, Public Member, requesting reappointment to the POST Advisory Committee.
- Kim J. Raney, President, California Police Chief Association Inc. (CPCA), requesting reappointment of Chief Andrew Bidou, Benicia Police Department, to the POST Advisory Committee representing CPCA.
- Dean R. Milligan, Captain, Downey Police Department, regarding the State Controller's Office audit and POST's back-fill reimbursement procedure.
- J.A. Farrow, Commissioner, California Highway Patrol (CHP), requesting Captain Chuck King to replace Commander Mitch Mueller to the POST Advisory Committee representing CHP.
- Larry Ellsworth, Senior Consultant, Commission on POST, requesting reappointment of Alan McFadon to the POST Advisory Committee representing POST Public Safety Dispatch Advisory Council (PPSDAC).

#### Outgoing Correspondences:

- Chief Kevin Vogel, Santa Cruz Police Department, expressing deepest sympathy over the tragic, on-duty death of Sergeant Loran "Butch" Baker and Officer Elizabeth Butler.
- Assembly Member Nora Campos, California State Assembly, informing her that POST took the position of OPPOSE, unless amended to AB 25.
- Assembly Member Richard Pan, California State Assembly, informing him that POST took the position of OPPOSE, unless amended to AB 906.
- Assembly Member Shirley N. Weber, California State Assembly, informing her that POST took the position of OPPOSE, unless amended to AB 979.
- Dean R. Milligan, Captain, Downey Police Department, responding to his inquiries regarding the State Controller's Office audit and POST's backfill reimbursement procedures.
- Assembly Member Rudy Salas, California State Assembly, informing him that POST took the position of OPPOSE, unless amended to AB 739.
- Assembly Member Shirley N. Weber, California State Assembly, informing her that POST will recommend to the Commission to remove its opposition to Assembly Bill 979.
- Senate Member Jim Beall, California State Senate, informing him that POST took the position of OPPOSE, unless amended to AB 906.

#### Announcement:

- Executive Director Robert Stresak announced that Assistant Executive Director Jan Bullard and digital OutPost were the recipients of the 2012 Pacific Southwest Emmy Awards in the category of Community/Public Service, of the "Did You Know? – Speed."

### **G. APPROVAL OF MINUTES**

**MOTION** – Young, **SECOND** – Bernard, carried unanimously to approve the action summary and minutes of the February 27, 2013, Advisory Committee meeting held at the Sheraton – Garden Grove, Anaheim South, Garden Grove, California.

### **H. REVIEW OF COMMISSION MEETING AGENDA**

#### Consent Calendar – Agenda Items B.1 through B.12

Alan Deal asked the Advisory Committee Members if they wanted a report made on the Consent Calendar – Agenda Items B.1 through B.12. Staff reports were made on four Agenda Items: B.2, B.7, B.8, and B.12 (see attached transcript on staff reports).

#### Action Agenda Items D through J

A staff report was made on items of interest that were flagged by members of the Committee or were identified as being essential (see attached transcript on staff report).

**MOTION** – Flannagan, **SECOND** – Lindstrom, and carried unanimously to accept and forward the staff recommendation to the Commission on Agenda Items E authorizing the Executive Director to increase the maximum reimbursable tuition for Basic Course Driver Training to \$1,000.00 per student.

**MOTION** – Bock, **SECOND** – Flannagan, carried unanimously to accept and forward to the Commission the staff recommendation on Agenda Item H to approve amendments to Commission Regulation 1015 (c) – Reimbursement for Training Presentation and Procedure E-2-2 – Reimbursement Plans, subject to the Notice of Proposed Regulatory Action process.

#### Finance Report – Agenda Item C

Alan Deal asked Assistant Executive Director Dick Reed to give a report on the Finance Committee meeting (see attached transcript on staff report).

### **I. ADVISORY COMMITTEE MEMBER REPORTS**

See attached transcript for Advisory Committee Member reports.

### **J. COMMISSIONER COMMENTS**

No comments from the Commissioners.

**BREAK** at 2:00 p.m., and **RECONVENED** at 2:16 p.m.

### **K. PRESENTATIONS**

Two presentations were made by the Learning Technology Resources Bureau:

- Investigation Tool – Senior Instructional Systems Engineer Rich Dunn, and
- Dispatcher Stress DYK – Senior Instructional Designer Rayanne Rogers.

Each of the presentations was well received.

### **L. OLD/NEW BUSINESS**

#### Opening of the Nominations for the 2013 POST Excellence in Training Awards and for the 2013 O.J. “Bud” Hawkins Exceptional Services Award

Alan Deal announced to the Advisory Committee Members that the nominations period for the POST 2013 Excellence in Training Awards and the O.J. “Bud” Hawkins Exceptional Services Award will open on July 1, 2013 and can be found on the POST Website. The deadline for both nominations is Monday, December 2, 2013. Alan Deal also assured the Advisory Committee Members that a POST Bulletin is scheduled for release by July 1, 2013.

### Executive Director Stresak's Comment Regarding Contracts Training

Due to the difficulty in securing approval of training contracts from the Department of General Services, Executive Director Bob Stresak informed the Advisory Committee of the pending decision to suspend contract training. He said he would be notifying the Commission the following day under "New Business" of the need to do so since Fiscal Year 2013-14 would begin the following week and he did not want a repeat of having work performed under contract without the contract being approved. Some of the contract training will be allowed to proceed (e.g., EVOC and LEDS/FOS) since these contracts do not appear problematic nor will the courses be presented for several months into the new fiscal year. Progress has been made to develop a legislative solution to exempt POST from some of the contracting provisions of the Government Code and Commission Regulation and Procedure related to Plan 5 are being revised. Discussions with DGS and the Governor's Office continue to occur in order to address this critical issue.

### Elections of a Advisory Committee Chair and Vice Chair

Nominations for the Advisory Committee Chair and Vice Chair for 2013-2014 occurred. The following actions were taken:

**MOTION** – Bernard, **SECOND** – Willmore, to nominate Jim Bock for Advisory Committee Chair for 2013-2014. It was carried unanimously to elect Jim Bock as Chair of the Advisory Committee.

**MOTION** – Young, **SECOND** – Bock, to nominate George Beitey for Advisory Committee Vice Chair for 2013-2014. It was carried unanimously to elect George Beitey as Vice Chair of the Advisory Committee.

### **M. NEXT MEETINGS**

Chair Casas announced the October 2013 upcoming meetings:

- Advisory Committee – Wednesday, October 23, 2013 @ 1:00 p.m.  
Embassy Suite, Burlingame
- Commission Meeting – Thursday, October 24, 2013 @ 10:00 a.m.  
Embassy Suite, Burlingame

### **N. ADJOURNMENT**

Chair Casas adjourn the meeting at 2:59 p.m.

Respectfully submitted,

MARIE BOUVIA  
Executive Secretary  
Attachment – Transcript