

COMMISSION ON
PEACE OFFICER STANDARDS AND TRAINING

POST COMMISSION MEETING

Commission on POST
860 Stillwater Road, Suite 100
West Sacramento, CA 95605

Wednesday, July 13, 2016

ACTION SUMMARY



EDMUND G. BROWN JR.
GOVERNOR

KAMALA D. HARRIS
ATTORNEY GENERAL

CALL TO ORDER

Commission Chair Laren Leichliter called the meeting to order.

HONOR GUARD AND FLAG SALUTE

Commissioner Leichliter announced no color guard would be present for this meeting, then led the Commission in the pledge of allegiance.

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 lost their lives in the line of duty.

POST Staff Present:

Stephanie Scofield, Interim Executive Director, Executive Office
Janice Bullard, Assistant Executive Director, Executive Office
Dave Cornejo, Assistant Executive Director, Executive Office
Connie Paoli, Administrative Assistant, Executive Office
Ralph Brown, Legislative Liaison and Public Information Officer, Executive Office
David Cheng, Associate Governmental Program Analyst,
Training Program Services Bureau

ROLL CALL OF COMMISSION MEMBERS

PRESENT

Rick Braziel
Richard DeLaRosa
Robert Doyle
Joyce Dudley
Sandra Hutchens
Laren Leichliter
Jethroe Moore II
Batine Ramirez

ABSENT

Lai Lai Bui
Thomas Chaplin
Peter Kurylowicz
Geoff Long
Jim McDonnell

Laurie Smith
Larry Wallace

A calling of the roll reflected a quorum was present.

INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR, COMMISSION LEGAL COUNSEL, ACTING EXECUTIVE DIRECTOR

Commissioner Leichliter stated the POST Advisory Committee Chair Marcelo Blanco, was not present for this meeting and introduced POST Legal Counsel, William “Toby” Darden, Interim Executive Director Stephanie Scofield, and Assistant Executive Director David Cornejo.

WELCOMING ADDRESS

Commissioner Leichliter welcomed everyone to the meeting and announced there would be no formal welcoming address at this meeting.

PUBLIC COMMENT PERIOD

Commissioner Leichliter read the public comment script and asked if there was anyone who would like to address the Commission. No request for public comment was heard.

APPROVAL OF ACTION SUMMARY AND MINUTES

- A. Commissioner Leichliter announced there were no Action Summary or Meeting Minutes to approve at this meeting.

CONSENT

- B. Commissioner Leichliter announced there were no Consent items submitted for this meeting.

FINANCE COMMITTEE MEETING

- C. Commissioner Leichliter announced there was no Finance Committee Meeting and no report.

COMMITTEE REPORTS

- D. Advisory Committee and Legislative Review Committee

Commissioner Leichliter announced there was no Committee reports.

- E. **CORRESPONDENCE**

Commissioner Leichliter announced there was no correspondence to review.

- F. **OLD BUSINESS**

Commissioner Leichliter announced there was no Old Business to discuss at this meeting.

NEW BUSINESS

F. Commissioner Leichliter announced there was no New Business to discuss at this meeting

FUTURE COMMISSION DATES

G. Future Commission Meetings will be held at:

- October 26 – 27, 2016, POST, West Sacramento
- February 22 – 23, 2017, Majestic Hotel, Anaheim
- June 21 – 22, 2017, POST, West Sacramento
- October 25 – 26, 2017, POST, West Sacramento

CLOSED SESSION – 10:10 a.m.

H. The Commission moved to close session to conduct interviews for the possible selection of an Interim Executive Director.

RECONVENE – 3:29 p.m.

Commissioner Leichliter announced the Commission discussed the vacant POST Executive Director position. The Commission interviewed various candidates for the Interim Executive Director position and took the following actions:

- Tentatively selected one of the candidates who will be moving forward in the selection process by having an expedited background investigation.
- Provided authority to POST staff to:
 1. collaborate with Commissioners Joyce Dudley, Larry Wallace, and Laren Leichliter to facilitate this process, and
 2. provide the final offer to the selected candidate.
- Authorized an extension to Stephanie Scofield's "Interim assignment" until that date upon which the Interim Executive Director reports.

ADJOURNMENT – 3:30 p.m.

Respectfully Submitted,

Connie Paoli
Administrative Assistant to the Executive Director