### STATE OF CALIFORNIA

#### COMMISSION ON

### PEACE OFFICER STANDARDS AND TRAINING

# POST COMMISSION MEETING

#### **OPEN SESSION**

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TIME: 10:00 a.m.

DATE: Thursday, June 23, 2016

PLACE: Commission on Peace Officer Standards

and Training

860 Stillwater Road, Suite 100 West Sacramento, California

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### REPORTER'S TRANSCRIPT OF PROCEEDINGS

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#### Reported by:

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#### POST COMMISSIONERS PRESENT

JOYCE DUDLEY

(Acting Chair of the Commission)

Santa Barbara District Attorney

Santa Barbara County

(Acting Chair, Executive Director Recruitment

Advisory Committee)

RICK BRAZIEL

Educator

Humboldt State University

LAI LAI BUI
Sergeant
Sacramento Police Department

THOMAS CHAPLIN
Chief
Walnut Creek Police Department

ROBERT DOYLE Sheriff Marin County

PETER KURYLOWICZ, JR.

Deputy Sheriff
Riverside County Sheriff's Department

(Chair, Finance Committee)

GEOFF LONG
Public Member

JIM McDONNELL
Sheriff
Los Angeles County Sheriff's Department

JETHROE MOORE II

Public Member

(Chair, Legislative Review Committee)

BATINE RAMIREZ

Deputy Sheriff

Placer County Sheriff's Department

### POST COMMISSIONERS PRESENT

continued

LAURIE SMITH
Sheriff
Santa Clara County Sheriff's Department

LARRY J. WALLACE
for KAMALA D. HARRIS, Attorney General
Department of Justice

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### COMMISSION ON POST STAFF PRESENT

(participating staff)

STEPHANIE SCOFIELD
Interim Executive Director
Executive Office

WILLIAM "TOBY" DARDEN
POST Commission Counsel
Department of Justice
Office of the Attorney General

DAVID CORNEJO
Assistant Executive Director
(Administrative Services Division)
Executive Office

JANICE BULLARD
Assistant Executive Director
(Standards and Development Division)
Executive Office

DAVID CHENG
Analyst
Training Program Service Bureau

JEFF DUNN

Bureau Chief

Training Delivery and Compliance Bureau

### COMMISSION ON STAFF PRESENT

(participating staff) continued

DIANE HREPICH

Personnel Selection Consultant Standards, Evaluation & Research Bureau

SCOTT LOGGINS
Bureau Chief
Basic Training Bureau

CONNIE PAOLI
Administrative Assistant II
Executive Office

SHELLEY SPILBERG
Standards and Evaluation Manager
Standards, Evaluation & Research Bureau

MELANI SINGLEY
Personnel Selection Consultant
Standards, Evaluation & Research Bureau

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### Also Present

MARIO A. CASAS

(POST Advisory Committee Chair)
California Coalition of Law Enforcement Associations

ARTIN BARON
California Coalition of Law Enforcement Associations

VIKAS KURIAN Appellant

ROBERT LEHNER Chief

Elk Grove Police Department

DANIELLE K. LITTLE Estelle & Kennedy, APLC

#### Also Present

JEANNINE LOUCKS
St. Joseph's Hospital

DAVE NICHOLS
Captain, Orange Police Department

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### Excellence in Training Award Recipients

ANTHONY MOORE
Deputy, Los Angeles Police Department

TOM KISELA Chief, Orange Police Department

ROBERT GUSTAFSON
Retired Chief, Orange Police Department

MILDRED "Missy" O'LINN
Attorney
Manning & Kass, Ellrod, Ramirez, Trester, LLP

&\*\*\*\*

### Commission on POST Commendation Recipients

ROBERT STRESAK
Executive Director (Retired)

FRANK DECKER

Retired Bureau Chief (Retired)

Training Delivery & Compliance Bureau

PAULA MENDENHALL
Staff Services Manager (Retired)
Basic Training Bureau

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1	Thursday, June 23, 2016, 10:03 a.m.
2	West Sacramento, California
3	∂∞•••«⋻́
4	ACTING CHAIR DUDLEY: Please stand for the
5	presentation of the colors by the Elk Grove Police
6	Department.
7	(The Elk Grove Police Department Color
8	Guard entered the meeting room.)
9	ACTING CHAIR DUDLEY: Please join me in the
10	Pledge.
11	(The Pledge of Allegiance was recited.)
12	ACTING CHAIR DUDLEY: Please remain standing for a
13	moment of silence in honoring the officers who lost their
14	lives in the line of duty since the last meeting:
15	Officer Nathan Taylor, California Highway Patrol.
16	Officer Michael Katherman, San José Police
17	Department.
18	(Moment of silence)
19	ACTING CHAIR DUDLEY: Thank you.
20	(The Elk Grove Police Department Color Guard
21	exited the meeting room.)
22	ACTING CHAIR DUDLEY: Please take this time to thank
23	the Elk Grove Police Department.
24	(Applause)
25	ACTING CHAIR DUDLEY: And please be seated.

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1
          Ms. Paoli, would you please take the roll call?
2
          MS. PAOLI: Braziel?
3
          COMMISSIONER BRAZIEL: Here.
4
          MS. PAOLI: Bui?
5
          COMMISSIONER BUI: Here.
6
          MS. PAOLI: Chaplin?
7
          COMMISSIONER CHAPLIN: Here.
8
          MS. PAOLI: DeLaRosa?
9
          (No response)
10
          MS. PAOLI: Doyle?
11
          COMMISSIONER DOYLE: Here.
12
          MS. PAOLI: Dudley?
13
          ACTING CHAIR DUDLEY: Here.
14
          MS. PAOLI: Hutchens?
15
          (No response)
16
          MS. PAOLI: Kurylowicz?
17
          COMMISSIONER KURYLOWICZ: Here.
18
          MS. PAOLI: Leichliter?
19
          (No response)
20
          MS. PAOLI: Long?
21
          COMMISSIONER LONG: Here.
22
          MS. PAOLI: McDonnell?
23
          COMMISSIONER MCDONNELL: Here.
24
          MS. PAOLI: Moore?
25
          COMMISSIONER MOORE: Here.
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1	MS. PAOLI: Ramirez?
2	COMMISSIONER RAMIREZ: Here.
3	MS. PAOLI: Smith?
4	COMMISSIONER SMITH: Here.
5	MS. PAOLI: Wallace?
6	COMMISSIONER WALLACE: Here.
7	ACTING CHAIR DUDLEY: Thank you.
8	Good morning. Thank you all for coming.
9	I'd like to introduce the POST Advisory Committee
10	Chair, Mario Casas.
11	ADVISORY COMMITTEE CHAIR CASAS: Thank you,
12	Madam Chairman.
13	ACTING CHAIR DUDLEY: And POST Legal Counsel, Toby
14	Darden.
15	MR. DARDEN: Good morning.
16	ACTING CHAIR DUDLEY: And Executive Director,
17	Stephanie Scofield.
18	INTERIM EXECUTIVE DIRECTOR SCOFIELD: Good morning.
19	ACTING CHAIR DUDLEY: And, Ms. Scofield, would you
20	please introduce the new commissioner?
21	INTERIM EXECUTIVE DIRECTOR SCOFIELD: I'd like to
22	welcome Tom Chaplin to our commission. Tom is the chief
23	at the Walnut Creek Police Department.
24	Welcome.
25	COMMISSIONER CHAPLIN: Thank you very much.

And I will say that the Executive Director asked me to briefly introduce myself.

I started my career with the Sacramento Police

Department in 1989, and worked there for just under

12 years. And then went to the California Department of

Justice, and worked there for five years, leaving as a

special agent in charge of the Professional Standards

Group, Litigation Unit, and Background Investigation

Unit. And then went to the Citrus Heights Police

Department in 2006 as part of their start-up team. And

left there as a commander, and joined the Walnut Creek

Police Department, as a police chief.

I'm also on the California Police Chiefs
Association's board of directors. I just resigned from their legislative committee, and also co-chair of their training committee.

I'm extremely delighted to join the Commission and look forward to participating.

Thank you.

ACTING CHAIR DUDLEY: Thank you, and welcome. We are delighted to have you here. And as you will soon see, it is an honor to serve POST.

I'd now I'd like to introduce Chief Robert Lehner from the Elk Grove Police Department who will provide opening remarks.

CHIEF LEHNER: Madam Chair, Madam Executive 1 2 Director -- where is he? -- Mr. Former Director --3 Members of the Commission. 4 My name is Bob Lehner. I'm the police chief in 5 Elk Grove, have been for almost eight years now. I realize it's not as long as many people in this room, but 6 it's probably longer than most people in this room. I've 7 8 been a commissioned police officer for almost 38 years. 9 My first 25 were spent in Tucson, Arizona. I left Tucson 10 as the senior assistant chief and second in command. And 11 became the chief in Eugene, Oregon, where I spent almost 12 five years. 13 And then before taking over as the second-ever chief 14 of the Elk Grove Police Department, where I've now been 15 almost eight years. Like Tom, I do serve on the board of directors, the 16 California Police Chiefs Association. 17 18 Thank you for representing us, Tom. 19 And it gives me another interesting perspective on 20 the world of policing and police-chiefing in the state of California. 21 22 One perspective I may have that others may not, or 23 at least not to the degree that my experience has, is I've been certified in three different states as a 24 25 commissioned police officer. I made the transition to

two different states: Obviously, Oregon; and most recently California. And so I experienced both what it means to be certified in each of the three states, the manner in which that certification occurs, and how one goes about making that transition.

California POST -- I'm not telling you anything you don't already know -- but I can tell you from my own professional experiences, not only in the three states in which I've worked, but the travels I've been on nationally, is the gold standard of police training and certification in the United States, probably the world. But you all know that. I have to say that because my experience certainly bears that out.

And what this body does for law enforcement generally and for law enforcement in the state of California specifically cannot be understated. It's just that critical and that important.

California POST, our training guidelines, regulations, standards, are held up as a model all over the United States.

That said, it now gets into my own little experience in how I transitioned, particularly from Oregon to California. California is notoriously difficult to make that kind of transition as a police chief. I understand that law that exists, I even understand where it came

from, and I understand the person's name that it is sometimes referred to, having watched that from another state when it happened.

Now, I think it's a good and important thing that there are standards for transitions; but there's one piece of it, I think, that could stand a little bit of improvement, so I wanted to relate that to you.

I do think it's critically important that police officers be able to demonstrate comparable training and background when they come to another state, when they make that transition.

In my case, when I came to California, my stuff was 30 years old. I'm one of those -- I'll leave out the adjective -- people who keeps everything; and so I was actually able to cough up my academy syllabuses and notebooks from 30 years prior. I coughed them up as scanned copies. The originals were mimeographed, for those of you who can even remember what those were.

Luckily, and in my case, it meant that I was able to show comparable training to California basic standards almost completely. There were two exceptions, and those two exceptions, I think, get at where I think there might be an opportunity for some improvement.

In my case, the two exceptions were, while I was able to show I had a chemical agents class, complete with

all of the chemical agents to which we were going to be learning about, and how they are used, and the policies under which they are used, the syllabus that I was able to cough up from 30 years ago failed to mention that, "Oh, by the way, you will be exposed to these chemicals in the course of this training." Thirty years later, I couldn't prove that I was; and so I dutifully put myself into a situation, thanks to the Sacramento County Sheriff's Department Academy going on at the time, where I was exposed to both gas and OC spray again, which is a remarkably different experience when you are fifty-plus years old as opposed to when you are twenty-plus years old.

The other thing I had -- and the two will ultimately relate -- the other deficiency I had, when I became originally certified as a police officer, there was -- the term "domestic violence" existed. There was no DV law, per se, that differentiated the behavior of a spouse-on-spouse or a domestic relation versus anybody else. There was no law for mandatory arrest that ultimately all the states now have. And while I was able to show an initial training in -- we called them "family disputes" at the time -- what I wasn't able to show was a basic training class in the basic response to an investigation, domestic violence.

Never mind that I had had obviously some very advanced training over the course of my career, including in Arizona, serving on the Arizona Governor's commission as her co-chairperson for the Commission to Prevent Violence against Women, and where we rewrote the standards in the State of Arizona for everything from the legislation, to training, to treatment, and everything else. And I would have hoped that -- and I also served on the Arizona State Supreme Court's Commission for the Impact of Domestic Violence on the Courts. In Oregon, I served on the Attorney General's Commission for the Implementation of Crime Victims' Rights. And I would have hoped that somewhere in all of that, there would have been credit given that maybe I knew the basic concepts of domestic violence of what it meant to respond.

That didn't work.

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I attended a basic domestic-violence class, also at the Sheriff's Department academy, to complete that basic requirement. But I'm here to tell you that all of that turned out to be a very positive experience because as a result of that, I think you know at the time police agencies weren't hiring very many people, and people were going to academy classes and not having jobs at the other end of it. I was able to hire two officers into

Elk Grove PD that are my officers today, that would not be, had it not been for those experiences. So those are good things.

One last thing about the interagency experience — interstate experience that I think is relevant — and I know this is really controversial, but I have to say it: Having been both in Arizona and Oregon, and watched other states, where this works, and for a state that really does have the gold standard in standards and training, it is honestly, from afar, remarkable that California does not have the ability to revoke a police-officer certification.

I know that's controversial. I know it would require law changes, regulation changes, and all kinds of things. But somewhere down the road, I hope you all have the conversation about that exact thing.

I can tell you, as a police chief, frankly, even as a police officer, we all knew there were some police officers we were working with that should not be police officers. And that needs to be officially recognized, the fact that there is a licensing agency in a state that doesn't have the ability to remove that license seems kind of backwards to me. But I think there is an area where even the gold standard can be improved a little bit.

1	So I talked a lot longer than I wanted to.
2	Thank you for having me. Welcome and have a
3	productive meeting.
4	ACTING CHAIR DUDLEY: Thank you for your thoughtful
5	comments.
6	(Applause)
7	ACTING CHAIR DUDLEY: Okay, so we're now going to
8	begin the Commission awards ceremony presentation.
9	I am Santa Barbara County's District Attorney. My
10	name is Joyce Dudley. I am vice chair of the POST
11	Commission.
12	Each year, the Commission recognizes individuals in
13	an organization that have greatly contributed to the
14	success and effectiveness of the law-enforcement
15	community.
16	On behalf of the entire commission, it is my
17	pleasure to honor this year's recipients who have
18	distinguished themselves by demonstrating a commitment
19	to exceptional service or excellence in training.
20	Assisting me today in this ceremony is Mario Casas,
21	Chair of the Commission Advisory Committee, and Stephanie
22	Scofield, Executive Director of POST.
23	At this time, I would like to ask the award
24	recipients to come forward to be recognized.
25	(Applause)

1 ACTING CHAIR DUDLEY: Thank you. 2 The Commission is proud to offer these annual awards 3 that affirm California's national reputation of being in the forefront of the law-enforcement training, or as we 4 5 just heard, the gold standard. This year, there were 26 nominees for three award 6 7 categories. The 14-member Advisory Committee reviewed 8 all submissions; and after a rigorous screening process, 9 provided their recommendations to the Commission for 10 approval. In addition to the trophies that will be given to the recipients today, their names will be inscribed on 11 12 a perpetual plaque located at POST headquarters. 13 We begin this with the individual achievement. The recipient of POST Excellence in Training 14 15 Individual Achievement Award for 2015 is Deputy Anthony Moore, Los Angeles County Sheriff's Department. 16 17 Deputy Moore, would you move to the center of the 18 stage? 19 Thank you. 20 (Applause) 21 MS. BULLARD: Deputy Anthony Moore is an 18-year 22 veteran of the Los Angeles County Sheriff's Department. 23 He served in several assignments, including Information 24 Bureau, and currently in the Criminal Intelligence 25 Bureau.

For years, Deputy Moore has been honing his expertise in the cyber world and is a recognized expert on social-media investigations, cryptocurrency, and emerging Internet trends.

Deputy Moore quickly realized the opportunities that were available for law enforcement utilizing social media and the Internet. He introduced new technology in the form of geographically mapping data, self-contained networks, and the use of deep Web technologies to investigate crimes and create uses for existing technology.

Through this, he has shown members of law enforcement a better way to conduct investigations on cyber and social-media-related crimes. Deputy Moore has brought a unique perspective and creative approach to the training that he provides the Los Angeles Sheriff's Department and agencies across the state.

His training allowed the Sheriff's Department to develop a social-media monitoring program. This monitoring program became an important part of the Department's strategy during the protests related to Occupy Wall Street and Occupy Los Angeles; and he received the LASD Exemplary Service Award for this endeavor.

Through a social-media campaign, No Laughing Matter,

Deputy Moore's training proved an invaluable tool in 1 2 providing information to the public, and reducing the 3 illegal sales of the party drug nitrous oxide. Deputy Moore has developed and instructed courses 5 on social media, public information, Internet investigations, and computer forensics via the California 6 7 Department of Justice. He also instructs basic 8 cybercrime investigation at the USC Viterbi School of 9 Engineering. 10 Deputy Moore has lectured and been on panels at 11 numerous conferences, including the International Association of Chiefs of Police Conference; Social Media, 12 13 the Internet, and Law Enforcement Conference; and the California POST Detective Symposium. He is also a member 14 15 of the Microsoft Southern California Law Enforcement 16 Group. His training has been directly related to an 17 increase in the rate of successful prosecutions of 18 social-media and cyber-related crime. 19 For these reasons, Deputy Anthony Moore is the 20 winner of the 2015 POST Excellence in Training Award for 21 Individual Achievement. 22 (Applause) 23 (Photograph taken of Acting Commission Chair Dudley, Interim Executive Director Scofield, Advisory 24 25 Committee Chair Mario Casas, and Anthony Moore)

ANTHONY MOORE: I just wanted to say a few words.

Thank you to the POST Commission. Thank you to the selection committee, and thank you to the members that traveled with me here today. They're instrumental in a lot of what I've done. And I didn't know that much was going to be said. But when you look at it, it's like, "Man, okay, I was kind of busy for the past three years."

But that's just to say that I had the opportunity to work for an awesome law-enforcement agency.

I am proud to wear this badge, and I'm proud to put this uniform on every single day. When you join the academy, 18 years ago, you don't think that you're going to be an instructor later, down the road. You just put on the uniform to go do, you know, the Lord's work and take care of business and protect the communities that you want to serve. And you never think that I'm going to train down the road.

But I will have to say that this has been one of my most rewarding positions, is to train other law-enforcement officers and to let them know the dangers within the cyberworld. But more importantly, it's when you get the feedback from them that they're able to successfully solve cases, to gain digital evidence. That's rewarding to me as an instructor, to know that I had a hand in that.

1	I just want to wrap up by saying this: I'm in the
2	position I'm in because I have executives in my
3	department that realize and understand and say, "We have
4	a deputy that has talents that can be used to the better
5	of our communities, and not only that, to the state of
6	California." So a lot of what I've accomplished, I've
7	owed to executives and supervisors that are here with me
8	today. And more importantly, a sheriff that values
9	education, information, and training deputies in law
10	enforcement throughout the state of California and the
11	country.
12	So I'm very fortunate to have those people recognize
13	those things and recognize great officers.
14	So thank you again, Commission, for allowing me to
15	be here, and for awarding me this award and the
16	committee. And thank you.
17	(Applause)
18	ACTING CHAIR DUDLEY: Thank you.
19	The recipient of the POST Excellence in Training
20	Organizational Achievement Award for 2015 is the Orange
21	Police Department, Mental Health Program.
22	Accepting the award on behalf of the Orange Police
23	Department is Chief Tom Kisela and retired Chief Robert
24	Gustafson.
25	(Applause)

MS. BULLARD: Law-enforcement interaction, in response to individuals with mental-health issues, has been at the forefront of public concern, both within California and nationwide. Police officers are increasingly called upon to serve persons impacted by mental illness and/or homelessness.

In 2008, in an effort to find a better way to serve these community members, the Orange Police Department staff joined the board of directors of the Mental Health Association of Orange County. By 2009, the Orange Police Department began to co-host the annual Meeting of the Minds Conference that brings medical and mental-health professionals together with community groups and law enforcement. Drawing from the experiences of individuals who personally faced a mental illness, the group facilitates dynamic training on these issues.

The steering committee formed by the Orange Police and Mental Health Association worked to develop new alliances, increase cultural sensitivity, and improve the quality of life for persons impacted by mental illness. Their efforts led to the development of a video training suite to enhance officers' skills in responding to and deescalating these contacts.

In June 2013, the Orange Police Department formed the Homeless Engagement Assistance and Resource Team, or

HEART, to serve the City of Orange. HEART was developed and implemented to provide long-term, innovative strategies for responding to transient-related calls. Utilizing HEART, officers on calls involving the homeless population and individuals with mental illness has eased the demand on patrol resources. The Department has realized a 35 percent reduction in time required to resolve mental-health encounters. This, a direct result of the additional training, increased officer expertise, and the familiarity that HEART officers have with the mental-health system and resources.

The partnership with Mental Health Association of Orange County has resulted in the assignment of licensed clinicians to ride along with HEART officers. A great benefit of this is the ability to have firsthand on-site diagnosis that helps to quickly direct individuals to an appropriate treatment facility.

Partnering with St. Joseph Hospital board's certified psychiatric mental-health medical staff, the Orange Police Department developed lesson plans for a 24-hour training series for all Orange police officers. The Orange Police Department has received widespread recognition for their mental-health training videos, and continues to receive requests to distribute them throughout the nation. The 24-hour mental-health

1 trainings curriculum has been shared with agencies 2 throughout California and the United States; and HEART 3 has been widely recognized as a successful model that has directly led to more compassionate and comprehensive 5 assistance to this very special population. For these reasons, the Orange Police Department 6 7 Mental Health Program is the winner of the 2015 POST 8 Excellence in Training Award, Organizational Achievement. 9 (Applause) 10 (Photograph taken of Acting Commission Chair Dudley, 11 Interim Executive Director Scofield, Advisory Committee Chair Mario Casas, and Chief Kisela and 12 13 Chief Gustafson on behalf of award recipient Orange Police Department Mental Health Program) 14 15 CHIEF KISELA: Well, good morning, Commissioners, 16 ladies and gentlemen. I want to begin by congratulating 17 the other recipients. It's an honor for me to be up here 18 with you, and congratulations. 19 On behalf of the men and women of the Orange Police 20 Department, it's an honor and a privilege for me to be up here and accept this award on their behalf. 21 22 But I don't deserve the credit. The gentleman next 23 to me, Chief Gustafson, who just retired after 41 years 24 of policing, is the one that started this program and 25 is the one that deserves the honor.

1	So rather than me come up here and talk, I'd like to
2	give him a minute or so for him to just say a few words.
3	Chief?
4	CHIEF GUSTAFSON: Thank you, Chief.
5	Thank you very much. We're honored to be recognized
6	by the Commission; and it's certainly a pleasure to be
7	here before you today.
8	A few brief comments.
9	One of the wonderful things about this program is
10	all the collaboration that we had with community groups,
11	the mental-health community, and consumers themselves,
12	as well as Rotary of Orange, which has helped fund our
13	videos that have gone out, as mentioned, nationally.
14	It's been a pleasure that we've been aligned with
15	St. Joseph's Hospital but, more importantly, with their
16	behavioral nurse expert in the area in the field of
17	mental health. And that's Jeannine Loucks. And she's
18	here with us today.
19	Jeannine, stand up, please.
20	(Applause)
21	CHIEF GUSTAFSON: Jeannine is a faculty member at
22	UCI in their nursing program. She has been recognized by
23	the American Psychiatric Nurses Association repeatedly.
24	And this year, she is the award winner for the leadership
25	and media for her production of those videos that we've

1	discussed.
2	In addition, she was responsible for putting
3	together our lesson plan, curriculum, and instructing the
4	majority of those 24 hours. An extremely comprehensive
5	and successful program that's resulted in the Department
6	receiving a number of comments from the community itself
7	relative to our officers' interaction with the mentally
8	ill and their families. And it's been a great growth
9	experience for all of us involved, and in particular our
10	officers. And I want to thank Jeanine for that.
11	Also today, Dave Nichols.
12	Dave, stand. He's a captain with Orange PD. Give
13	him a big hand.
14	(Applause)
15	CHIEF GUSTAFSON: He was also one of the authors and
16	the participants in the program that was just fantastic,
17	all his contributions.
18	Thank you, Dave.
19	And to the new chief, thank you. He's already
20	pushing the program to greater heights.
21	And with that, thank you very much, Commission.
22	Thank you.
23	(Applause)
24	ACTING CHAIR DUDLEY: Thank you, Chiefs.
25	The recipient of the POST Excellence in Training

1 Lifetime Achievement Award for 2015 is Ms. Mildred 2 "Missy" O'Linn. 3 (Applause) MS. BULLARD: Missy O'Linn is a partner with Manning 5 & Kass, Ellrod, Ramirez, Trester, LLP. She is one of the leaders of their governmental entity liability team. 6 7 Ms. O'Linn has an unparalleled background as an attorney 8 and technical expert in law-enforcement civil liability 9 and peace-officer training and tactics. She brings a 10 wealth of experience to her position as advisor, 11 instructor, mentor, and litigator. 12 Ms. O'Linn was a peace officer for eight years at 13 Kent State University Police Department, where she became a trainer for basic and in-service officers in 14 self-defense, PR-24 and baton, TASER, physical fitness, 15 and use of force. 16 17 She has served as a member of the California POST 18 Use-of-Force Committee, and as a member of the California 19 Peace Officers Association Committee, assisting in the development of a model use-of-force policy. 20 21 Ms. O'Linn is frequently asked to serve as a 22 featured speaker and presenter at statewide symposiums 23 and training conferences, such as the California POST 24 Crowd Management Symposium, POST Instructor Development 25 Symposium, POST Training Managers workshop, supervisory

skills course, and numerous conferences for risk
managers, city managers, city attorneys, county counsel,
and law-enforcement executives.

As a recognized expert in the use of force,

Ms. O'Linn has served as an expert witness in civil

litigation, and has been called upon by numerous agencies

across the country to serve as a consultant on police

training issues, procedure and policy formation, and to

review high-profile incidents.

Ms. O'Linn has received awards and acknowledgments for her exceptional contributions to the defense of the law-enforcement community. She's been the recipient of the Los Angeles County Deputy Sheriffs Association Award for Civilian Leadership, a Meritorious Service Award for the City of Gretna. She was recognized several times as the Southern California Super Lawyer, an award that goes only to the top 5 percent of attorneys in L.A. and Orange County.

Accolades, accolades.

(Laughter)

MS. BULLARD: And she was accepted as a member of the Distinguished American Board of Trial Advocates and was inducted into the Litigation Counsel of America, an invitation-only trial-lawyer honorary society, just to name a few.

1	To say that Missy has absolutely dedicated a
2	lifetime of promoting the professionalism of law
3	enforcement is an understatement. Her friends have said
4	that her mission in life is to ensure that all officers
5	do what is right, what is ethical, and what is safe.
6	Her work over the past several years has directly
7	improved the safety of peace officers in California and
8	nationally, and it has been the catalyst of improving
9	the relationships between law-enforcement agencies and
0	the communities that they serve.
1	For these reasons, Ms. Mildred "Missy" O'Linn is the
2	recipient of the POST Training in Excellence Award for
3	Lifetime Achievement.
4	(Applause)
5	(Photograph taken of Acting Commission Chair Dudley,
6	Interim Executive Director Scofield, Advisory
7	Committee Chair Mario Casas, and Missy O'Linn)
8	MS. O'LINN: Thank you, is how I have to start.
9	"Lifetime Achievement Award" sounds like I'm old.
20	I can assure you that I am nowhere close to done. And
21	I want to thank the Commission for this award, and the
22	people at POST that I am so honored and privileged to
23	work with on a regular basis.
24	The chance to make a difference in law-enforcement
25	officers' lives, whether I'm standing in front of a jury,

defending them; or I'm standing, like I was last week, here speaking, is something that I can never repay the law-enforcement community for.

I have to echo what Deputy Moore said. In 1981, my chief of police reached out and touched me on the shoulder and said, "You're going to be our defensive tactics instructor." I was eight months out of a police academy, and I had a brown belt. Wow.

And he expressed such confidence in me, that I found a life, I found a career, I found a profession in doing what I do. And I am very honored.

I have to thank Chief Mark -- well, now City

Manager, Mark Yokoyama from Alhambra; and Adam Dudash

who, along with Cathy Scherer, lieutenant from Irvine

Police Department, were instrumental in nominating me

for this award and the Chiefs of police and Sheriff from

L.A. County. I'm very honored to do what I want to do.

I want to share with you a perspective that I think is absolutely critical for all of us at training to understand. Training is forever relevant for a peace officer. Training is forever relevant. And it's forever admissible. When they stand in front of a jury and try to explain why they made a decision, every bit of their training, from the beginning to the end, to that moment they made that decision, is relevant and admissible.

1	And we need to take that very seriously.
2	And I'm very proud to work with a lot of folks in
3	this room, from the CHP, to L.A. Sheriff's Department,
4	Irvine a number of different agencies
5	San Bernardino, to the betterment of those people that
6	go out there and protect and serve our communities.
7	Thank you so much for this honor.
8	And I'm here for you for at least another probably
9	12 years, maybe 15 and so lifetime achievement, I'm
10	not done.
11	Thank you so much.
12	(Applause)
13	ACTING CHAIR DUDLEY: You are all extraordinary. We
14	in law enforcement are blessed to know all of you and to
15	be here today and honor you.
16	Please join me, once again, in recognizing the
17	outstanding contributions of our award recipients.
18	(Applause)
19	MS. BULLARD: Ladies and gentlemen, this concludes
20	our training in excellence ceremony. Thank you all for
21	coming.
22	(Photograph taken of Acting Commission Chair Dudley,
23	Interim Executive Director Scofield, Advisory
24	Committee Chair Mario Casas, and 2015 recipients
25	of POST Excellence in Training awards)

1	ACTING CHAIR DUDLEY: Thank you.
2	We're now going to take a three-minute break, and
3	begin, once again, at 10:40.
4	Thank you.
5	(Recess from 10:37 a.m. to 10:45 a.m.)
6	ACTING CHAIR DUDLEY: This is the time on the agenda
7	for public comment. This is time set aside for members
8	of the public to comment on either items on the
9	Commission agenda or issues not on the agenda but
10	pertaining to POST Commission business.
11	Members of the public who wish to speak are asked
12	to limit their remarks to no more than five minutes.
13	Please be advised that the Commission cannot take
14	action on items not on the agenda.
15	Is there anybody interested in speaking?
16	(No response)
17	ACTING CHAIR DUDLEY: I always like to say the word
18	"agenda" because my New York accent comes through ever
19	so gently. "Agenda." Thank you.
20	Okay, now, we're going to go on to the approval.
21	Do any members have any questions or comments
22	regarding the action summary or minutes from the last
23	three meetings?
24	(No response)
25	ACTING CHAIR DUDLEY: I know a few who will probably

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want to abstain. So let me ask, how many -- all in
1
2
     favor? How many are in favor? Say "aye."
3
          (A chorus of "ayes" was heard.)
          ACTING CHAIR DUDLEY: Any opposed?
4
5
          (No response)
          ACTING CHAIR DUDLEY: Anybody want to abstain?
6
7
          (No response)
8
          ACTING CHAIR DUDLEY: Thank you.
9
          COMMISSIONER CHAPLIN: Chaplin abstains.
10
          ACTING CHAIR DUDLEY: Yes.
11
          Okay, and who would like to make that motion?
12
          COMMISSIONER KURYLOWICZ: Kurylowicz makes the
13
     motion to accept the action summary and minutes.
14
          COMMISSIONER DOYLE: Doyle. Second.
15
          ACTING CHAIR DUDLEY: Thank you.
          Let's start that again.
16
17
          How many want to -- all in favor?
18
          (A chorus of "ayes" was heard.)
19
          ACTING CHAIR DUDLEY: Opposed?
20
          (No response)
21
          ACTING CHAIR DUDLEY: Abstain?
22
          COMMISSIONER CHAPLIN: Chaplin.
23
          ACTING CHAIR DUDLEY: Thank you.
24
          Okay, prior to beginning the agenda, Executive
25
     Director Scofield would like to address the Commission.
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INTERIM EXECUTIVE DIRECTOR SCOFIELD: Thank you, Madam Chair.

POST is clearly in a time of transition. Transition creates opportunity for this organization. And I would like to highlight some opportunity that we've recently capitalized on in meeting our objectives in our Strategic Plan.

We have filled critical staffing vacancies in our organization. We have successfully worked with the Department of Finance in our efforts to stabilize our funding. We have made significant strides in basic-course testing processes. Significant research is being conducted in the area of cognitive decision-making, as was reported yesterday at the Advisory Committee. We have clarified key commission regulation in efforts to better assist our clients. And internally, we have created an implementation plan team, comprised of a cross section of POST staff for accountability and transparency in meeting the objectives of our Strategic Plan.

Also internally, we have established an impact team that is working to identify emerging trends that could influence law-enforcement training and technology.

As staff awaits Commission decision for a path forward in the selection of an executive director, we

1	continue to move forward with the objectives of our
2	Strategic Plan, and have a significant agenda for you
3	today to move forward with those objectives.
4	While California POST has been the leader in
5	law-enforcement selection and training, both nationally
6	and internationally, it is incumbent to ask ourselves:
7	How can we be better?
8	I appreciated Chief Lehner's remarks. This begins
9	by taking a critical look at our organization, through
10	an organizational study of which we are requesting
11	approval today. This study will assist us in redefining
12	our organization, and ultimately, a more effective
13	service delivery to our clients.
14	Efficiency, consistency, and relevancy are the goals
15	and efforts to continue to enhance the professionalism of
16	California law enforcement.
17	I want to thank you for the opportunity to serve in
18	this capacity; and I'm proud to be serving with the men
19	and women of this organization.
20	Thank you.
21	ACTING CHAIR DUDLEY: Thank you, Executive Director
22	Scofield.
23	Okay, there are five consent items submitted.
24	Would anyone like a report on any of those items?
25	COMMISSIONER BRAZIEL: I'd like Item 1 pulled.

1 Braziel. 2 ACTING CHAIR DUDLEY: Okay. 3 INTERIM EXECUTIVE DIRECTOR SCOFIELD: Item 1 is the Report on Course Certification. 4 5 And Bureau Chief Jeff Dunn. COMMISSIONER BRAZIEL: And I have just a couple 6 7 questions, and there may be a request for future reports 8 as well. 9 So for the Commission's benefit, would you be able 10 to kind of describe reasons why courses might be decertified? More of a background? 11 12 MR. DUNN: The primary reason that courses get 13 decertified is lack of presentation. Maybe it's a topic that is no longer needed, or it has been rolled into 14 15 something else. Sometimes we see courses get merged into either an RBC or they get added to another topic. 16 17 So that stand-alone course is no longer needed or is 18 inefficient use of training staff and time. So it would 19 get decertified to that for that reason or for a lack of 20 presentation, are the most common. COMMISSIONER BRAZIEL: And then a request for future 21 22 meetings. If we can have more detail on which ones --23 just in this report, which ones were actually decertified, added, how they're blended, merged, so we 24

get more of a global picture of how we're kind of

25

1	managing those, it would be great. We don't need it for
2	this one; otherwise we'd be here for another well
3	beyond what we need to be here.
4	MR. DUNN: Correct.
5	COMMISSIONER BRAZIEL: But in future reports, it
6	would be of benefit to at least me.
7	So thank you.
8	MR. DUNN: So as regards to the ones that are
9	specifically decertified?
10	COMMISSIONER BRAZIEL: No, just in general.
11	MR. DUNN: In general.
12	COMMISSIONER BRAZIEL: So the ones that we certify,
13	the new ones. Because we're starting to merge courses,
14	blend courses, looking for an impartial policing. So
15	it would be to give us a broader perspective on where
16	we're adding, where we're removing, deleting, merging.
17	Just kind of give us a better picture.
18	ACTING CHAIR DUDLEY: Thank you, Commissioner
19	Braziel.
20	Any other questions related to Item 1?
21	COMMISSIONER LONG: I have a quick question that
22	I'm sure most of you can answer. But what essentially is
23	the difference between a decertified course and an
24	inactive course? How is that distinction made?
25	MR. DUNN: Well, we don't want to be too quick to

decertify a course, because once we've decertified it and taken it off the books, it is a little more labor intensive for the presenter to bring back.

So inactive courses are kind of the precursor to being decertified. They go inactive. They haven't been presented.

Usually, we look at about a two-year range. So if they just didn't present something for one year, it may list as inactive. Two years, it may list it as inactive. We start rounding that two-year, heading further on, then we really start looking at, you know, is there going to be a lack of interest in presenting this?

We have some courses that could be the proverbial "one-hit wonder," where somebody came up with an idea on a specific topic, and they wanted a POST-certified course, and we allowed that; and then it just didn't catch the need of other agencies to continue presenting it.

So it goes through kind of the inactive status, and then it goes to decertification, and once we see that it either has been blended with something else or it is just not going to be a course that's going to be presented.

It's a way of cleaning up the course catalog, so that we don't wind up with thousands more courses listed

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1
     that a prospective agency or a student may be looking
2
     for, and get frustrated when they can't find a presenter
3
     because it's on the course catalog; but in reality, it's
4
     never going to be presented again.
                               Thank you.
5
          COMMISSIONER LONG:
          ACTING CHAIR DUDLEY: Any further questions?
6
7
     Commissioner Long?
8
          (No response)
9
          ACTING CHAIR DUDLEY: No?
10
           Any other questions as to agenda Item 1?
11
           (No response)
12
          ACTING CHAIR DUDLEY: Okay, thank you.
13
          MR. DUNN:
                      Thank you.
          ACTING CHAIR DUDLEY: Now, any other questions as
14
     to any of the other four consent items submitted?
15
16
           (No response)
17
           ACTING CHAIR DUDLEY: Okay, well, we're going to
18
     need a motion to approve the five consent items in just
19
     a moment. But to remind you what they were, or are:
20
     Report on Course Certification Statistics from 1/1/16 to
21
     4/30/16, the report we just heard; Report on Change in
22
     Program Status of the Monterey Regional Airport District
23
     Police Department; a Report on New Agency Admission to
24
     the POST Program, Sonoma-Marin Area Rail Transit
25
     Department of Public Safety; Report on International
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1
     Interest in POST Specialty Courses; and finally, Report
2
     on the Progress of the Cognitive Task Analysis to Improve
3
     Officer Decision-Making Skills.
          If the Commission concurs, the appropriate action
4
5
     now would be a motion to approve the consent agenda
6
     items.
7
          COMMISSIONER DOYLE: So moved
8
          COMMISSIONER McDONNELL: Second.
9
          COMMISSIONER WALLACE: Second. Wallace.
10
          ACTING CHAIR DUDLEY: Thank you.
11
          All those in favor?
12
          (A chorus of "ayes" was heard.)
13
          ACTING CHAIR DUDLEY: Opposed?
14
          (No response)
15
          ACTING CHAIR DUDLEY: Abstain?
16
          (No response)
17
          ACTING CHAIR DUDLEY: Okay, at this time, Executive
18
     Director Scofield will make a few presentations.
19
          INTERIM EXECUTIVE DIRECTOR SCOFIELD: Good morning.
20
          Can I have Mario Casas come up, please?
21
          (Applause)
22
          INTERIM EXECUTIVE DIRECTOR SCOFIELD: Don't look at
23
     me like I'm going to ambush you or something like that;
24
     okay?
25
          Ladies and gentlemen, this is Mario Casas. Mario
```

serves -- had his last meeting as the chair of our POST Advisory Committee.

Mario has served law enforcement for 31 years,

It was my pleasure to work with him through the Orange County Training Managers Association when I was originally a consultant in Orange County.

25 with the Irvine Police Department.

One of the things I'd like to point out about Mario is, it seems that every meeting I went to throughout the state when Mario was the president of the Orange County Training Managers Association, he was at that same meeting. His mission was to network with all the other training managers within the state, and realize that we're all in this together. And that was one of his passions that he pushed forward.

Serving on our POST Advisory Commission for 13 years, I want to thank you for your guidance that you've provided to staff, as well as our commission over the years. You have been invaluable to the service of our Advisory Committee.

I'd like to recognize you -- the certificate of appreciation:

On behalf of the Commission on POST, we honor Mario Casas with the Irvine Police Department, retired, for 31 years of distinguished service for California law

1	enforcement. And the Commission expresses their sincere
2	gratitude for Mario's thoughtful deliberation and
3	guidance on issues related to selection and training
4	during his 13 years of service as a member of the POST
5	Advisory Committee.
6	His extraordinary effort of commitment and
7	dedication to the organization of the California
8	Coalition of Law Enforcement Associations has positively
9	impacted POST constituents.
10	And the Commission wishes him continued success in
11	his future endeavors.
12	Congratulations, Mario.
13	(Applause)
14	(Photograph taken of Acting Commission Chair
15	Dudley, Interim Executive Director Scofield,
16	and Mario Casas)
17	MR. CASAS: Wow. What a way to exit. This this
18	really means a lot.
19	Thirty-one years in a profession that I never
20	thought I'd actually be in, to be honest with you, being
21	just a kid, raised in East Los Angeles. But to work
22	31 years in this profession, 26 years as a drill
23	instructor for a police academy, and to cap it all,
24	13 years with the golden group here, which is recognized
25	worldwide, is actually the cap for me. It's the icing

on the cake. And I can't tell you, it's one thing to work for a great agency like the Irvine Police Department and finish off my career there; but it's another to have an opportunity to work with the leadership that I have been able and honored to work with.

I mean, I can't see any other forum where I would be able to help raise the training standards and maintain the training standards that POST has established over the years, and sit here with all of these experts and leaders that I would never come in contact with any other way. So this really is — it completes my career. Absolutely. And it was the best 13 years of my career, along with my being a police officer, which I love dearly. But this one, it really caps it.

So I appreciate the opportunity that the California Coalition of Law Enforcement Associations gave me back in 2003. And they believed in me. I had a passion for this. Training has been a passion for many, many years, and still is.

Having the opportunity to work with people like

Missy O'Linn and Kerri Egan -- Sergeant Kerri Egan and so

forth at Irvine, it's just fantastic.

So I'm going to leave here today with a feeling of, "Wow, I did the best I could do, and I was allowed opportunities that no one else usually gets."

1	So thank you all for that. Thank you for working
2	with me over the years.
3	And as the chief so eloquently put it earlier, from
4	Elk Grove, this is the gold standard, absolutely; and
5	I'm very, very honored and proud to be a part of it.
6	So thank you very much for this award.
7	(Applause)
8	INTERIM EXECUTIVE DIRECTOR SCOFIELD: Can I have
9	Paula Mendenhall come up?
10	(Applause)
11	INTERIM EXECUTIVE DIRECTOR SCOFIELD: No, you're not
12	in the principal's office. It's okay.
13	Ladies and gentlemen, this is Paula Mendenhall. She
14	is a manager with our department here at POST.
15	I cannot tell you the years of service that she has
16	provided POST; and it has been all behind the scenes.
17	She has provided guidance to all of us at POST. A
18	significant history and institutional knowledge is
19	walking out the door with Paula's retirement.
20	I have a story that I'd like to relate that Paula
21	tells.
22	Paula started her career with the Department of
23	Consumer Affairs and then came over to POST in 1999.
24	However, she thought she was applying with the Post
25	Office. So when she came in, she realized she doesn't

have to deliver mail or sort through any mail. 1 So thank you very much. Thanks for that mistake. 2 3 We really appreciate it. MS. MENDENHALL: There have been many more. 4 5 INTERIM EXECUTIVE DIRECTOR SCOFIELD: Paula, I'd like to present you with a Commission resolution. And we 6 7 will go through this. 8 Paula Mendenhall began her distinguished career with 9 the State of California in 1989 as an office assistant 10 for the Department of Consumer Affairs. She then came to the Commission on POST in 1999, to the Training Delivery 11 12 Bureau. She promoted to program tech III, and later 13 promoted to staff services analyst, in which she managed over 43 bureau contracts. She moved to the POST Basic 14 15 Training Bureau in 2005 and promoted to associate governmental program analyst in May of 2008. 16 promoted to the first managerial position in the Basic 17 18 Training Bureau in 2012. 19 Throughout the course of her career, Paula 20 Mendenhall performed with distinction in all of her 21 assignments, and she was literally the informal field 22 training officer for a number of us at POST. Her advice 23 and guidance has been invaluable over the years. Paula has dedicated her professional life to the 24 25 mission of law-enforcement training, ensuring future

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1
     generations of law-enforcement officers have the best
2
     level of skills possible. Paula Mendenhall's
     contribution to law enforcement has left a lasting legacy
3
     that will be realized for years to come.
5
           In 2016, Paula will retire from the California
     Commission on POST, after 27 years of honorable service
6
7
     to the State of California.
8
           Thank you, Paula. And congratulations.
9
           (Applause)
10
           (Photograph taken of Acting Commission Chair
11
          Dudley, Interim Executive Director Scofield,
12
          and Paula Mendenhall)
13
          MS. MENDENHALL: I'd just I'd like to say, I'm
     grateful to have had the opportunities at POST that I've
14
15
     had, and to work with such phenomenal people over my
     17 years, not only inside POST, where I do a lot of the
16
17
     work; but going out into the field, the subject-matter
18
     experts that we've used, law-enforcement community that
19
     I've met. It has been such an honor and so rewarding and
     something I will always hold in my heart.
20
21
          And thank you.
22
           (Applause)
23
           INTERIM EXECUTIVE DIRECTOR SCOFIELD: Can I have
24
     Frank Decker come up, please?
25
           (Applause)
```

1	INTERIM EXECUTIVE DIRECTOR SCOFIELD: So just by a
2	show of hands, briefly, how many of you have ever asked
3	Frank Decker a question, and he's able to cite regulation
4	like that?
5	(Show of hands.)
6	INTERIM EXECUTIVE DIRECTOR SCOFIELD: Come up here,
7	sir.
8	Frank has retired effective in March. And not only
9	did he serve with the Los Angeles County Sheriff's
10	Department for 26 years, he came to POST in 1999 because
11	that wasn't enough service to California law enforcement.
12	The California Reserve Peace Officer Program
13	wouldn't exist without Frank Decker. He completely
14	revamped the program into what it is today. He is the
15	key mentor, and has been the key mentor at POST over the
16	years.
17	I would not be here without you personally. Thank
18	you for all of your mentorship you've given me over the
19	years.
20	Frank is a consummate professional, humble, and will
21	always stop what he is doing to help you. Whatever he
22	is working on, he is going to stop and assist you in
23	whatever you need.
24	We are going to miss you tremendously.
25	Just a quick story. Myself and Executive Jan

Bullard just hit him up in the hallway two days ago. 1 2 What was the history on that, Frank? 3 Because he knows it all. So I want to present you with this Commission 5 resolution. Frank Decker has served his country in the National 6 7 Guard and Army Reserve for seven years while he attended 8 the California Military Academy, and reached the rank 9 of first lieutenant. Frank spent 26 years with the 10 Los Angeles County Sheriff's Department, where he served 11 in many positions, including eight years in the Training 12 Bureau, where he is responsible for the coordination of 13 43 reserve units. From 1998 to 1999, Frank was a management fellow 14 for POST, where he was responsible for revamping the 15 Reserve Peace Officer Program. Frank was hired full-time 16 17 at POST in December 1999 as a law-enforcement consultant 18 in the Basic Training Bureau, and Training Delivery and 19 Compliance Bureau, managing several projects, including the revamp of the campus law enforcement and trial 20 preparation courses. 21 22 Frank was promoted to bureau chief in 2004, and 23 spent nine years in the Basic Training Bureau, three 24 years in the Training Delivery and Compliance Bureau.

Frank has received numerous letters of commendation

25

1	and appreciation, including from the California Reserve
2	Peace Officer Association.
3	Frank has mentored many POST employees throughout
4	their career. And more importantly, Frank has been
5	married to his wife for 51 years.
6	So now you can enjoy your retirement.
7	(Applause)
8	INTERIM EXECUTIVE DIRECTOR SCOFIELD: Thank you,
9	Frank. Congratulations.
10	(Photograph taken of Acting Commission Chair
11	Dudley, Interim Executive Director Scofield,
12	and Frank Decker)
13	MR. DECKER: Well, thank you, Stephanie. It's
14	been forty-three years. It's been an honor and a
15	privilege to serve as a peace officer in the state of
16	California, and to serve the Commission on POST, which
17	has been said many times, and is totally true, you know,
18	we are the gold standard. When you interact with
19	agencies in other states, their POST commissions and so
20	on, POST is really looked to as the leader.
21	For me personally, it's been a great opportunity,
22	one, to serve the public; and, two, to be able to come
23	back come to POST and be able to pay back some to the
24	profession.
25	So thank you so very much.

1	(Applause)
2	INTERIM EXECUTIVE DIRECTOR SCOFIELD: One final
3	recognition.
4	May I have Bob Stresak come up, please?
5	(Applause)
6	INTERIM EXECUTIVE DIRECTOR SCOFIELD: So I'm going
7	to throw you under the bus right now with the POST
8	Commission because you're officially retired.
9	But Bob forgot to bring his resolution for us to
10	present to him, so I'm just going to blame it on you.
11	We actually Commissioner Bui presented Bob's
12	resolution at his retirement party several weeks ago.
13	I want to say thank you for your mentorship, your
14	vision, and your leadership. You've been a part of my
15	growth in my new role, and I will never forget that.
16	You have had a tremendous impact on California law
17	enforcement as the executive director, and I think all
18	of us here are grateful for your leadership.
19	I wish you peace and happiness in your retirement,
20	and your beard looks very nice.
21	(Applause)
22	MR. STRESAK: Steph asked if I wanted to say a few
23	words. Are you kidding me?
24	It's been an interesting day today. So I stepped
25	out of the shower in my bathing suit my birthday suit,

and then put on a business suit, and I'll end the day in 1 a bathing suit. So it's a good day for me. 2 3 My congratulations to all the recipients. Well-deserved, well-earned, well-committed, 4 well-contributed to law enforcement. 5 A couple quick words. 6 7 You've heard multiple times today that California does maintain the gold standard in training. And, 8 9 nationally and internationally, many people have spoken 10 and used those terms today. 11 The issue has always been maintaining those 12 selection and training standards to maintain that gold 13 standard; and at the same time, try to balance creating 14 some kind of elasticity in the year 2016, so that we can work with the field, and to sometimes adjust with those 15 16 regulations. 17 So I encourage you to continue to work in that 18 direction. But it's imperative for me to warn you that 19 there is a compromise when we integrate too much elasticity in those regulatory terms. In short, that 20 it does compromise some of our selection and training 21 22 standards, and ultimately, works towards eroding who

So continue your good work, with that said. And

we are, who we've been, and our history for the last

23

24

25

60 years.

1	thank you so much for the recognition. Thank you for the
2	honor.
3	(Applause)
4	(Photograph taken of Acting Commission Chair
5	Dudley, Interim Executive Director Scofield,
6	and Robert Stresak)
7	ACTING CHAIR DUDLEY: No break? You guys good?
8	Keep going?
9	Okay, Commissioner Kurylowicz will now provide the
10	Finance Committee report.
11	FINANCE COMMITTEE CHAIR KURYLOWICZ: Thank you,
12	Madam Vice-Chair.
13	At this time, I'd like to have Dave Cornejo actually
14	come up and help me with this report, and give a brief
15	overview of it.
16	Thank you, sir. I appreciate it.
17	MR. CORNEJO: Okay, so yesterday we met in the
18	Finance Committee. And the Committee heard reports on
19	expenditures, revenue, the budget. And we also had a
20	presentation on the org. study and law-enforcement
21	consultant.
22	A couple of highlights from the Finance Committee.
23	We did receive a couple of late augmentations to our
24	budget during the May Revise process. We received an
25	additional three and a half million dollars General Fund;

1 and then during the conference committee process, we 2 received an additional \$5 million in order to assist a 3 local government training of procedural justice, implicit bias. 5 In all, our budget is going up to \$63.8 million in 2016-17, a 5 percent increase. 6 7 In the last couple of months, we successfully 8 defended our budget-change proposals. And so we moved 9 forward in the budget year with a little bit -- in a 10 little bit better position than the 2015-16. And we'll 11 continue to strive to work on that. 12 If anyone has any questions, I respectfully request 13 your approval of my report. ACTING CHAIR DUDLEY: Yes? 14 15 COMMISSIONER LONG: Just a quick question, Dave. 16 MR. CORNEJO: Yes. 17 COMMISSIONER LONG: If you could elaborate just a 18 bit on the \$5 million for the implicit bias and 19 procedural justice, which is somewhat unexpected in a 20 push, exactly how you intend to use those dollars, 21 whether there is any mandated training that comes out of 22 that, and how that would be apportioned over the next 23 X-number of years. Because I don't believe there's any required additional training; right? 24 25 MR. CORNEJO: So the control language that is

1 included in the Budget Act is enabling language that 2 allows us to expend and/or encumber funds through 3 June 30, 2017. And so while there is no language mandating that 5 this training happen, it does allow the Commission to complete and prepare all the curriculum. We will be 6 7 allowed to have train-the-trainer courses. We'll be able 8 to go out and contract. Potentially, we're looking at 9 having self-paced courses, and maybe a "Did you know?" 10 video. We're not sure yet. We just received the funding 11 two weeks ago. And so we're working closely with the 12 Department of Justice. 13 I don't know if Commissioner Wallace would like to elaborate on the proposal. But we continue to 14 15 collaborate with DOJ to work a plan to move forward with the funding. 16 17 But in answer to your question, there is nothing in 18 the Budget Act that states that this training is mandated 19 of peace officers. 20 COMMISSIONER WALLACE: And you expressed that 21 accurately. 22 ACTING CHAIR DUDLEY: Any other questions? 23 (No response) 24 ACTING CHAIR DUDLEY: Thank you. 25 Is there a motion to approve this report?

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1
          COMMISSIONER LONG: So moved. Long.
2
          ACTING CHAIR DUDLEY: Thank you.
3
          COMMISSIONER McDONNELL:
                                    Second. McDonnell.
4
          ACTING CHAIR DUDLEY: Okay. All in favor?
5
          (A chorus of "ayes" was heard.)
          ACTING CHAIR DUDLEY: Opposed?
6
7
          (No response)
8
          ACTING CHAIR DUDLEY: Abstain?
9
          (No response)
10
          ACTING CHAIR DUDLEY: Okay. On to the next report.
11
          Item D is a Report on Amendment of Commission
     Regulations 1001 Definitions, 1052 Requirements for
12
13
     Course Certification, and 1053 Requirements for
     Self-Paced Course Certification.
14
15
          Would any member like a staff report on this item?
16
          (No response)
17
          ACTING CHAIR DUDLEY: Hearing none, is there a
18
     motion to approve?
19
          COMMISSIONER RAMIREZ: Motion. Ramirez.
20
          COMMISSIONER KURYLOWICZ: Second. Kurylowicz.
21
          ACTING CHAIR DUDLEY: Okay, all in favor?
22
          (A chorus of "ayes" was heard.)
23
          ACTING CHAIR DUDLEY: Opposed?
24
          (No response)
25
          ACTING CHAIR DUDLEY: Abstain?
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1
          (No response)
2
          ACTING CHAIR DUDLEY: Motion passes.
3
          Okay, next is Basic Training Bureau. Item E is a
4
     Report on Proposed Changes to the Training and Testing
5
     Specifications for Peace Officer Basic Courses.
          Would any member like a staff report?
6
7
          (No response)
8
          ACTING CHAIR DUDLEY: Hearing none, can I get a
9
     motion to approve?
10
          COMMISSIONER MOORE: Move to approve. Moore.
          COMMISSIONER BUI: Bui will second that.
11
12
          ACTING CHAIR DUDLEY: All in favor?
13
          (A chorus of "ayes" was heard.)
14
          ACTING CHAIR DUDLEY: Opposed?
15
          (No response)
16
          ACTING CHAIR DUDLEY: Abstain?
17
          (No response)
18
          ACTING CHAIR DUDLEY: Okay, finally -- well, not
19
     finally -- but Management Counseling, Leadership
20
     Development Bureau, Item F is a Report on Request to
21
     Contract for a POST Internal Organizational Study.
22
          Would any member like a staff report on this item?
23
          COMMISSIONER BUI: I would, please. Thank you.
24
          ACTING CHAIR DUDLEY: Okay.
25
          INTERIM EXECUTIVE DIRECTOR SCOFIELD: Assistant
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Executive Director Jan Bullard will provide a report.

MS. BULLARD: Good morning, Madam Chair and Members of the Commission.

ACTING CHAIR DUDLEY: Good morning.

MS. BULLARD: In February 2013, the Commission did approve that the Executive Director to enter into a contract for the purposes of updating our POST Strategic Plan. For 18 months, we worked with the California State University, Sacramento, Center for Collaborative Policy, our internal staff, members of our Advisory Committee, members of our Commission, and representatives from our internal stakeholders, in order to develop the 2015 Strategic Plan and an implementation plan document. In June of 2015, the Commission approved both of these documents, which were designed to give direction to our organization for the next three to five years.

One of the main goals that was identified in the Strategic Plan was to increase the efficiency of POST systems and operations. And under that goal, was Strategy B.3.1, which was to complete an organizational and workload study utilizing POST's internal staff.

In subsequent discussions, it was determined that this project could better be completed with collaboration of an outside expert in order to bring an impartial and more global perspective to this study.

If the Commission approves this item, we will 1 2 proceed with trying to locate a qualified vendor following our state procedures, keeping in mind that the 3 state process can take from four to five months. 5 Once we identify and we execute a contract, we will have the vendor reach out to members of our Commission 6 7 and to our executive staff for the purposes of setting the parameters, and determining what the desired outcomes 8 9 will be for this study. 10 We intend to focus on all of our processes, 11 including our course-certification process, our workload 12 distribution; and we'll ask them to identify any 13 potential risks. The vendor will be working in partnership with 14 15 identified POST staff, who has an expertise in doing management studies and workload-distribution studies, 16 17 and is extremely familiar with our Strategic Plan, as he 18 was the project manager on the Strategic Plan project. 19 We expect this to take approximately a year to complete. 20 And working with POST staff, it should not exceed more than 75,000. 21 22 May I answer any questions? 23 ACTING CHAIR DUDLEY: Are there any other questions? COMMISSIONER BRAZIEL: I have no comment, but I have 24 25 a comment and discussion.

1 ACTING CHAIR DUDLEY: Please. 2 COMMISSIONER BRAZIEL: So we've had multiple 3 conversations over the last several months about the opinion of POST from our major customers: Cal Chiefs, 4 5 Cal Sheriffs, CPOA, and the fact that they're not satisfied with our services. 6 7 So if we're going to do an internal workload study on a process -- a system that is not appreciated by our 8 9 customers -- then we might be really efficient at a poor 10 product, versus doing, first, a sampling of our customers 11 to find out what they like and dislike about us, and 12 where we perform really well. 13 I love the gold standard. I'd like it to be platinum and up it a little. And identify what systems 14 15 they value and which ones that they would like us to change before we do a workload study, so we're not just 16 17 being more efficient at a product that's not serving us 18 in the best manner. 19 MS. BULLARD: Commissioner Braziel, I can -- oh, 20 I'm sorry. 21 COMMISSIONER BRAZIEL: So I think it's -- and we 22 had conversation -- I'm jumping ahead, and I've got to 23 wait for the report on the Legislative Committee -- but 24 I think this may be one of those we might want to table

until the next meeting, to find out what direction we're

25

1 going, and then consider looking into a stakeholder 2 engagement first, and then identifying -- then doing an efficiency study and based on the stakeholder results of 3 the survey -- the results of the stakeholder survey. 4 5 Those are just my thoughts. And again, it's --6 7 ACTING CHAIR DUDLEY: Okay, it sounded like you were 8 going to respond. 9 MS. BULLARD: Yes, I'm sorry to have interrupted. 10 What we intend to do is have our vendor reach out 11 to our stakeholders as a part of this. It's not simply a workload distribution; it is an organizational study 12 13 of how we are performing in all of our processes. As part of that, we will be writing into the scope of work, 14 15 which is more detailed than the high-step task, what we want the vendor to do. And that is exactly what you 16 17 have mentioned: We need to reach out to our external 18 stakeholders, we need to know what, in their eyes, we 19 are doing right and what we are doing wrong, so that 20 these processes can be improved. And that is the sole 21 purpose of having to complete this study. 22 COMMISSIONER BRAZIEL: Okay, because that wasn't 23 what I was hearing. I was hearing, looking internally at 24 systems. So if we design a scope of work around going

out to our stakeholders and saying, "What do you value?"

25

I think then there is probably an additional study beyond 1 that. Because that's a lot of work to go engage all the 2 3 stakeholders and the different organizations. So, again, I didn't hear that, I didn't read it in 5 the staff report, I didn't hear it in the presentation. It was more internally based versus externally based. 6 7 So I believe that --8 ACTING CHAIR DUDLEY: What are your thoughts, having 9 heard that? 10 COMMISSIONER BRAZIEL: It's not in the staff report. 11 I mean, it doesn't say that we're doing an external 12 customer service survey, to go talk to our customers and 13 find out what we do well at POST, because we do some phenomenal things, and where we can improve. Then based 14 15 on that, then I think it needs to come back to the Commission, based on those findings, before we do an 16 17 internal study. So it's -- I wasn't reading that in the 18 document or in the scope of work. 19 ACTING CHAIR DUDLEY: So before we go on to 20 Commissioner Long, you're asking that the things that 21 Ms. Bullard said would be things we had written in the 22 staff reports that you could see that, versus the verbal 23 presentation today; is that where the vision is? 24 COMMISSIONER BRAZIEL: Yes, or if -- and, again, it kind of dovetails into the conversation we had in the 25

1	Leg. Committee, is ensuring that the scope of work
2	includes that the primary scope of work would then
3	be engaging our external stakeholders and providers, to
4	find out again, do a survey of what the expectation is
5	of them, of us. And then based on that, then you design
6	your internal work study, based on what that feedback
7	comes.
8	But, again, I think it needs to come back to the
9	Commission before we do the internal work, based on what
10	we find from our external stakeholders, as to what they
11	value we do and where we need to improve.
12	ACTING CHAIR DUDLEY: Okay, thank you.
13	Commissioner Long?
14	COMMISSIONER LONG: Yes, I just want to echo Chief
15	Braziel on that. A slightly different way of looking at
16	it was, the staff report talks about prioritizing the
17	efforts and resources of POST, and then identifying how
18	POST can improve its service to the field. But none of
19	the tasks tie back to those particular to that
20	particular vision. So it seemed to me that the tasks
21	were getting a little bit of ahead of the goals. That
22	was so a similar concern.
23	ACTING CHAIR DUDLEY: Okay. Other questions or
24	comments from other commissioners?
25	Commissioner Ramirez?

1	COMMISSIONER RAMIREZ: I was just wondering how
2	often we'll be updated on the progress?
3	MS. BULLARD: We can update you on the progress at
4	every one of our meetings; or if you would like to assign
5	a Commission member, we can keep in constant contact with
6	them.
7	We can also offer that the Commission review the
8	scope of work that we write up for the contract, before
9	the contract is executed, to ensure that all of those
10	tasks and what Commissioner Braziel would like to have in
11	there is covered. We certainly would be glad to do that.
12	ACTING CHAIR DUDLEY: Other comments or questions
13	about this issue?
14	Yes, Commissioner Bui?
15	COMMISSIONER BUI: I do have a concern about, you
16	know, the four-month process to actually find a
17	contractor. So, in my opinion, I'd like to get this
18	started sooner than later. Okay, so to delay this to the
19	next Commission meeting I think would not be a good idea,
20	in my opinion.
21	MS. BULLARD: One of the reasons that we chose to
22	bring it to you at this time is because of the process
22	
23	that we have to follow through the state, which is a
23	that we have to follow through the state, which is a competitive bid process that is overseen by the

1	get to the contract and are able to then present the
2	contract to Department of General Services, is with the
3	five months, again, if we got it done, it will take us
4	well into the time where we're assuming a new executive
5	director would be in place, and be able to oversee this
6	process when it starts.
7	ACTING CHAIR DUDLEY: Any other comments, any other
8	commissioners?
9	Yes, Commissioner Doyle?
10	COMMISSIONER DOYLE: It would seem to me that if
11	part of this is the external part, that somehow the
12	Commission ought to know about that before it goes
13	forward internally. And I don't know how we'd do that;
14	but that just, to me, would be an important piece.
15	ACTING CHAIR DUDLEY: And what is the part that you
16	want to know about?
17	COMMISSIONER DOYLE: Well, Commissioners Long and
18	Braziel talked about the external process and that being
19	important before you can look within.
20	ACTING CHAIR DUDLEY: Right.
21	COMMISSIONER DOYLE: It would be somehow I think
22	that ought to be presented to the Commission, you know,
23	what those concerns and what the stakeholders had to say.
24	ACTING CHAIR DUDLEY: Okay, thank you.
25	Any other comments?

Yes, Commissioner Chaplin?

COMMISSIONER CHAPLIN: First, I'd like to say, thanks for the staff report and for the work into this.

I do have some concern that there are several different components being discussed and incorporated into this one fell swoop. Because part of the solution here, there seems to be some enterprise resource planning and some technological solutions within the structure that would help make things more efficient. But to echo what Commissioner Braziel and my other colleagues have stated, there's a couple other things here that we might miss, some of the process, if we focus on one over the other.

So my only concern is that in moving forward, we might not be able to precisely hit all the different needs that are being asked here. I think some of them are really larger -- real change-management for over the years, especially in considering some of the emerging issues we're dealing with and some of the stakeholder needs, which are changing almost daily.

So that's my only concern, is if we have this narrowed down, and something that we can hit the milestones to show this part is completed but we still have a lot more to do.

That's my comments.

1	ACTING CHAIR DUDLEY: Thank you.
2	Commissioner Moore?
3	COMMISSIONER MOORE: I'd just chime in with the rest
4	of the group. I would also agree that I think we need
5	to do more of an external study to make sure that we're
6	hitting the points.
7	There have been some concerns from our constituents
8	out in the community or out in the external part of what
9	we're doing in-house. So to make it better and
10	well-rounded, I think we do need to take a look at it
11	externally.
12	ACTING CHAIR DUDLEY: Thank you, Commissioner Moore.
13	Anybody else?
14	Commissioner Bui?
15	COMMISSIONER BUI: Wouldn't it be the point that
16	this contractor would be doing that for us, once they're
17	chosen?
18	ACTING CHAIR DUDLEY: I believe that that was the
19	point that was made by
20	MS. BULLARD: That is our intent. Yes, that is our
21	intent. We intend for our vendor, along with our staff
22	person, to do all of that external research, and to do
23	the surveys and to do the interviews, and to come back
24	and compile that information so that it can be applied
25	in whatever direction that we determine that the

Commission determines that the organization needs to move forward.

ACTING CHAIR DUDLEY: Let me ask you, Commissioner Braziel, since you first brought up this issue: How did you expect the external survey to be done? What were you thinking? What was your thinking about that?

Because if we are going to delay in order to have an external survey, did you view it as something to be done by an organization of choosing, informal, or what was your thinking?

COMMISSIONER BRAZIEL: My thought would be that basically take this contract -- and this contract is focused on the concept -- the contract is focused on going out and surveying our stakeholders, to identify what are the best practices that we perform and what are the areas that we need to review.

ACTING CHAIR DUDLEY: Right.

COMMISSIONER BRAZIEL: Then once that portion or that survey is its own stand-alone, is then it comes back to the Commission with, "Here's what our stakeholders are telling us. Now, as a Commission, what do you want us to do?"

ACTING CHAIR DUDLEY: Right. I understand that. But who did you think would be performing the external survey?

1	COMMISSIONER BRAZIEL: A consultant of some type.
2	So in this case, if that's the makeup, it would be
3	whoever is gone out to bid. But when you look at the
4	scope of the work, the scope of the work doesn't describe
5	that. It looks strictly internal. And an expertise,
6	there may be somebody really good at internal reviews
7	or systems approaches, versus going out and surveying
8	Cal Chiefs, Cal Sheriffs, PORAC, CPOA. Those are our
9	providers.
10	ACTING CHAIR DUDLEY: Right.
11	COMMISSIONER BRAZIEL: So it doesn't when you
12	look at the scope of work, it's very specific internal.
13	So I'm not sure, going out to bid on a contract, showing
14	that, is going to get us the best vendor for somebody
15	looking external.
16	I agree with Commissioner Bui, we need to move, we
17	can't keep stalling things. But doing an internal
18	assessment without doing a true deep-dive external
19	assessment, we're going to end up with the same product.
20	ACTING CHAIR DUDLEY: I understand that.
21	And now we're going to go to process.
22	There is a roll-call vote that needs to be taken on
23	securing this report.
24	Do you want to amend the roll-call vote to just ask

for an external report and to report back in October?

25

Are you asking that this whole decision be deferred until October?

COMMISSIONER BRAZIEL: No, if a friendly amendment could be made to the report, basically saying that we would first survey our external stakeholders, do a deep-dive on our external stakeholders, and report back to the Commission with a plan on then what to evaluate internal systems. I think that basically we're doing it in the correct order.

ACTING CHAIR DUDLEY: Okay, why don't you make your motion, and then discuss with counsel whether it would then be a roll call or another motion.

INTERIM EXECUTIVE DIRECTOR SCOFIELD: May I provide some history, Madam Chair?

ACTING CHAIR DUDLEY: Please.

INTERIM EXECUTIVE DIRECTOR SCOFIELD: One of the processes that we did for the creation of our Strategic Plan when we partnered with Cal State Sacramento, was significant outreach to our stakeholders, as well as our internal stakeholders. That developed our goals of our Strategic Plan that you see in the 2015 plan.

So this objective is building on that survey of external stakeholders, where we've identified the four main goals of our strategic plan to include course certification, identify emerging trends and needs in the

community. So this is building on that.

ACTING CHAIR DUDLEY: Right.

MS. BULLARD: And to clarify, Commissioner, the tasks that are listed in here are high-level steps. It is not what we would write up in a scope of work for a contract that actually details what we expect of the vendor, that they get and they sign. So, again, we could certainly offer, when we write up our scope of work, to present it to the Commission or to a member designated by the Commission to oversee; and they could approve that that scope of work meets your concerns before it actually goes out and the work begins. Because all of this is part and parcel of the entire organizational study. To separate it out might mean we would have to enter into two separate contracts, which would, again, also delay our process.

Every step along the way, we will bring it to and show it to the Commission.

ACTING CHAIR DUDLEY: What motion would you like to make at this point?

COMMISSIONER BRAZIEL: I would like to make a motion that this contract that we're -- that the scope of work for this contract be focused on our external stakeholders, to identify systems and practices that they would wish POST to develop and/or continue; and then that

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1
     report, that scope of work -- the results of that scope
2
     of work be brought back to the Commission for additional
3
     consideration prior to an internal workload assessment.
          ACTING CHAIR DUDLEY: Before I take a roll call on
4
5
     that, are there any questions or comments as to the
6
     motion?
7
          Yes?
8
          COMMISSIONER MOORE: I second the motion.
9
          ACTING CHAIR DUDLEY: Okay, you're ready?
10
          But we've taken a tour; and I want to make sure that
11
     everybody is on the same page.
12
           There's been a motion. There's been a second.
13
           Okay, now, we'll need to do roll call.
          MS. PAOLI: Braziel?
14
15
           COMMISSIONER BRAZIEL: Aye.
          MS. PAOLI: Bui?
16
17
          COMMISSIONER BUI: Yes.
18
          MS. PAOLI: Chaplin?
19
           COMMISSIONER CHAPLIN: Aye.
20
          MS. PAOLI: DeLaRosa?
21
           (No response)
22
          MS. PAOLI: Doyle?
23
          COMMISSIONER DOYLE: Yes.
24
          MS. PAOLI: Dudley?
25
           ACTING CHAIR DUDLEY: Yes, aye.
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1
          MS. PAOLI: Hutchens?
2
           (No response)
3
          MS. PAOLI: Kurylowicz?
4
          COMMISSIONER KURYLOWICZ: Aye.
5
          MS. PAOLI: Leichliter?
6
          (No response)
7
          MS. PAOLI: Long?
8
          COMMISSIONER LONG:
                               Aye.
9
          MS. PAOLI: McDonnell?
10
          COMMISSIONER McDONNELL: Aye.
11
          MS. PAOLI: Moore?
12
          COMMISSIONER MOORE: Aye.
13
          MS. PAOLI: Ramirez?
14
          COMMISSIONER RAMIREZ: Aye.
15
          MS. PAOLI: Smith?
16
          COMMISSIONER SMITH: Aye.
17
          MS. PAOLI: Wallace?
18
          COMMISSIONER WALLACE: Aye.
19
          ACTING CHAIR DUDLEY: Okay, the motion passes.
20
          Thank you.
21
          MR. DARDEN: So as I see it, I think what the intent
22
     was at the last roll-call vote, was effectively to amend
23
     the action item, to ensure that when the Commission votes
24
     to approve the expenditure, the $75,000, that the scope
     of work includes the work that was just stated in terms
25
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1	of the external outreach.
2	If that's the case, then I think we would now need
3	a motion to actually approve the contract as amended.
4	ACTING CHAIR DUDLEY: I think the second part of
5	that was and correct me if I'm wrong, Commissioner
6	Braziel was that you didn't want to take action on the
7	second part of that until there was a report back on the
8	stakeholders; is that correct?
9	MR. DARDEN: Is that correct?
10	COMMISSIONER BRAZIEL: Correct. That's correct.
11	ACTING CHAIR DUDLEY: Was that everybody's
12	understanding?
13	(A chorus of affirmative responses.)
14	ACTING CHAIR DUDLEY: Okay, how should we proceed?
15	MR. DARDEN: All right. The motion was not to
16	approve the contract as amended, it was simply to have
17	the external stakeholder study now; is that correct?
18	COMMISSIONER BRAZIEL: Correct.
19	MR. DARDEN: Okay, all right, then we're fine.
20	ACTING CHAIR DUDLEY: Thank you.
21	You have a question?
22	MS. BULLARD: No. We'll figure it out.
23	Thank you so much.
24	ACTING CHAIR DUDLEY: Okay. Now, we're at the
25	Standards Evaluation and Research Bureau. Item G is a

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1
     Report on Proposed Changes to Commission Regulations
2
     1001, 1005, 1007, 1008, 1009, 1080, 1083; Procedures D-1,
3
     D-10, D-11, the Training and Testing Specifications for
     Peace Officer Basic Courses, and the Basic Course Test
4
5
     Management and Security Protocols for 2016.
          Would any member like a staff report on this item?
6
7
          Okay, Commissioner Braziel, you're smiling.
8
          COMMISSIONER BRAZIEL: No, no, no. You looked at me
9
     like I was going to pull it. No.
10
          ACTING CHAIR DUDLEY: Would you like to make a
11
     motion to approve?
12
          COMMISSIONER BRAZIEL: I would like to move to
13
     approve.
14
          ACTING CHAIR DUDLEY: Thank you.
15
          COMMISSIONER McDONNELL: Second. McDonnell.
16
          ACTING CHAIR DUDLEY: Okay. All in favor?
17
          (A chorus of "ayes" was heard.)
18
          ACTING CHAIR DUDLEY: Opposed?
19
          (No response)
20
          ACTING CHAIR DUDLEY: Abstain?
21
          (No response)
22
          ACTING CHAIR DUDLEY: All right. On to Training
23
     Delivery and Compliance Bureau.
24
          INTERIM EXECUTIVE DIRECTOR SCOFIELD: Madam Chair,
25
     may I acknowledge a staff member in the audience?
```

1	ACTING CHAIR DUDLEY: Yes.
2	INTERIM EXECUTIVE DIRECTOR SCOFIELD: Diane Hrepich,
3	could you please stand?
4	(Applause)
5	INTERIM EXECUTIVE DIRECTOR SCOFIELD: The motion
6	that you just made has really been a lifetime of her work
7	here at POST.
8	And I want to thank you.
9	Diane has dedicated her life to basic course testing
10	here at POST; and I want to thank you for the approval of
11	that item.
12	ACTING CHAIR DUDLEY: And the lack of discussion.
13	Congratulations.
14	(Applause)
15	ACTING CHAIR DUDLEY: Okay, on to Training Delivery
16	and Compliance Bureau. Item H is a Report on Proposed
17	Revisions to Commission Regulations 1001, 1005, and 1008
18	in Relation to Assembly Bill 1168, Peace Officers: Basic
19	Training Requirements.
20	Would any member like a staff report on that item?
21	(No response)
22	ACTING CHAIR DUDLEY: Is there a motion?
23	COMMISSIONER CHAPLIN: So moved. Chaplin.
24	COMMISSIONER BUI: Bui. Second.
25	ACTING CHAIR DUDLEY: All in favor?

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1
          (A chorus of "ayes" was heard.)
2
          ACTING CHAIR DUDLEY: Opposed?
3
          (No response)
4
          ACTING CHAIR DUDLEY: Abstain?
5
          (No response)
          ACTING CHAIR DUDLEY: Okay, on to Training Program
6
7
     Service Bureau. Item I is a Report on Proposed Revisions
8
     to Commission Regulations 1081, 1004, and Commission
9
     Procedure D-13, in Relation to Mental-Health Training.
10
          Would any member like a staff report on this item?
11
          (No response)
12
          ACTING CHAIR DUDLEY: Okay, is there a motion?
13
          COMMISSIONER KURYLOWICZ: Motion. Kurylowicz.
14
          COMMISSIONER WALLACE: Second. Wallace.
15
          ACTING CHAIR DUDLEY: All in favor?
16
          (A chorus of "ayes" was heard.)
17
          ACTING CHAIR DUDLEY: Opposed?
18
          (No response)
19
          ACTING CHAIR DUDLEY: Abstain?
20
          (No response)
21
          ACTING CHAIR DUDLEY: Okay, on to Item J.
22
          Item J is a report on the POST MOTORS Operational
23
     Guidelines and Standardized Training Recommendations.
24
          Would any member like a staff report on this item?
25
          (No response)
```

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1
          ACTING CHAIR DUDLEY: Is there a motion?
2
          COMMISSIONER BUI: Bui. Motion.
3
          COMMISSIONER MOORE: Second.
4
          ACTING CHAIR DUDLEY: Motion to approve.
5
          COMMISSIONER MOORE: Second. Moore.
          ACTING CHAIR DUDLEY: All in favor?
6
7
          (A chorus of "ayes" was heard.)
8
          ACTING CHAIR DUDLEY: Opposed?
9
          (No response)
10
          ACTING CHAIR DUDLEY: Okay, we're about to get into
11
     an appeal hearing process.
12
          Would people like a short break?
13
          (A chorus of affirmative responses was heard.)
          ACTING CHAIR DUDLEY: Okay, let's take a five-minute
14
     break. And that would be at 11:42.
15
16
          (Recess from 11:37 a.m. to 11:48 a.m.)
17
          ACTING CHAIR DUDLEY: Okay, there was still a little
18
     bit of confusion about the discussion. So I think I'm
19
     going to ask Mr. Darden to state where we are.
20
          We're probably going to need another roll-call vote
21
     on that.
22
          MR. DARDEN: So I think there was some confusion.
23
     I just want to make sure that the record is clear with
24
     respect to the last vote of the Commission, the intent of
25
     the Commission, and staff's direction in terms of moving
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forward.

I thought there were two ways that it could proceed. The first is that, effectively, there could have been an amendment so that the existing \$75,000, the Commission would approve staff to spend that amount of money in order to achieve the goals that were set forth either in the staff report, or alternatively, some amendment to that.

I'm not sure it was clear, and I think there was some confusion with respect to what the extent of the Commission was in the roll-call vote that was taken. In some discussions I understand that the Commission's intent -- but we need to clarify this, and I think we should have another roll-call vote -- was that staff is given the authority and the Commission is voting to approve the expenditure of up to \$75,000 for the purpose of engaging a vendor to enter into a study with external stakeholders to achieve the purposes that are set forth in the motion: The study of the POST Commission, what it's doing well, what it can improve, and that sort of thing.

I'm not certain that was clear from the record.

So I think that it would be a good idea if there's some additional discussion if I'm wrong. If I'm correct, then I think we should have a vote to make clear what that is,

1	have that seconded, and then have a roll call.
2	ACTING CHAIR DUDLEY: The only thing I think that's
3	missing from your description, if I understood
4	Commissioner Braziel, is that he just wants the
5	stakeholder portion of that done before the next meeting,
6	and then a report back.
7	COMMISSIONER BRAZIEL: Correct.
8	ACTING CHAIR DUDLEY: Okay, any questions or
9	comments?
10	(No response)
11	ACTING CHAIR DUDLEY: Then we will need another
12	roll-call vote.
13	COMMISSIONER CHAPLIN: One comment.
14	ACTING CHAIR DUDLEY: Yes.
15	COMMISSIONER CHAPLIN: Part of these discussions
16	consider the assigning of a commissioner to kind of be
17	involved, it sounded like, and perhaps a generation of
18	questions or just to oversee the process. I believe that
19	came up a couple times.
20	Does that need to be embedded in this motion, or can
21	that be handled afterwards, or away from this meeting?
22	ACTING CHAIR DUDLEY: Let me ask Ms. Bullard to
23	come back up again, because you actually raised that as
24	a possibility in terms of communicating.
25	Did you hear the question or the thought?

1	MS. BULLARD: As far as Commission oversight
2	involvement?
3	COMMISSIONER CHAPLIN: Yes.
4	MS. BULLARD: We will absolutely be collaborative
5	and transparent with an assigned member of the Commission
6	who would like to be in constant contact with us, to make
7	sure that as we are moving along, we are accomplishing
8	the intent of the Commission.
9	I'm not sure that a member of the Commission wants
10	to be involved in the absolute day-to-day moving of the
11	surveys and the interviews; but we can certainly have
12	constant contact with a person who has been designated
13	by the Commission.
14	MR. DARDEN: Or, alternatively, Commissioner
15	Braziel, I understood that there may be discussion later
16	in the meeting with respect to the establishment of an
17	organizational change subcommittee or something along
18	those lines, and that that committee could then serve
19	that purpose of interaction with staff for purposes of
20	the contract?
21	Am I stating that correctly?
22	COMMISSIONER BRAZIEL: Correct.
23	MR. DARDEN: Okay.
24	ACTING CHAIR DUDLEY: So now there are three
25	possibilities.

1 MR. DARDEN: Right. 2 ACTING CHAIR DUDLEY: Committee, no oversight, or 3 oversight of an individual person. 4 How shall we proceed? I'll need a motion. 5 COMMISSIONER BRAZIEL: I guess the question is, is it required to have a motion to have one Commissioner 6 7 designated? It doesn't, does it? Does it require --8 ACTING CHAIR DUDLEY: Let's just do the roll call on 9 the procedure, and then we can talk about the oversight 10 component of it. 11 MS. BULLARD: Madam Chair, may I make one real quick comment that this would not be able to be completed by 12 13 the October committee meeting because we are going to have to do extensive outreach. And if we are going to 14 15 contract in order to do that extensive outreach, again, we are still looking at a, you know, state competitive 16 17 bid process. So we would not be able to bring our 18 findings back to the Commission in October. 19 INTERIM EXECUTIVE DIRECTOR SCOFIELD: So perhaps if 20 there is a member of the Commission assigned, we could 21 keep him or her informed of our progress with the 22 contract. 23 ACTING CHAIR DUDLEY: Okay, let's, again, take this 24 from the roll call, as to the procedure, the points that 25 Mr. Darden made; and then we can talk about how we want

1	to proceed in terms of keeping the Commission involved in
2	the process.
3	So roll call, please.
4	MS. PAOLI: Are we having a motion?
5	MR. DARDEN: Yes, there should actually be a motion
6	and a second.
7	ACTING CHAIR DUDLEY: Okay.
8	MR. DARDEN: And then the motion and the second
9	would be
10	COMMISSIONER SMITH: I think we need clarification
11	of the motion.
12	COMMISSIONER WALLACE: Can we just yes, say what
13	we are voting on.
14	MR. DARDEN: Right. So I think I can't make it,
15	but I can advise what I think it is.
16	COMMISSIONER WALLACE: And we can vote on what we
17	think it is as well.
18	MR. DARDEN: I believe that the motion is that the
19	Commission is approving staff to expend up to \$75,000
20	for purposes of entering into a contract with the vendor
21	to engage in a study with external stakeholders for the
22	purposes of determining what the Commission is doing
23	well, what the Commission is not doing well, and what
24	the opportunities for improvement are.
25	The intent is that that would then be used down the

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1
     line, potentially, with another contract, in terms of
2
     determining any organizational changes.
3
          But at this point, the approval is simply of $75,000
     to engage the vendor in order to do a study with external
4
5
     stakeholders on what POST is doing well and what the
     opportunities for improvement are.
6
7
          Did I say that right, Commissioner?
8
          COMMISSIONER BRAZIEL: That's the motion I make.
9
          MR. DARDEN: Okay.
10
          ACTING CHAIR DUDLEY: The only change I'd want to
11
     make is "up to 75,000" --
12
          COMMISSIONER BRAZIEL: Up to 75,000.
13
          ACTING CHAIR DUDLEY: -- because the idea of $75,000
     for that sole purpose seems high to me.
14
          COMMISSIONER BRAZIEL: Right, "up to $75,000."
15
16
          ACTING CHAIR DUDLEY: Thank you.
17
          COMMISSIONER BRAZIEL: "Not to exceed." I think
18
     that's all.
19
          COMMISSIONER DOYLE: Second. Doyle.
20
          ACTING CHAIR DUDLEY: Okay, roll call.
          MS. PAOLI: I didn't get the first, the motion.
21
22
          COMMISSIONER BRAZIEL: Braziel. Motion.
23
          MS. PAOLI: Oh, of course.
24
          COMMISSIONER BRAZIEL: So if we're all late, I guess
25
     I'm buying dinner. Is that the deal?
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1
          MS. PAOLI: Braziel?
2
          COMMISSIONER BRAZIEL: Aye.
3
          MS. PAOLI: Bui?
4
          COMMISSIONER BUI: Aye.
5
          MS. PAOLI: Chaplin?
6
          COMMISSIONER CHAPLIN: Aye.
7
          MS. PAOLI: DeLaRosa?
8
          (No response)
9
          MS. PAOLI: Doyle?
10
          COMMISSIONER DOYLE: Yes.
11
          MS. PAOLI: Dudley?
12
          ACTING CHAIR DUDLEY: Aye.
13
          MS. PAOLI: Hutchens?
14
          (No response)
15
          MS. PAOLI: Kurylowicz?
16
          COMMISSIONER KURYLOWICZ: Aye.
17
          MS. PAOLI: Leichliter?
18
          (No response)
19
          MS. PAOLI: Long?
20
          COMMISSIONER LONG: Aye.
21
          MS. PAOLI: McDonnell?
22
          COMMISSIONER McDONNELL: Aye.
23
          MS. PAOLI: Moore?
24
          COMMISSIONER MOORE: Aye.
25
          MS. PAOLI: Ramirez?
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1 COMMISSIONER RAMIREZ: 2 MS. PAOLI: Smith? 3 COMMISSIONER SMITH: Yes. 4 MS. PAOLI: Wallace? 5 COMMISSIONER WALLACE: Aye. ACTING CHAIR DUDLEY: Okay, motion passes. 6 7 Now, this becomes a little trickier, because in 8 terms of the oversight, we can certainly designate that 9 there be a meeting at the next Commission meeting, but 10 that isn't until October. 11 So if somebody wanted to be involved in the 12 oversight of this between now and October, then an 13 individual could do that. Now, if we extended that to multiple individuals, 14 we'd have all kinds of issues in terms of a group. So 15 given that information -- can we have three? Or how many 16 17 can we have without violating a meeting rule? 18 MR. DARDEN: Well, so, the question really is, is 19 the Commission delegating substantive authority to any 20 individual or to any group, if it's necessary, in connection with the scope of work or the selection of 21 22 the vendor, that sort of thing. Does the Commission 23 feel that's necessary? Or what sort of involvement or 24 oversight is needed. 25 If there are two --

1	ACTING CHAIR DUDLEY: That's a good question.
2	Okay, that's question one.
3	MR. DARDEN: Right.
4	ACTING CHAIR DUDLEY: Does the Commission how
5	involved do you want a commissioner or the
6	commissioner to be, in terms of this process?
7	Commissioner Chaplin, you're the one who raised the
8	issue.
9	COMMISSIONER CHAPLIN: Well, I would defer to the
10	maker of the motion, who would be my recommendation to
11	oversee this because and that is
12	COMMISSIONER RAMIREZ: I second that. I second it.
13	COMMISSIONER CHAPLIN: And I don't mean to certainly
14	create additional work for Commissioner Braziel.
15	However, he had very thoughtful comments about the
16	direction and, really, the question we're trying to
17	answer here, in a way that, you know, involves the
18	direction and the request from Jan and from POST.
19	So that would be my not, you know, inelegant way of
20	saying I think we have a candidate right here that could
21	serve that Commission extremely well. And, you know, as
22	the maker of the motion, perhaps he could opine as to
23	whether he'd be interested.
24	ACTING CHAIR DUDLEY: And a key point was, he didn't
25	want to create additional work for him.

1 COMMISSIONER CHAPLIN: Precisely. 2 ACTING CHAIR DUDLEY: So, with that said... 3 MR. DARDEN: Well, perhaps as a point of order: 4 Jan, so basically what you'll need to do is get the 5 paperwork set up, arrange the scope of work, send it to DGS, get approval of the contract, send it out for bid. 6 7 Then a vendor would need to be selected. 8 Are those the sorts of things that the Commission 9 is thinking that there needs involvement in? Or are you 10 thinking after a vendor is selected, then in terms of 11 sort of designing what the process of working with the 12 stakeholder would look like? Those are two different 13 things. 14 COMMISSIONER WALLACE: The latter. 15 COMMISSIONER BRAZIEL: I am totally available, since 16 I'm confusing everybody on everything. So if Jan said, "Hey, is this what you -- is this 17 18 the direction that you were looking for?" -- you know, 19 answering the phone and doing that kind of stuff or 20 stopping by -- because I'm in Sacramento, it makes it 21 really, really easy. 22 I'm not suggesting that a commissioner needs to 23 direct the project, but more act as a resource, and 24 potentially liaison to the different associations and 25 kind of someone you could bounce an idea off of without

1	having to go back to the full commission.
2	ACTING CHAIR DUDLEY: So then the question becomes
3	power.
4	MR. DARDEN: Right.
5	ACTING CHAIR DUDLEY: Is it just an advisory role
6	without any power, or is this Commission giving
7	Commissioner Braziel some other power that he didn't have
8	before now?
9	MR. DARDEN: Yes, in other words, is there a
10	delegation of the full Commission to the Commissioner to
11	make decisions on behalf of the Commission in connection
12	with the project?
13	ACTING CHAIR DUDLEY: Exactly.
14	MR. DARDEN: And if so, what's the scope or extent
15	of that authority? Or is it merely advisory, and then
16	Commissioner Braziel would then report back to the full
17	Commission at the next hearing?
18	ACTING CHAIR DUDLEY: What were you thinking,
19	Commissioner Braziel?
20	COMMISSIONER BRAZIEL: Strictly advisory.
21	ACTING CHAIR DUDLEY: Okay, so if it's strictly
22	advisory
23	COMMISSIONER BRAZIEL: And we may want to take
24	Item M out of order, that might facilitate this as well.
25	ACTING CHAIR DUDLEY: Okay, so just as to that

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issue, if it's strictly advisory, I don't think we need a
1
2
     motion.
3
          COMMISSIONER BRAZIEL: Right.
4
          ACTING CHAIR DUDLEY: You're just going to
5
     volunteer.
6
          COMMISSIONER BRAZIEL: I'm just a resource.
7
          ACTING CHAIR DUDLEY: Okay.
8
          COMMISSIONER BRAZIEL: I'm an old retired guy that
9
     can volunteer some extra time for this. I have extra
10
     capacity, apparently.
11
          COMMISSIONER CHAPLIN: I apologize.
12
          ACTING CHAIR DUDLEY: Apparently.
13
          COMMISSIONER CHAPLIN: That will never happen again
          COMMISSIONER BRAZIEL: Was this payback from the
14
     Narcotics days, years ago? Is that was it was?
15
16
          That's good delegating. That's good.
          ACTING CHAIR DUDLEY: Commissioner Braziel, we will
17
18
     get to that. We're going to need to go forward with the
19
     appeal at this time.
20
          COMMISSIONER BRAZIEL: Okay, no worries.
          ACTING CHAIR DUDLEY: Okay, so at this time, the
21
22
     Commission will consider the appeal of Vikas Kurian
23
     concerning the decision by POST --
24
          COMMISSIONER BUI: Madam Chair, I'm sorry.
25
     sorry to interrupt. Bui here.
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I just wanted to circle back for just another minute and not try to extend this too much. Come back to the internal organizational study.

I understand that we want to reach out to our stakeholders first, to determine where they feel our weaknesses are. But I do think that we also need to start the process of looking internally. And I'd hate to wait until our next meeting to then decide on -- make a decision on hiring a vendor for that process. And that's going to take another four to five months to find that vendor before we can proceed with our internal assessment.

So is there a way to maybe accept that we're going to have this external -- this vendor do the external assessment, but then also proceed with maybe finding a vendor who will look internally? And that would be based on what the reactions are from the outside.

MS. BULLARD: Could I make a suggestion that we look at this from a two-step process? So we may only have to go out and look at a vendor for one overarching project. So we would start it with the perspective of Phase 1, which would be the external information, the survey, the reaching out, and generating that report.

That report would then be brought back to the Commission for approval before we could enter into

1	Phase 2, which would be the application of our external
2	findings having been approved by the Commission, and
3	applying them then in Phase 2, to our internal.
4	We might be able to do that with one contract, and
5	just break it down. And if there is no approval of
6	Phase 1, we can put off entering into Phase 2 until we
7	could bring the Commission what they were looking for.
8	ACTING CHAIR DUDLEY: Any problem with that?
9	(No response)
10	ACTING CHAIR DUDLEY: Does that require another
11	motion?
12	MR. DARDEN: No, I don't believe so.
13	ACTING CHAIR DUDLEY: Okay, all right. Thank you.
14	Thank you, Commissioner Bui.
15	COMMISSIONER BUI: Thank you.
16	ACTING CHAIR DUDLEY: Okay.
17	Thank you, Jan.
18	COMMISSIONER BUI: Thank you.
19	ACTING CHAIR DUDLEY: Back to the appeal.
20	At this time, the Commission will consider the
21	appeal of Vikas Kurian considering the decision by POST
22	to deny his request for an exemption permitting him to
23	take the requalification course.
24	Mr. Kurian originally wrote to the Executive
25	Director on July $23^{rd}$ , $2015$ , requesting permission to

take the requalification course after his dismissal from South Bay Regional Academy regular basic course on or about June  $30^{\rm th}$ , 2015, following his failure to satisfactorily demonstrate "search incident to arrest" techniques.

Mr. Kurian's request was denied by Executive Director Stresak on August  $6^{\rm th}$ , 2015. Stresak explained that pursuant to POST's Regulation 1008(b)(2)(B)(1), the six-year window for Kurian to take the requalification course expired on December  $9^{\rm th}$ , 2014, and no mechanism existed in regulation to grant his request for an extension.

Mr. Kurian responded with another letter, stating that he was unaware of the six-year rule, and stating that if he had known of it, he would have taken the requalification course instead of the basic academy.

On August 25<sup>th</sup>, 2015, Director Stresak again advised him that he was ineligible to take the requalification course. In several additional communications with POST, Mr. Kurian advised that communications from POST staff, prior to the expiration of the six-year window, did not reference the six-year rule, and led him to believe he was required to take the RBC.

On September  $8^{\rm th}$ , 2015, the Executive Director advised Mr. Kurian of his appeal rights pursuant to

Commission Regulation 1058. Mr. Kurian has appealed to the full Commission and the matter is now on for the hearing of that appeal.

The Commission will receive a presentation from representatives of Mr. Kurian, who are present today. Following the presentation by Mr. Kurian, the Commission will hear the staff report.

Each presentation is expected to not exceed

30 minutes. However, upon request from the Commission,

Chair may grant additional time beyond 30 minutes, if the

Chair believes the request is appropriate and warranted.

Questions from commissioners and each party's response to the questions will not count against the 30 minutes initially allotted to each party.

Commissioners are encouraged, if possible, to hold questions until the end of each party presentation.

The Commission will not accept at this time any additional comments from the public, as the public-comment period has already occurred. Any public comments previously made concerning the issue, if any, will be given due consideration by the Commission during deliberation in closed session.

Following the presentation by Mr. Kurian and POST staff and the completion of questioning of each party of the Commission, the Commission will return to and

1	complete the regular agenda.
2	The commissioners' deliberations on the appeal will
3	take place in closed session pursuant to Government Code
4	section 11126(c)(3), as announced in the agenda. After
5	deliberation completion of the closed session, the
6	Commission will reconvene and adjourn.
7	Pursuant to Commission Regulation 1058, the
8	Executive Director will be asked to notify ITR of the
9	Commission's decision concerning the appeal within
10	15 business days.
11	So let us begin with the presentation by Mr. Kurian.
12	Good morning.
13	MS. LITTLE: Good morning, Madam Chair. Thank you
14	very much for having us.
15	Thank you, Executive Committee and the POST
16	Commission staff.
17	ACTING CHAIR DUDLEY: Let me ask you a question
18	before we even start.
19	You have 30 minutes. Would you like to reserve some
20	of that for rebuttal statements?
21	MS. LITTLE: Yes.
22	ACTING CHAIR DUDLEY: Okay, about how much time
23	would you like to reserve?
24	MS. LITTLE: Approximately ten minutes.
25	ACTING CHAIR DUDLEY: Okay, so 20 minutes for your

1 initial presentation and ten for that? 2 MS. LITTLE: Yes. 3 ACTING CHAIR DUDLEY: And I'm going to ask you, Ms. Paoli, to let us know when those 20 minutes pass. 4 5 Okay, thank you again. We'll start now. 6 7 THE REPORTER: Could you state your name, please? 8 MS. LITTLE: Yes. My name is Danielle K. Little, 9 L-I-T-T-L-E. And I'm from Estelle & Kennedy, APLC, 10 Upland, California. And my client is with me, Mr. Vikas 11 Kurian, K-U-R-I-A-N. So I wanted to begin my presentation by focusing on 12 13 what the primary issue here is. It has nothing to do with the substantive issues of the requalification 14 15 courses or the other course that he took after 2015. This purely has to do with the procedures and whether or 16 17 not POST is going to adhere to its own procedures, and 18 actually implement fundamental fairness. 19 One of the concerns that POST has previously 20 indicated is that they don't believe that there is a 21 mechanism to allow Mr. Kurian to have an extension or an 22 exception to the regulation, 1008. And I would 23 respectfully submit to all of you, that we do have that 24 mechanism. And the mechanism is actually standing right 25 in front of us. It comes from the United States

Constitution, under the due-process clause; and it also comes from the California Constitution, as well under the due-process clause.

So one of the things that we want to look at, is that even according to POST and their time-line, we all agree on the facts here. And the facts are that in 2008 POST granted a basic-course waiver to Mr. Kurian under Regulation 1008. And pursuant to that regulation, the waiver lasted for three years.

However, also pursuant to that same regulation, Mr. Kurian was able to take a requalification course within six years. Unfortunately, Mr. Kurian was not advised of that fact. And in 2011 -- in 2011, the basic-course waiver, under Regulation 1008, expired, and he was not informed of that fact. And then we fast-forward to several years, in 2014.

In 2014, he began the application process for ABC.

And in June 2014, as we all understand and agree,

Mr. Kurian, as well as ABC, another state agency,

contacted POST and asked whether or not Mr. Kurian had

to take a requalification course or another full course.

Unfortunately, he was given incorrect information by

POST. And so what we have here is whether or not POST

can be held accountable, unfortunately, for the mistake

that it made and caused not just Mr. Kurian, but another

state agency to rely upon.

So as we go through, we see that POST simply cannot benefit by its own incorrect mistake. And I think that certainly under the due-process considerations and under well-established California law, they essentially would be estopped from telling Mr. Kurian, as well as another state agency, one thing that he's not eligible to have the full six years that he was entitled to for the basic-course waiver course, and then use that against him.

And I would actually cite to the Commission, as well as to the executive committee, California Supreme Court precedent on this point dealing specifically with estoppel issues as it relates to government entities.

And that is City of Long Beach v Mansell, M-A-N-S-E-L-L.

It's a 1970 case, located at 3 California 3d 462.

And what that case stands for, by the California
Supreme Court, is where the words of a government entity
willfully cause another person to rely on the information
that it's provided, that government entity cannot then
turn around, change course, and use that misinformation
to do harm upon another person.

And respectfully, I would submit, that that is precisely what's happened here.

Mr. Kurian, when he received the basic-course

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waiver, it was valid -- or it was valid for the three years, but he also was entitled to take another requalification course, which is only three weeks. I would submit that he had a vested right under the POST regulations to utilize that entire six years.

However, because POST, in about six months before that period was about to expire, gave incorrect information to Mr. Kurian and ABC, they essentially deprived him of being able to utilize that vested six-month window that he still had available to him. And, in fact, we see the manifest injustice here, because his deadline -- or the six-year deadline was December 2014. He actually wasn't hired with ABC until January 2015. And so I think it's reasonable, since ABC earlier, six months earlier, contacted them and said, "Hey, does he need to take the regualification course or another full course?" they certainly were interested in hiring him. They certainly were engaged in the application process. But because they didn't get the correct information, it was stretched out and elongated. I think, arguably, and reasonably so, we would know that had he been given the correct information, he could have taken the requalification course in July, August, September. ABC likely would have expedited that application. He would have been hired, and we wouldn't

be here today.

Estoppel also concerns an issue of fundamental injustice. And, again, we've listened to a lot of presentations today about POST being the gold standard; and certainly one would want to agree with that. But I think this particular case really puts that issue to the test.

POST rules do not exist in a vacuum. They have to exist as every rule in organization exists under the fundamental laws that we have. And where someone obtains a license or certificate or any other type of vested right, it is incumbent upon the organization to make sure that that right is fully realized. And where the organization makes a mistake, especially a law-enforcement agency whose job it is to uphold the law, and not just the letter of the law, but certainly the spirit of the law, where they're supposed to do that, they have to make the situation right. And if they make a mistake, the honorable thing to do, the lawful thing to do, is to acknowledge that mistake and say, "What can we do to make it better?"

Mr. Kurian is not asking for anything that he is not entitled to. This isn't a situation where someone actually slept on their rights. This is a situation where he actively sought employment, he had an agency

1 willing to employ him, that agency then contacted POST, 2 and both he and the agency were given incorrect 3 information. And now POST, through its decision to deny him the opportunity to take that requalification course, 5 says, "Oh, we're sorry. We discovered too late and belatedly, that we were mistaken. You actually did have 6 7 several more months on your time. But because we 8 discovered it six months later, we're going to penalize 9 you." 10 And certainly any organization that prides itself 11 on the gold standard that we kept hearing all throughout the morning, the Federal Constitution, the State 12 13 Constitution surely can't have that kind of rule that uses it as a sword against people who are out-of-state 14 applicants, which Mr. Kurian was. He was a peace officer 15 in Illinois. He attempted to follow the rules to become 16 17 a peace officer in California. 18 POST has promulgated rules that allow for that type. 19 I believe we had a police chief earlier this morning 20 explaining that he was such a beneficiary of such a rule. POST has to be fundamentally fair here. 21 22 ACTING CHAIR DUDLEY: Thank you. 23 I'm now going to ask for POST staff to speak and 24 then we can get to questions. 25 Should we --MS. LITTLE:

1	ACTING CHAIR DUDLEY: Yes, you can I think you'll
2	have to vacate the table for POST staff to respond; but
3	we'll invite you back.
4	INTERIM EXECUTIVE DIRECTOR SCOFIELD: Thank you,
5	Madam Chair.
6	I'll be providing testimony today, along with my
7	colleague, Bureau Chief Scott Loggins of the Basic
8	Training Bureau.
9	We've submitted extensive narrative to you with
10	attachments.
11	I'd like to direct your attention to Attachment M.
12	That will be our sole focus today to walk you through
13	the time-line of Mr. Kurian's situation.
14	It's incumbent that we understand the basis of these
15	regulations. I will keep this at a high level for you as
16	we work through this.
17	I'm going to start on the upper left-hand side for
18	you.
19	On 12/19/2008, Mr. Kurian received a basic-course
20	waiver from POST. As you are aware, in order to be
21	appointed a peace officer in California, a candidate must
22	complete a POST-certified basic course which we're going
23	to refer to as the "Academy" throughout this testimony.
24	The Academy consists of 664 hours and 42 learning
25	domains. Students are tested on curriculum and a series

of written tests and exercise tests. If a candidate from out-of-state, such as Mr. Kurian, has completed training comparable to California's Academy training and has served as a peace officer in another state, the candidate can participate in a basic-course waiver process per Commission Regulation 1008.

This basic-course waiver process involves the candidate submitting a self-assessment of the training, POST staff conducting a training evaluation of that material; and if the curricula is redeemed satisfactory, that they can then enter into what is called a "basic-course waiver examination." This examination can be satisfied in one of two ways: By successfully completing the 136-hour requalification course, as was stated by Ms. Little; or by testing out, in which an individual can pass and -- can complete a comprehensive multiple-choice exam, and pass an exercise test in the use of firearms and arrest-control techniques.

Just touching on the requalification course slightly here: The content includes learning domains from the full academy, which continuously change, address critical manipulative skills related to officer safety or civil liability in areas which persons are most likely to experience reduced proficiency and addresses related critical subjects.

Upon successful completion of a requalification course or the test-out method, the individual is granted the waiver by POST, which is valid for three years.

It's important to note that this process constitutes a waiver of attendance to California's Academy, not a waiver of training requirements; and, once granted, allows the individual to apply for a peace-officer position in California. Once that is granted, the individual has three years to become employed as a peace officer.

Referring back to the Attachment M, you can see on the far left-hand side, Mr. Kurian was granted the waiver in 2008. And in the middle, where the red arrow is, his basic-course waiver eligibility ended in December -- on December 19<sup>th</sup>, 2011. That's what we call the "three-year rule."

If after three years the individual has not been employed as a peace officer, he or she is eligible to complete the requalification course one more time within six years of the date of issuance of the original basic-course waiver.

So to clarify, an individual can complete the requalification course in Year 3%, Year 4, Year 5.

However, under this regulation, the individual must complete the regualification a second time and become

employed as a peace officer within six years of that date 1 2 of issuance. 3 If after the six-year time frame the individual still has not been employed as a peace officer, he or 4 5 she must complete the full academy in order to continue to seek employment. 6 7 So redirecting your attention to the time-line here: 8 The center red arrow is when Mr. Kurian's basic-course 9 waiver eligibility ended. His six-year time-line ended 10 at the far right-hand side, which ended in 12/19/2014. 11 That is the six-year rule that he was eligible to complete the regualification course a second time. 12 13 The top bullet point on June 23<sup>rd</sup>, 2014, when POST told ABC that Mr. Kurian must take an RBC, will be 14 15 discussed in more detail. And I'm going to refer now to Scott Loggins. 16 MR. LOGGINS: Thank you, Executive Director 17 18 Scofield. 19 Madam Chair, Members of the Commission, good 20 morning. My name is Scott Loggins. I'm the bureau chief 21 of the Basic Training Bureau. I have the privilege of 22 overseeing the academies throughout the state of 23 California. I'll continue on with the time-line. I'll address 24 25 some of our differences of opinion with respect to

Ms. Little's briefs. And then finalize it with some -- expressing some concerns with respect to this matter as far as it applies to regulation.

First of all, I'd like to point out to the time-line, the bottom section there. There actually is a clerical issue. It's cosmetic. It's exclusively my oversight. If you see at the bottom, where it says, "July 2<sup>nd</sup> of 2015, I should have made that "July 23<sup>rd</sup>." That was exclusively me. My clerical error is only cosmetic. It doesn't change the fact pattern by any stretch of the imagination.

Continuing with the time-line, in March of 2015,

Mr. Kurian was hired by the Department of ABC as a

special agent trainee. He began attending the Regular

Basic Course, which I'll just refer to as the "Academy,"

offered by the South Bay Regional Training Consortium.

Fast-forwarding to mid-May, Mr. Kurian failed an arrest-and-control skills test, which is the hands-on assessment of a student's ability. He was subsequently provided remedial training in the areas where he was deficient. And on June 30<sup>th</sup>, he was given then the opportunity to retest in this particular area, but he was unable to demonstrate the necessary competencies satisfactorily, and was subsequently dismissed from the Academy.

All of these steps were consistent and commensurate with POST regulation.

Mr. Kurian later sent a letter -- or, actually, an e-mail to Senior Consultant Mike Barnes to appeal the dismissal from the Academy. Pursuant to POST policy, POST reviewed the complaint and referred the matter to the Academy director.

The Academy director provided detailed written analysis of the circumstances surrounding this course of events and with respect to this particular situation.

After careful evaluation of the circumstances, POST determined that the initial arrest-and-control test, as well as the remedial training and retest, were administered properly, within regulation; and the entire process was conducted by qualified instructors as well as Academy staff.

On July 23<sup>rd</sup>, which is the mid-point of the lower section of the time-line, is the first date when Mr. Kurian sent a formal letter of appeal directly to the POST Commission to request an exception to the six-year rule in order to attend a requal course instead of a Regular Basic Course.

It's important to realize, at that time it should be noted that over six months had occurred since the expiration of that window of opportunity for Mr. Kurian

to have attended a requalification course. In other words, we found out about this matter formally after the fact.

The fact pattern of Mr. Kurian's case was thoroughly investigated and researched by staff to determine if there was any potential remedy available, given his circumstances, that would also ensure that he was given fair and equitable treatment and it was consistent with regulation. After careful thought and consideration and analysis of the situation, POST formally denied that request.

Mr. Kurian subsequently sent follow-up letters requesting additional appeals. And it wasn't until late August, almost nine months after the expiration of the six-year window of opportunity, that Mr. Kurian provided us with a copy of an e-mail exchange between ABC and Senior Consultant Karen Lozito, who works here for the Commission on POST.

POST staff conducted further investigation into this newly discovered material. But, once again, after careful consideration, determined that the remedy Mr. Kurian sought was beyond the authority of regulation; and as with any matter of law, it's complicated.

And with respect to Mr. Kurian's appeal, I would like to address a few issues that were mentioned in

Ms. Little's brief to counter-argue and show our premise regarding this matter.

First, to address the titled "perceived misrepresentation by POST with regard to time limits on the waiver," this is a classic apples-to-oranges comparison with respect to regulation. It appears there's a misunderstanding by Mr. Kurian and his counsel of two separate regulatory subsections, specifically the difference between subsection (a) and subsection (b), both from Regulation 1008.

In his initial letter from POST in 2008, authorizing a waiver for three years, that is absolutely correct; and it was based on regulation 1008(a)(1)(A), which expressly states: "A basic-course waiver is valid for three years from the date it was granted. After three years, the requirements for requalification apply as specified in subsection (b)."

Further, the letter referencing the six-year exception are correct as well, in that an individual, Mr. Kurian's circumstances, must successfully complete the appropriate basic course either an SIBC or a Regular Basic Course in order to requalify, regardless of when the requalification course was completed.

Subsection (a) addresses the length of the waiver process; so the initial letters were accurate, while

subsection (b) mentions the manner of requalification as well as a six-year exception to the three-year rule.

Second, to address Ms. Little's perceived conflict with the content in the LD-33 student workbook versus the instruction at the Academy, and the characterization that the Academy dismissed Mr. Kurian on a questionable technicality, pursuant to Procedure D: Academy shall require each student to demonstrate proficiency in the competencies required by each scenario, report-writing test, and exercise test. Further, each student must demonstrate a pattern of overall proficiency in each competency required by these tests.

"Proficiency" means the student performed at a level that demonstrated acceptable preparation for entry into a field-training program. That determination of proficiency is made by the presenter.

Also pursuant to D-1, academies are permitted to exceed minimum standards or require higher performance standards than those mandated by POST. Academies and presenters are permitted to exceed those minimum standards where local conditions may justify additional training requirements or higher performance standards than those that are established by POST. This includes, but is not limited to, the use of higher minimum passing scores on any POST test.

Further, the mandated components in the Regular

Basic Course each student is required to pass are in a

document known as the "Training and Testing

Specifications," not the student workbooks. The student

workbook content is supplemental only, and is provided

as an aid to supplement the students in their training.

This information is specifically articulated in each

workbook forward, in each book, that states, "Each

workbook is intended to be a supplement, not a

substitute, for classroom instruction."

The third component regarding Senior Consultant

Lozito's answer regarding the inquiry between her and

the e-mail exchange between her and ABC, whether or not

he needed to attended a Regular Basic Course or

requalification course, this was clearly an oversight

by POST, albeit inadvertent and certainly unintentional,

and POST clearly erred. With thousands of inquiries

reviewed by POST consultants, the complexity and numerous

variables in many regulatory matters and with the attempt

to provide guidance to the field in a timely manner, this

oversight simply occurred. In hindsight, it would have

been prudent if Ms. Lozito had conducted further inquiry

into the investigation before replying; but nevertheless,

further inquiry by POST would have certainly provided

more clarity.

I can assure you, this was done with the best of intentions; and by no stretch of the imagination, was done so with the intent to misrepresent POST regulatory matters.

In reference to case law, I can assure you, this was absolutely not wrong information that was done in any willful manner.

Fourth, regarding the suggestion in the brief that Mr. Kurian would have been successful if he had been able to attend a requalification course, POST has no way to assess an individual's capacity to pass a course until they've done so. So our assertion is that it's merely speculative whether or not he would have passed a requalification course and would have been successful in his endeavor.

To summarize our concerns, POST Commission

Regulation 1008 has a very robust history of addressing training standards to ensure law-enforcement candidates have the necessary demonstrated proficiencies, not only to best serve California communities, but to demonstrate they have the necessary skills to make critical life-and-death decisions that not only could impact citizens they encounter, but could make the difference between whether the officers survive the challenges they will inevitably face.

It's also important to take into account the history of Regulation 1008 to get a better perspective of our thought process in this case:

In 1988, this Commission amended Regulation 1008 to require the requalification course for individuals with a three-year break in service. This course was designed to sharpen critical manipulative skills and provide updated instruction for portions of the basic course which are likely to have changed, particularly those involving officer safety or potential liability.

During later research in the nineteen-nineties, a committee of POST subject-matter experts from a variety of disciplines identified substantial areas of concern about individuals who have been out of law enforcement for an extensive period of time, causing their skill levels to be potentially diminished and their knowledge of current laws and procedures to have been stale. This committee also identified concerns regarding a marked increase in injured trainees during their requalification courses.

If I may take an exact excerpt from the language that this Commission considered in that agenda item, that this Commission later approved -- and I quote exactly -- "Substantial concern was expressed about individuals who have been out of law enforcement for such a period of

time that their skill levels may have been diminished and their knowledge of current laws and procedures should require additional training over and above the 136-hour regualification course."

It was for that reason that this Commission created the six-year exception codified in Regulation 1008, requiring that an individual who passed the basic course or obtained a basic-course waiver, but who had never served in the capacity of a California peace officer, must be hired within a six-year time frame window of opportunity, regardless of when they took the basic course or requalification course or had a basic-course waiver, much like Mr. Kurian did.

Law enforcement is a continuously evolving and ever-challenging profession. Keeping up with case-law changes and statutory law, as well as emerging challenges and trends and manipulative skills are of paramount importance for public service as well as officer safety.

Mr. Kurian's basic-course waiver which was approved in 2008 was primarily based on his completion of an academy in Illinois in 2005. It has now been over a decade since his successful academy completion and almost that long since he was a peace officer in that particular state. In that time, law-enforcement training and the profession have significantly evolved. We also believe

that allowing an individual to enter such a challenging profession where he will likely be called to place himself in harm's way without the necessary skills or even skills that may have diminished would be a tremendous disservice to Mr. Kurian himself.

As Missy O'Linn referenced after she received her lifetime achievement award, training is absolutely relevant. And as Mr. Stresak referenced, we set standards, we need to build in the capacity to have elasticity and deal in a reasonable manner, but nevertheless we can never compromise these minimum standards.

We're mindful of the impact that this had on

Mr. Kurian, as well as appreciative of his passion for

law enforcement. Particularly in this day and age, when

it is such a challenging profession at recruiting people
who are genuinely interested in entering this most

challenging profession, it's most admirable.

Nevertheless, given the circumstances, given the time since his law-enforcement experience, we believe Mr. Kurian's only reasonable remedy is to successfully complete a full Regular Basic Course.

And with that, I'd be more than happy to entertain any questions you may have.

ACTING CHAIR DUDLEY: Let me first ask Ms. Little

1 to come back for her rebuttal statements, and then we'll 2 open up to questions from the Commission. 3 MR. LOGGINS: Thank you, Madam Chair. 4 ACTING CHAIR DUDLEY: Thank you. 5 Ms. Little, thank you for returning. MS. LITTLE: Thank you again, Madam Chair. 6 7 Is it possible to lower the time-line a little bit? 8 ACTING CHAIR DUDLEY: Absolutely. 9 MS. LITTLE: Thank you. 10 And I want to focus it on what I believe is the 11 only relevant date that concerns this appeal and the integrity of POST and its own regulations; and that is 12 13 that June 23<sup>rd</sup>, 2014, date. That is the only issue that I think is particularly relevant here. And everything 14 15 regarding that bottom line, while very interesting and 16 no one is doubting the veracity of it, it's simply not 17 relevant. 18 POST has created a regulation that says that someone 19 who gets a basic waiver expires in three years, but 20 they have up until another three years to obtain a 21 requalification course. If POST gives someone incorrect 22 information regarding that six-year period, that is what 23 POST needs to concern itself about. And especially if we're talking about peace officers who are out on the 24 25 street and out in the community, who are demanding that

community members hold themselves to rules and regulations, certainly, this body needs to hold itself to those very same rules.

Now, I'd like to go back to that June 23<sup>rd</sup>, 2014, e-mail that my predecessor actually just mentioned. The interesting thing about the e-mail, whether or not it was an oversight, it may or -- I've not suggested that it was malicious, but I definitely think it was willful. And I think if you look at the e-mail which POST itself has used as one of its exhibits, you see an e-mail exchange from ABC -- Jaime Taylor from ABC, who says, "We have a candidate that was a police officer in Illinois from 2005 to 2007. He then moved to California. He took the POST requalification course in 2008 but was never hired on by law enforcement. Would he need to take the RBC, or can he take the requalification course again? In case it helps, his name is Vikas Kurian; and his date of birth is 11/11/80."

Now, I understand that there is an attempt to say, perhaps there was some misinformation. But this e-mail is very clear. And certainly if POST had needed further information, such as a Social Security number or whatnot, they certainly could have e-mailed Mr. Taylor back. But certainly, Mr. Taylor provided more than sufficient information to POST, so that POST could have conducted

an adequate investigation.

And then if we go further, we see that the employee from POST says, "Hi, Jaime. I'll have to research this next week after I'm back in the office on Wednesday."

And then several days pass, perhaps -- it looks to be approximately a week passed, and we get a very simple, "He needs to take the RBC."

So where someone has been given at least a week to conduct the research that they've represented to another state agency that they're going to provide, one would expect that they actually are going to do the research. And whether that research is going to the actual regulation and looking up the rules, I certainly think that would be warranted. But certainly where you have the name and date of birth of someone, to type that information in and get information on that particular waiver, one would expect, and certainly insist, that the correct information be given.

So the issue becomes then, notwithstanding whatever happened after that six-year period extends, what would have reasonably happened if, instead of "Jaime, he needs to take the RBC" e-mail was sent, but the correct information was sent? Or even saying, "Hi, Jaime, I looked up Mr. Kurian's information. Thank you for providing it. He got a basic-course waiver in 2008; but

according to the regulations, he has until December 2014."

If you see that a government agency in June of 2014, on behalf of an applicant, is asking for information, we clearly know that that agency is interested in hiring him. So if the correct information was given in June, certainly between June 23<sup>rd</sup>, 2014, and December 11<sup>th</sup>, 2014, the requalification course could have been taken. And I think that the focus really needs to be on what kind of accountability will POST have.

You know, I think of the analogy of myself. I'm an attorney; and I'm a foreign attorney, actually from New York, similar to Madam Chair. And if you're a foreign attorney in California, you get to only take the essay portion when you sit for the bar exam which, if you're a writer like me, is wonderful. The second day is a very grueling multistate, where it's just multiple-choice questions; and that really, you know, hams people up.

And I just imagine for myself, if there is a State
Bar rule that says, "Because you have practiced in
another jurisdiction, you only get to take two days; but
wait a second, we've given you the wrong information,
now we're going to force you to sit through another
three days that is much more intense and much more

grueling, that doesn't take into account your legal background that you might have had in another jurisdiction," there is no fundamental fairness in that.

And again, I would submit to POST that, you know, we've sat through and POST actually, I think, made a motion earlier regarding this particular regulation, Regulation 1008.

If, for some reason, POST believes that a six-year window is too long, there's a procedure to change that. But the procedure that was in the place when Mr. Kurian sought to be hired and to get the information was that he had a full six years. And POST, by giving them the incorrect information, it clearly is willful, because willful just means you intended to say what you wanted to say. It doesn't necessarily imply any malintent or malicious heart, but it's clearly willful. We clearly see, though, that they deprived him of an additional six months that he was entitled to.

And one of the other things that we can consider is that the first time POST finally admits it, is in August of 2015. And again, we know that he is -- Mr. Kurian is trying to work with ABC, eventually gets hired by ABC. And he, yes, provides the information to POST in August 2015 because that's when he gets this e-mail, in 2015. Certainly, it's not reasonable to think that internal

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e-mails between POST and another state agency are going to routinely be given to applicants, unless something extraordinary happens.

So, again, I would like to reiterate the issue about the vested rights and, again, cite to just one additional -- one additional case. And yet again, it talks about the vested rights of all of us who seek positions in government, who seek licenses, how we're supposed to interpret these things.

And this is Allen v Board of Administration, 34 Cal 3d 114, 1986. And that is a California Supreme Court case that cites the U.S. Supreme Court, in the City of El Paso v Simmons, a 1965 case, 379 US 497. And those cases make very clear that where the state provides you with a right, the state has to honor that right. And it cannot be arbitrarily taken away. adopting other issues such as estoppel by saying the state can't give you wrong information about your rights, and before use it as a sword against you, is fundamental to our system of jurisprudence. It's simply anathema to allow POST to give incorrect information, to harm someone's employment chances, to be part of this peace-officer community which everyone would want to be a part of, and then say, "Well, we're not going to honor our rules, but we're going to try to find some

1	after-acquired information about you to continue to
2	deprive you of that."
3	ACTING CHAIR DUDLEY: Thank you, Ms. Little.
4	Why don't you stay there? And when you approach,
5	can you perhaps can you sit next to Dan; and we'll
6	have you both so I can have both counsel I'm sorry,
7	what is his name? Scott.
8	Why don't you grab a chair and sit next to Dan; and
9	then any questions that the commissioners might have,
10	they can direct at either one of you?
11	Thank you. Thank you both very much.
12	Questions from Commissioners for either party?
13	Commissioner Bui? No?
14	COMMISSIONER BUI: No. I was just thinking.
15	ACTING CHAIR DUDLEY: Okay.
16	COMMISSIONER DOYLE: I
17	ACTING CHAIR DUDLEY: Commission Doyle.
18	COMMISSIONER DOYLE: So just cutting through the
19	whole deal, your position is that because he wasn't
20	notified in June that he had until December, that POST
21	was incorrect?
22	MS. LITTLE: Not necessarily that he wasn't notified
23	of it. That POST actually went a step further by giving
24	incorrect information. And it was based on that
25	incorrect information that both Mr. Kurian and ABC relied

1	on; and they took a course that neither needed to take,
2	which was requiring this full academy course.
3	So had he been given the correct information, there
4	wouldn't he wouldn't have changed course.
5	COMMISSIONER DOYLE: Well, I think that's my point.
6	So, in other words, because he wasn't given
7	information or whatever that he had until December to
8	take the 136 hours, your position is that POST is at
9	fault?
10	MS. LITTLE: That he wasn't given the he wasn't
11	given information that he only needed to take the
12	requalification course, that is what the issue is.
13	He wasn't told that he had to he could only take
14	COMMISSIONER DOYLE: Well, I maybe I'm not saying
15	it right; but that's my that he had until 2014 is my
16	point.
17	MS. LITTLE: Right. Thank you.
18	ACTING CHAIR DUDLEY: Commissioner Braziel, did you
19	have a question?
20	COMMISSIONER BRAZIEL: Yes, I just wanted to
21	confirm. ABC hired him, and he was an employee of ABC
22	when he was going through the academy; is that correct?
23	Or was he a non-affiliate?
24	MS. LITTLE: He was employed by ABC, yes.
25	COMMISSIONER BRAZIEL: So when he was in the

1	academy, he was an employee of ABC?
2	MS. LITTLE: Yes.
3	COMMISSIONER BRAZIEL: So ABC hired him, knowing
4	that POST said he had to take a had to go through the
5	RBC?
6	MS. LITTLE: Yes.
7	COMMISSIONER BRAZIEL: And they were sponsoring him,
8	and sending him through the RBC?
9	MS. LITTLE: Yes. And I might have misspoken
10	earlier. I believe I had mentioned that he was hired by
11	ABC in January. But there was some issue about the
12	application process and getting clearances, so it was in
13	March.
14	COMMISSIONER BRAZIEL: Okay.
15	ACTING CHAIR DUDLEY: Any other questions by the
16	commissioners?
17	Yes, Commissioner Smith.
18	COMMISSIONER SMITH: Just for clarification for me.
19	So basically, what the error seems to me to be, is
20	that when he asked, "What do I have to do?" they said,
21	"You've got to take the six-month course versus the
22	three-week course; correct?
23	MS. LITTLE: Yes.
24	COMMISSIONER SMITH: Okay, and so then it was the
25	longer course that then he failed out of; correct?

1	MS. LITTLE: Yes.
2	COMMISSIONER SMITH: Okay. And during the period
3	of time, when he could have taken he had six months
4	remaining where he could have taken the three-week
5	course, or whatever it is?
6	MS. LITTLE: Yes, that is correct.
7	COMMISSIONER SMITH: Okay, thank you.
8	ACTING CHAIR DUDLEY: Yes, Commissioner Bui?
9	COMMISSIONER BUI: Yes. And so during that time,
10	then he was under the impression that he was no longer
11	able to take that three-week course and so, therefore,
12	he went through the basic academy?
13	MS. LITTLE: Yes, that is correct.
14	COMMISSIONER BUI: So what are you asking for? Are
15	you asking for him to be allowed to take the three-week
16	course?
17	MS. LITTLE: I believe that that would be an
18	equitable result, to at least allow him the opportunity
19	that we are arguing that he was actually deprived of for
20	at least that six months, to allow him to take the course
21	that he was legally entitled to take.
22	COMMISSIONER BUI: Is he asking for anything else?
23	MS. LITTLE: Well, essentially, to be allowed to
24	take the requalification course.
25	COMMISSIONER BUI: Okay.

1	ACTING CHAIR DUDLEY: Yes, Commissioner Long.
2	COMMISSIONER LONG: Scott, do you have precedent for
3	this type of decision you've made in this case?
4	MR. LOGGINS: We do have precedent. With full
5	disclosure, not with respect to the fact that we clearly
6	erred with that e-mail exchange. But we do have
7	precedent. We have an ongoing flow of applicants who
8	request an exemption to that six-year rule.
9	COMMISSIONER LONG: No. But is there a precedent,
10	considering the error? Is there
11	MR. LOGGINS: This is a new bridge we've crossed,
12	Commissioner Long. So that I believe this is the first
13	in recent history that we've encountered a ended ever
14	like this, with such a complicated level of appeal.
15	COMMISSIONER LONG: I'm not clear on your discussion
16	earlier, where you said that your admitted error was
17	essentially immaterial to Mr. Kurian's goal.
18	I mean, you concede the error?
19	MR. LOGGINS: Oh, we absolutely concede the error.
20	Our premise
21	COMMISSIONER LONG: You thought you had said, you
22	didn't you thought it was immaterial or not
23	particularly relevant to his goal?
24	MR. LOGGINS: I think what I said, the premise that
25	he would have successfully fully passed the

1	requalification course was speculative, which was the
2	premise in that particular brief.
3	As a matter of clarification, the very same test
4	that Mr. Kurian failed in the requalification course,
5	I believe, is the very same test that he would have had
6	to take in that particular requal course.
7	ACTING CHAIR DUDLEY: Any other questions?
8	Yes, Commissioner Smith.
9	COMMISSIONER SMITH: What is the authority of this
10	body to grant? Or is that a question for closed session?
11	ACTING CHAIR DUDLEY: Closed session.
12	COMMISSIONER SMITH: Okay.
13	ACTING CHAIR DUDLEY: Other questions?
14	Yes?
15	COMMISSIONER KURYLOWICZ: Commissioner Kurylowicz.
16	If this turns out where we give Mr. Kurian the
17	ability to go for the training again, does he have a
18	position lined up somewhere, or is this just going to
19	where is he at in the process right now?
20	MS. LITTLE: It's my understanding that actually
21	ABC, if he is able to take the requalification course
22	again and pass it, that they will hire him.
23	And he actually works for ABC right now, but not as
24	a law-enforcement officer. So it's my understanding
25	they're very pleased with his work.

1	COMMISSIONER KURYLOWICZ: Okay. Thank you.
2	COMMISSIONER CHAPLIN: A quick question.
3	ACTING CHAIR DUDLEY: Yes, please, Commissioner
4	Chaplin.
5	COMMISSIONER CHAPLIN: I'm curious, based on the
6	information we have heard, particularly this six-year
7	passage of time without serving as a peace officer and
8	going through an abbreviated course. Were we to grant
9	an extension, does POST incur or suffer any liability or
10	cause for concern about perhaps sending somebody into the
11	field beyond that six years that might not be capable or
12	ready based on that passage of time?
13	ACTING CHAIR DUDLEY: That would be more
14	appropriately discussed in closed session.
15	MR. DARDEN: You could discuss it in closed session.
16	But you can ask the parties their views on that for
17	purposes of their argument.
18	COMMISSIONER CHAPLIN: I would like to hear from
19	you, ma'am, on your client's readiness to serve as a
20	peace officer. We've talked about the changes, the
21	bureau chief did I get that right?
22	MR. LOGGINS: Correct. Thank you, sir.
23	COMMISSIONER CHAPLIN: you know, spoke to the
24	fact that we've talked letter and spirit of the law.
25	But, to me, the overarching premise is putting a person

in harm's way, and whether or not they are prepared to be put in harm's way.

I am absolutely concerned that there could be jeopardy by allowing somebody, after this passage of time, to, with a three-week refresher course, be put in the field.

Are there any concerns that perhaps though I certainly understand why you're asking and where the mistake was made, is there any concern about perhaps that's not good enough to prepare him to go out there and serve?

MS. LITTLE: The way I respond to that is thusly -and I mentioned this earlier before my presentation -POST has created the rule that says that one passing or
obtaining this basic-course waiver would essentially have
about six years in order to get hired on and take the
requalification course.

So POST, I would submit to you, has already indicated that they feel that that type of passage of time isn't something that should be of much concern.

And it would certainly be up to the hiring agency to decide and train, which we would anticipate ABC -- for instance, if he wanted to work with ABC again -- that they would ensure that he is properly trained before placing him out on the street or having the duties that

they would have.

But also, I think that the way the question is posed, is a little bit different. It really isn't accurate to talk about him not being a law-enforcement officer since 2005, if we're factoring in the fact that he lawfully and under POST regulations could have still become a peace officer through 2014.

So we're really only talking about a passage of time from 2014 until today. Because he could -- had he been given the correct information -- and I disagree with my colleague here that it would be speculative, because we already know that ABC wanted to hire him, and they have hired him, and I can represent that they've indicated that if he passed the course, they would definitely consider hiring him again -- that there wouldn't be that type of passage.

And certainly, one would also expect that Mr. Kurian would take all necessary steps before even endeavoring to take a requalification course, by studying and practicing and, you know, doing whatever law-enforcement officers do to certainly prepare, as well as having ongoing law-enforcement training as required by the agency that he's hired with.

COMMISSIONER McDONNELL: Just for a point of clarification, I think that what you said would be

1 speculative as to whether he would have passed the test 2 given in the RBC -- or, I'm sorry, he didn't pass the 3 test in the RBC. And you're saying it's the same test that would have been given in the abbreviated academy, 5 the refresher? MR. LOGGINS: I believe so. With the number of 6 7 courses, I don't have every specific component memorized. 8 We can look that up. 9 To my best knowledge, I believe the testing 10 criteria, they are the same exercise tests. 11 Madam Chair, may I respond to Commissioner 12 Chaplin's? 13 ACTING CHAIR DUDLEY: You may. And then we'll get 14 back to you. Go ahead. 15 MR. LOGGINS: With respect to what you said, Chief 16 17 Chaplin -- and it's a tug of the heart strings -- every 18 day you do send people into harm's way. There's several 19 sheriffs and former chiefs of police -- you, too, Rick --20 Mr. Braziel. 21 Just a few miles from here, there's an ornament, 22 there's a monument that has the names of a bunch of 23 people whose names sit there in silent testimony to the 24 dangers that the people you send into harm's way, the 25 challenges they've had, the adversity they face, and the

1 ultimate sacrifice they've made. 2 Our premise is that Mr. Kurian's time-line, from 3 the last time he was actually a peace officer, and the length of time that has incurred in that particular gap, 5 it would be particularly unwise to send him out into the field with respect to his lack of training. 6 7 ACTING CHAIR DUDLEY: Thank you. 8 Ms. Little? 9 MS. LITTLE: I just wanted to do a clarification on 10 the course and what he passed and what he didn't pass. 11 It's my understanding that he actually initially 12 did pass the course that my colleague is actually 13 referencing. He was actually tested several times; and it was only -- he passed, I believe, the first two? 14 15 First --16 MR. KURIAN: Seven out of eight tests. 17 MS. LITTLE: He has passed seven out of eight tests. 18 So it was one test that wasn't passed. 19 And again, back to the analogy of being able to, 20 you know, take courses where, you know, a state -- a 21 body says that you only have to do a three-week 22 requalification. If POST doesn't believe that that's 23 sufficient, this body can change it, perhaps even at the 24 next session. But they can't now retroactively go back 25 and try to penalize him for trying to reasonably rely on

1	the rules that it set forth itself.
2	ACTING CHAIR DUDLEY: Any other questions,
3	Commissioners?
4	COMMISSIONER MOORE: Yes, I have one.
5	ACTING CHAIR DUDLEY: Yes, Commissioner Moore.
6	COMMISSIONER MOORE: I was wondering he is
7	currently employed with RBC in what capacity?
8	COMMISSIONER LONG: ABC.
9	ACTING CHAIR DUDLEY: ABC.
10	COMMISSIONER MOORE: ABC, in what capacity?
11	MS. LITTLE: I'm sorry, can you
12	MR. KURIAN: Program technician. I process
13	applications right now.
14	ACTING CHAIR DUDLEY: Any other questions?
15	COMMISSIONER BRAZIEL: I do.
16	ACTING CHAIR DUDLEY: Yes, Commissioner Braziel.
17	COMMISSIONER BRAZIEL: I don't like that we are
18	speculating about whether it's the same test. So I'd
19	like to is it possible I can turn to the lawyer to
20	get that information while we're in closed session?
21	ACTING CHAIR DUDLEY: You want to know whether the
22	Test 1 of 8 is the same test?
23	COMMISSIONER BRAZIEL: If the test that was
24	administered that he failed, would have been the same
25	test; and then secondly, to add to that, is South Bay

1	one of the facilities that allows the research was
2	that one of the academies that does it, and is South Bay
3	still doing those?
4	MR. LOGGINS: Chief Braziel, I can answer that
5	question. We can actually pull it up on the Internet
6	right now.
7	If the Chair would allow, I don't know if I could
8	ask
9	David, if you could try to pull up the Training and
10	Testing Specifications for LD-33. I know we're putting
11	you on the spot.
12	ACTING CHAIR DUDLEY: While we're doing that,
13	Commissioner Ramirez?
14	COMMISSIONER RAMIREZ: I have a follow-up question.
15	Would it have been the same instructors?
16	MR. LOGGINS: Not necessarily, if he had gone to a
17	different requalification course. There's 39 Regular
18	Basic Courses, and there's five presenters of the requal
19	course, one of which is one and the same, South Bay
20	Regional.
21	ACTING CHAIR DUDLEY: While we're getting that
22	information, is there any other question?
23	COMMISSIONER RAMIREZ: How long is there an FTO
24	program with ABC, and how long is it?
25	MR. KURIAN: From my understanding, it's about

1	three months in Sacramento, then I get additional
2	training at the office I'm assigned to.
3	ACTING CHAIR DUDLEY: Would you speak up when you
4	get the information you're looking for?
5	MR. CHENG: Of course.
6	ACTING CHAIR DUDLEY: Thank you.
7	Is there anything else?
8	MR. CHENG: Chief?
9	MR. LOGGINS: LD-33, please.
10	And when you get down there, if you could scroll
11	down to the tail end of LD-33, it will say "Mandatory
12	Tests."
13	For the Commissioners, what you'd be looking at,
14	there's a chart there and as Mr. Cheng is pulling
15	up the requisite testing material, on the right is a
16	narrative of the test components as well as the
17	competencies each student must satisfactorily pass in
18	order to pass the course.
19	On the left, there's a series of X's. The first
20	one, of course, is represented by the Regular Basic
21	Course. At the far right, are those that are represented
22	in the requalification course.
23	David, if you could scroll down a little bit, to
24	where the tests are.
25	And he'll be coming up where it says, "Mandatory

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Tests" - now, scroll back -- you'll be able to see the
1
2
     specific exercise tests that address arrest and control.
3
          David, could you zoom in as well, please?
          MR. CHENG: Of course.
4
5
          MR. LOGGINS: You need to actually go up from that
6
     one.
7
          MR. CHENG: Am I in the right section?
8
          MR. LOGGINS: No, you need to go up further.
9
          MR. CHENG: Roger.
10
          MR. LOGGINS: Even further.
11
          Even further. Keep going.
          What we're looking for, David, is one that says,
12
13
      "Will demonstrate competency with respect to a search."
          MR. CHENG: "Demonstrate competency"?
14
15
          MR. LOGGINS: Correct. I believe that may be it.
16
          If you could focus in on it.
17
          Chief Braziel -- now, I'll ask you to go out so we
18
     can see the X's. That's the 832 section, unfortunately.
19
          With respect to this, there's an entire set of
20
     criteria for the PC-832 course.
21
          Now, we're getting close, David.
22
          MR. CHENG: "Core competency."
23
          Right here?
24
          MR. LOGGINS: I need to approach the screen.
25
          COMMISSIONER BRAZIEL: If you could go to the
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1	computer, that would help. That way, you can scroll
2	right to it.
3	MR. LOGGINS: Getting close.
4	If I may approach the screen, Commissioners. I
5	can't see from up here.
6	This is the first in a series of exercise tests that
7	every student has to successfully pass in order to not
8	only pass the Regular Basic Course, which the X indicates
9	on the far left corner, as well as the requal course.
10	And I believe this is the one that Mr. Kurian was
11	unsuccessful in. Specifically, it has the mandates that
12	they have to demonstrate competency in conducting a
13	search; and the specific components of the competencies
14	that they have to master are listed right here.
15	And as you can clearly see, this particular test
16	was not only required in the requalification course, it
17	was the exact same test that would be required in the
18	Regular Basic Course as well.
19	Did that provide some clarity, Chief?
20	COMMISSIONER BRAZIEL: (Nodding head.)
21	ACTING CHAIR DUDLEY: Any further questions from the
22	commissioners?
23	(No response)
24	ACTING CHAIR DUDLEY: Okay, thank you both very
25	much.

1	MS. LITTLE: Thank you.
2	ACTING CHAIR DUDLEY: The Commission's deliberations
3	on the appeal will take place in closed session pursuant
4	to Government Code section 11126(c)(3), as announced in
5	the agenda. After deliberations and the completion of
6	the closed session, the Commission will reconvene and
7	adjourn. Pursuant to Commission Regulation 1058, the
8	Executive Director will be asked to notify ITR of the
9	Commission's decision concerning the appeal; and that
10	will happen within 15 business days.
11	Thank you very much.
12	MR. KURIAN: Thank you.
13	COMMISSIONER WALLACE: Thank you.
14	ACTING CHAIR DUDLEY: Okay, we're now going to move
15	on to the committee reports.
16	The Advisory Committee Chair, for the last time,
17	Mr. Mario Casas will report on the Advisory Committee
18	meeting held yesterday.
19	ADVISORY COMMITTEE CHAIR CASAS: Thank you, Madam
20	Chair. Thank you.
21	And I respectfully submit that yesterday we met,
22	had a great meeting, discussed a few a couple things.
23	One of the main items that we addressed is the
24	election of the vice chair and chairman position, which
25	I submit to the Commission to affirm. And that would

1	we the nominations are made for the chair, which
2	ultimately became Marcelo Blanco, who was accepted and
3	passed to be the chairman of the Advisory Committee come
4	October, effective October.
5	And for the vice chair, we selected Randy Waltz,
6	who graciously stepped up, and will take the vice chair,
7	effective also in October.
8	Both of them need to be affirmed by the Commission.
9	And the only reports from any of the Advisory
10	Committee members, one was from Chief Spagnoli mentioning
11	that the COPSWEST event will be taking place sponsored
12	by CPOA on October $3^{rd}$ through $6^{th}$ in Sacramento.
13	And that was it for the member reports.
14	As far as my replacement, as much as it hurts me to
15	say that
16	ACTING CHAIR DUDLEY: I can tell.
17	You can't be replaced.
18	ADVISORY COMMITTEE CHAIR CASAS: Thank you, thank
19	you.
20	But I've got to tell you, there is a gentleman who
21	has been selected as an active member of the CCLEA; and
22	he will be replacing me in October, effectively in
23	October. And he is excellent for the job. I think he is
24	going to be an outstanding representative for CCLEA.
25	And, Deputy Baron, are you here? Could you stand

please?

This is Mr. Artin Baron. He is a 19-year deputy with the Orange County Sheriff's Department; and he is currently assigned at the Coroner's office. And he's an investigator.

So welcome. And I hope -- I'm pretty sure that the rest of the Commission will be welcoming you as well.

So he'll be starting in October.

Other than that, we had a very good discussion also about the Consent Calendar Item Number 5. It referenced the cognitive task analysis to improve officer decision-making skills: Outstanding. And it's really nice to know that POST is moving in that direction to try to teach younger officers what the 12-, 13- or 15-plus officers know. So the attempt to do that is fantastic.

Final words: I'm also extremely ecstatic to see personal friends, colleagues, and strong leaders reach the levels that they have reached.

I've worked both with Jan Bullard and Stephanie
Scofield for some time, from the very time that they
started. When I attended Jan's EDI courses -- well,
I'm sure a lot of us did, and when I first came across
her -- but to see them reach the levels they have reached
is just really the -- for me to be on that Advisory

1	Committee when that happened is just overwhelming for me.
2	So I'm really pleased to see that we have that kind of
3	leadership in place now.
4	I mean, I'm completely confident Stephanie is going
5	to do a phenomenal job. And I just couldn't be happier.
6	And so I just wanted to make that clear to everyone, that
7	I'm glad to see them reach there.
8	With that, I will see everyone when I see you,
9	hopefully on the golf course and from time to time.
10	Thank you very much for the opportunity. And thank you.
11	And that's the final of my report.
12	ACTING CHAIR DUDLEY: Ah. Emotional for all of us.
13	We will miss you very much.
14	ADVISORY COMMITTEE CHAIR CASAS: Thank you.
15	ACTING CHAIR DUDLEY: Okay, we'll need a motion.
16	COMMISSIONER BRAZIEL: Move. Braziel.
17	COMMISSIONER WALLACE: Wallace. Second.
18	ACTING CHAIR DUDLEY: Okay, any opposition?
19	(No response)
20	ACTING CHAIR DUDLEY: Abstain?
21	(No response)
22	ACTING CHAIR DUDLEY: Moved to accept to approve the
23	Advisory Committee meeting.
24	Okay, now, the Chair from the Leg. Review Committee,
25	Commissioner Jethroe Moore, will report on the committee

meeting held this morning.

LEG. REVIEW COMMITTEE CHAIR MOORE: Good morning, everyone -- or good afternoon.

This morning, we heard details of 16 bills that could affect POST operations. Of most importance are the following:

SB 843 is trailer bill language that states "the Governor shall designate the chair of the POST commission among the members of the Commission. The person designated shall serve at the pleasure of the Governor."

POST also is watching the marijuana initiative that is headed to the ballot this November. It would legalize recreational use of marijuana. If it is passed by the voters, it would impact the basic course, FTO, backgrounds, and other aspects of POST operation.

Third: AB 2361, Santiago, it would make a person regularly employed as a security officer of the University of Southern California a peace officer during the course and within the scope of his or her employment within the University of Southern California. It will require the University of Southern California to enter into a memorandum of understanding with the local law-enforcement agency to implement the authority granted by this bill. The bill would require peace officers designated pursuant to its provisions to complete the

course of training described by the Commission on Peace Officers Standards and Training. The bill was referred to the Senate Public Safety and Appropriations Committee on 5/12/16. POST staff is collaborating with the staff of the author, office of the USC State Government Relations, to amend the bill to include the requirement of feasibility studies as required by section 13540 of the Penal Code.

Fourth, AB 2626, Jones and Sawyer. It would require the Commission to develop and disseminate training for peace officers on principled policing, which includes the subject of procedural justice and implicit bias as defined. It would also require this training for specified peace officers. The bill has been referred to Assembly Appropriations on 4/26/16.

SB 1337, Morrell. This bill would provide that members of fire departments or fire protection agencies who are designated by their employee and agency with the responsibility for investigating or preventing terrorism, are peace officers, may carry firearms if authorized under terms and conditions specified by their employing agencies. After collaboration with POST staff and several law enforcement partners, the author pulled the bill on 4/13/16.

During the Legislation -- or at the end of the

1	meeting, Commissioner Braziel recommended a motion to
2	disband the Legislative Committee and that a legislative
3	review to the October agenda and repurpose the
4	Legislative Committee to another cause, such as POST
5	Organizational Study or Strategic Plan Committee.
6	I'd like Rick to provide a further explanation on
7	this, if possible.
8	Rick?
9	COMMISSIONER BRAZIEL: Sure. Certainly.
10	In years past, the Leg. Review Committee was formed
11	when the committee actually took action. It was
12	determined that POST commissioners cannot take action on
13	legislation.
14	All of the items presented in the subcommittee are
15	worthy of being presented and discussed in the full
16	Commission hearing. So the recommendation was to
17	basically discontinue the subcommittee, and basically do
18	legislative updates in front of the full Commission, and
19	then repurpose that subcommittee to assist POST in its
20	organizational reassessment and kind of visioning.
21	So that was the recommendation made to that
22	subcommittee.
23	ACTING CHAIR DUDLEY: Okay. If you'd like to
24	proceed, we probably need two separate motions on that.
25	Actually, we need three separate motions now.

```
But, Commissioner Moore, is there anything else?
1
2
          LEG. REVIEW COMMITTEE CHAIR MOORE: No. That would
3
     do it.
          But we'd really like to make the motion that the
4
5
     Legislative Committee -- or would you like for me to --
6
          ACTING CHAIR DUDLEY: No, please, go ahead.
7
          LEG. REVIEW COMMITTEE CHAIR MOORE: -- the
8
     Legislative Committee be decommissioned -- or whatever
9
     the word would be -- set aside and reestablished for such
10
     cause to study, or a Strategic Plan for the future
11
     references, to reorganize.
12
          ACTING CHAIR DUDLEY: Okay, any discussion?
13
          (No response)
14
          ACTING CHAIR DUDLEY: Is there any second?
15
          COMMISSIONER BUI: Bui. Second.
16
          MS. PAOLI: I'm sorry, who was the first motion?
17
          LEG. REVIEW COMMITTEE CHAIR MOORE: Moore. I made
18
     it.
19
          ACTING CHAIR DUDLEY: All in favor?
20
          (A chorus of "ayes" was heard.)
21
          ACTING CHAIR DUDLEY: Opposed?
22
          (No response)
23
          ACTING CHAIR DUDLEY: Abstain?
24
          (No response)
25
          ACTING CHAIR DUDLEY: Okay, thank you.
```

1	Are you through with your comments?
2	LEG. REVIEW COMMITTEE CHAIR MOORE: I'm through with
3	my report.
4	ACTING CHAIR DUDLEY: Okay. If the Commission so
5	now in terms of the Legislation if the Commission
6	concurs, the appropriate action would be to approve the
7	Legislative Review Committee report.
8	COMMISSIONER DOYLE: So moved. Doyle.
9	COMMISSIONER WALLACE: Second. Wallace.
10	ACTING CHAIR DUDLEY: All in favor?
11	(A chorus of "ayes" was heard.)
12	ACTING CHAIR DUDLEY: Opposed?
13	(No response)
14	ACTING CHAIR DUDLEY: Abstain?
15	(No response)
16	ACTING CHAIR DUDLEY: Okay. Thank you very much,
17	Commissioner Moore.
18	EDRAC CHAIR DUDLEY: The other committee let's
19	see, we also had a meeting, there was the Executive
20	Director Recruitment Advisory Committee. I chaired that.
21	We met and discussed the Executive Director position; and
22	we will have further discussions about that during closed
23	session today.
24	ACTING CHAIR DUDLEY: I need a motion to approve the
25	report that I just gave you.

1	COMMISSIONER CHAPLIN: So moved. Chaplin.
2	COMMISSIONER McDONNELL: Second. McDonnell.
3	ACTING CHAIR DUDLEY: Okay, all in favor?
4	(A chorus of "ayes" was heard.)
5	ACTING CHAIR DUDLEY: Opposed?
6	(No response)
7	ACTING CHAIR DUDLEY: Abstain?
8	(No response)
9	ACTING CHAIR DUDLEY: Okay. Now, what I'm going to
10	try to do is quickly go through correspondence. I would
11	break now, but I know a number of people are concerned
12	about getting on the road. So let's keep going.
13	I can always count on you, Commissioner Wallace,
14	for the nod.
15	All right, so the following correspondence sent from
16	POST, to POST:
17	Joseph Farrow, Commissioner, California Highway
18	Patrol, expressing sympathy over the tragic on-duty death
19	of Officer Nathan Taylor.
20	Edgardo Garcia, Chief of San José Police Department,
21	expressing sympathy over the tragic on-duty death of
22	Officer Michael Katherman.
23	To POST from, there were numerous correspondence
24	were received as noted regarding requests for
25	reappointment and new appointments to the Advisory

```
1
     Committee.
2
          You've all had that in front of you.
3
           If the Commission concurs, the appropriate action
     would be a motion to approve Sandra -- I'm going to spell
4
5
     it for you -- S-P-A-G-N-O-L-I -- Spagnoli, CPOA
     representative, to reappoint to the POST Advisory
6
7
     Committee.
8
           I need a motion.
9
          COMMISSIONER BRAZIEL: Move. Braziel.
10
           COMMISSIONER BUI: Second. Bui.
11
          COMMISSIONER MOORE: Second.
12
          ACTING CHAIR DUDLEY: All in favor?
13
           (A chorus of "ayes" was heard.)
          ACTING CHAIR DUDLEY: Opposed?
14
15
           (No response)
          ACTING CHAIR DUDLEY: Abstain?
16
17
          (No response)
18
           ACTING CHAIR DUDLEY: CSSA President Danny
     Youngblood recommends that Advisory Committee California
19
20
     State Sheriffs' Association representative Ed Bonner be
21
     reappointed to the POST Advisory Committee.
22
           If the Commission concurs, the appropriate action
23
     would be a motion to approve Ed Bonner, CSSA
24
     representative, be reappointed to the POST Advisory
     Committee.
25
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1
          COMMISSIONER RAMIREZ: Motion.
                                           Ramirez.
2
          COMMISSIONER MOORE: Second. Moore.
3
          ACTING CHAIR DUDLEY: All in favor?
          (A chorus of "ayes" was heard.)
4
5
          ACTING CHAIR DUDLEY: Opposed?
          (No response)
6
7
          ACTING CHAIR DUDLEY: Abstain?
8
          (No response)
9
          ACTING CHAIR DUDLEY: Okay, now, we have nominations
10
     for replacement for the Advisory Committee member.
11
          Item R is the nomination for replacement of new
     members for the Advisory Committee.
12
13
          We're going to go through those individually.
          Richard Lindstrom, L-I-N-D-S-T-R-O-M, Director of
14
15
     State Center Regional Training Facility, representing
     CADA on the POST Advisory Committee. CADA President
16
17
     Lanny Brown recommends himself as CADA replacement
18
     appointee on the POST Advisory Committee.
19
          If the Commission concurs, the appropriate action
20
     would be a motion to approve Lanny Brown as CADA
21
     replacement appointee to the Advisory Committee.
22
          COMMISSIONER BRAZIEL: Move. Braziel.
23
          COMMISSIONER KURYLOWICZ: Second. Kurylowicz.
24
          ACTING CHAIR DUDLEY: All in favor?
25
          (A chorus of "ayes" was heard.)
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1
          ACTING CHAIR DUDLEY: Opposed?
2
          COMMISSIONER KURYLOWICZ: Madam Chair?
3
          ACTING CHAIR DUDLEY: Yes?
4
          COMMISSIONER KURYLOWICZ: As -- let's see, how can
5
     I say this? Could we take R as a block consent? And
     if anybody has any problems, pull the one out. If not,
6
7
     I make a motion to approve R-1, -2, and -3 as a block.
8
          ACTING CHAIR DUDLEY: I was actually asked to go
9
     through them individually.
10
          COMMISSIONER KURYLOWICZ: Okay.
11
          ACTING CHAIR DUDLEY: As much as I would like to do
12
     what you're suggesting.
13
          COMMISSIONER KURYLOWICZ: Sure.
14
          ACTING CHAIR DUDLEY: Thank you.
15
          COMMISSIONER BRAZIEL: And I like that idea.
16
          ACTING CHAIR DUDLEY: So I got lost.
17
          Did we approve Lanny Brown?
18
          MS. PAOLI: Yes.
19
          ACTING CHAIR DUDLEY: Yes. Okay.
20
          All in favor?
21
          (A chorus of "ayes" was heard.)
22
          ACTING CHAIR DUDLEY: Opposed?
23
          (No response)
24
          ACTING CHAIR DUDLEY: Abstain?
25
          (No response)
```

1	ACTING CHAIR DUDLEY: Number 2, Rosanna McKinney,
2	Coordinator, Public Safety Dispatcher Advisory Council,
3	recommends that Jaime Young, Director of CPSDAC, replace
4	representative Alan McFadon on the POST Advisory
5	Committee.
6	If the Commission concurs, the appropriate action
7	would be a motion to approve Jaime Young as the CPSDAC
8	replacement appointee to the Advisory Committee.
9	COMMISSIONER RAMIREZ: Motion. Ramirez.
10	COMMISSIONER BRAZIEL: Second. Braziel.
11	ACTING CHAIR DUDLEY: All in favor?
12	(A chorus of "ayes" was heard.)
13	ACTING CHAIR DUDLEY: Opposed?
14	(No response)
15	ACTING CHAIR DUDLEY: Abstain?
16	(No response)
17	ACTING CHAIR DUDLEY: Stephen James, President,
18	California Coalition of Law Enforcement Associations,
19	recommends that Artin Baron that's A-R-T-I-N -
20	Orange County Senior Deputy Coroner, replace
21	representative Mario Casas on the POST Advisory
22	Committee.
23	If the Commission concurs, the appropriate action
24	would be a motion to approve Artin Baron as the CCLEA
25	replacement appointee to the Advisory Committee.

```
1
          COMMISSIONER BUI: Motion.
                                       Bui.
2
          COMMISSIONER MOORE: Second. Moore.
3
          ACTING CHAIR DUDLEY: All in favor?
4
          (A chorus of "ayes" was heard.)
5
          ACTING CHAIR DUDLEY: Opposed?
          (No response)
6
7
          ACTING CHAIR DUDLEY: Abstain?
8
          (No response)
9
          ACTING CHAIR DUDLEY: Okay, the next item is the
10
     nomination of a new Commission chair and vice chair.
11
          We learned during our Legislative Committee meeting
     that both the Assembly and the Senate have signed off
12
13
     on this; and it's the Governor's trailer bill. And the
     language regarding the Governor's appointment of the
14
     chair of the committee, it's now on the Governor's desk.
15
     And I believe that there is going to be a motion from
16
17
     Commissioner Moore regarding taking this item and putting
18
     it onto the October Commission meeting.
19
          COMMISSIONER MOORE: Yes.
20
          ACTING CHAIR DUDLEY: Do you so move?
21
          COMMISSIONER MOORE: So moved.
22
          COMMISSIONER RAMIREZ: Second. Ramirez.
23
          ACTING CHAIR DUDLEY: Okay, all in favor?
24
          (A chorus of "ayes" was heard.)
25
          ACTING CHAIR DUDLEY: Opposed?
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1
           (No response)
2
           ACTING CHAIR DUDLEY: Abstain?
3
           (No response)
          ACTING CHAIR DUDLEY: Okay, moving along.
4
5
           Elmo Banning, Advisory Committee member, requesting
     reappointment to the Advisory Committee as a public
6
7
     member.
8
          COMMISSIONER BRAZIEL: Moved. Braziel.
9
          COMMISSIONER CHAPLIN: Second. Chaplin.
10
          ACTING CHAIR DUDLEY: All in favor?
11
           (A chorus of "ayes" was heard.)
12
          ACTING CHAIR DUDLEY: Opposed?
13
           (No response)
          ACTING CHAIR DUDLEY: Abstain?
14
15
           (No response)
          ACTING CHAIR DUDLEY: To the California Governor's
16
17
     office, from Randy Perry, Legislative Advocate, Aaron
18
     Read and Associates, LLC, representing Peace Officers
19
     Research Association of California, opposing the
20
     Governor's trailer bill language regarding the Governor's
21
     appointment of the chair of the Commission.
22
           Okay, we don't need a motion on that.
23
           So Old Business.
24
           Item P is a Report on POST Screening Requirements
25
     for Retired Peace Officers Returning as Retired
```

1	Annuitants.
2	Would any member like a staff report?
3	(No response)
4	ACTING CHAIR DUDLEY: Okay.
5	COMMISSIONER DOYLE: Well, I read the staff report,
6	and I don't agree with the staff report and the
7	recommendations. So if that means we should have a
8	presentation; or I can just cut to
9	ACTING CHAIR DUDLEY: You could make a motion.
10	COMMISSIONER DOYLE: I can make a motion.
11	ACTING CHAIR DUDLEY: What is your motion?
12	COMMISSIONER DOYLE: Well, that we not follow; and
13	I have a recommendation based on the item being discussed
14	last week or last February. And this has to do with
15	annuitants or extra hire, or whatever we want to call
16	them, and break in service.
17	ACTING CHAIR DUDLEY: So perhaps the best thing to
18	do, would be to have a presentation by staff, and then
19	you can question and respond.
20	Thank you.
21	Who is the staff person?
22	INTERIM EXECUTIVE DIRECTOR SCOFIELD: Dr. Shelley
23	Spilberg from our Standards, Evaluation, and Research
24	Bureau.
25	ACTING CHAIR DUDLEY: Thank you.

And thank you, Commissioner Doyle.

DR. SPILBERG: At the February meeting, the Commission had questions about Commission Regulation 1950, which stipulates that any peace officer who experiences a break in service must undergo an updated background investigation and a new medical and psychological evaluation before returning to their home agency.

The Commission questioned the necessity of this requirement, specifically for officers who return upon retirement to serve as retired annuitants but who experience a break in service due solely to either state, county, or local retirement rules or procedures.

POST staff was, therefore, tasked with conducting research on this issue, and reporting back at the June meeting. That report is included in the Commission agenda under Old Business.

We conducted this research. And by "we," I mean, myself and Melani Singley, from many different perspectives. We analyzed POST EDI records for the past five years. We had discussions with our regional consultants, and we surveyed both stakeholders and IADLEST members.

For the sake of time, which I think is really important at this time, I will only discuss some of the

highlights of the research.

First, I'd like to direct your attention to Table 1, which is also there on the screen, which displays the EDI records for the past five years on the numbers and percentages of officers who return to their home agency after retirement. The data are broken up by lengths of break in service. And as you can see, there's a total of 1088 officers who fit this criteria.

So as you can also see the majority, and that is 80 percent, had a break of service of less than two weeks. In fact, 78 percent had a break in service of three days or less. And that is, for all practical purposes, not a break in service. That's generally those two or three days were over a weekend, and even the longer periods more often over holiday periods. So it's really not a break in service, although in the EDI system, it's kind of reported as such. So it's more a function of problems in the way the information was reported in the EDI, and differences between agency records and POST information needs.

And I want to discuss that briefly in a minute.

Question two -- if you can scroll down, Connie -- asked agencies, those agencies who hire retired annuitants, and 115 of them reported that they do, if they require a break in service. Less than one-third of

those said yes. So that small table, which is up on the screen, depicts agencies who responded "yes." Their responses to the question, how many days of a break in service is required?

So there are 33 agencies total. And we contacted them to find out the source, the basis of those required break in service. And then when we found them, we would

To tell you the truth, it became something of a snipe hunt. Because as you can see, most of the agencies -- the 20 out of 33 -- reported as their authority for that break in service, the 180-day requirement of the 2013 California Public Employees

Pension Reform Act, otherwise known as PEPRA.

review them in all possible cases.

However, it's very important to note that there is a specific exemption in PEPRA for public safety officers.

No break is required in those instances.

It's also important to note that Article 7522.02 of PEPRA specifically stipulates that this law applies -the PEPRA applies to county and district retirement
systems created pursuant to the County Employees
Retirement Law of 1937, that they have to follow PEPRA.

There are two exceptions, though, to this exemption.

Peace officers who receive a retirement incentive -
golden handshake or otherwise -- are not exempt from the

180-day break rule. Also, officers who retire before normal retirement age must experience a 60-day wait period.

But we looked in the data, and we only found eight officers in this category over the past five years, and six of those had breaks in service in excess of 200 days. There was only one that really hovered around -- it was 67 days. There was only one that might have been impacted.

The agencies that responded -- sorry, that reported a 30-day break in service, when asked, reported that they did so to allow for issuance of the first retirement check in order to avoid confusion for their payroll people. However, when we asked to look at that in writing, nobody could provide anything in writing. They said this was just the advice of their finance people. So we couldn't find anything written down.

So, again, it turns out the majority of these so-called breaks in service were based on misinterpretation of retirement rules or for the convenience of their accounting and personnel departments.

I have to tell you then that in many cases, we had discussions, the people we were talking to at the agencies thanked us for this clarifying information; and

said they were going to be discussing that with their relevant personnel or relevant people.

Question 3 of the survey -- if we can scroll down a little -- asked an opinion: If their agency believes that retired officers should be able to return to duty after a break in service without any rescreening. And the majority -- 58 percent -- responded "no."

For those who said "yes," that they should be able to, Question 4 asks further, "What length of service would be acceptable before rescreening is necessary?"

And as you can see -- if we can scroll down, Connie, to that Table 2 -- there was really no consensus. The answers ranged from two weeks to one year.

So in conclusion, we feel that it's useful for this issue to be brought to our attention, because POST should really conduct outreach to personnel departments, first of all, regarding their own retirement rules, especially with respect to retired annuitants.

POST could also do more than they do to train agencies on the correct way to report in EDI the retiring officers who are going to be immediately -- or very soon returning as retired annuitants, keeping in mind that for POST's purposes, officers who continue on as retired annuitants, right after retirement, are more appropriately considered as experiencing an appointment

status change rather than a separation and reappointment. 1 2 I will stop there for the sake of time. 3 ACTING CHAIR DUDLEY: Okay, Commissioner Doyle? COMMISSIONER DOYLE: But notwithstanding the report, 5 I still believe that agencies need flexibility. And I'm kind of surprised at the number of people who responded 6 7 because the majority of the sheriffs have said to me that 8 this is an issue; and I think that Commissioner Braziel 9 has some similar information with Cal Chiefs. 10 And one of the things it doesn't take into 11 consideration is, for instance, those who don't have a 12 reserve program and/or the employee who just says, "I'm 13 going to retire and going to disappear for 60 days" -- or 90 days or 120 days -- and then returns. 14 15 ACTING CHAIR DUDLEY: Right. COMMISSIONER DOYLE: And so I just think that there 16 needs to be flexibility into the system. 17 18 As I brought out at the last hearing, I've had 19 people on disability for over a year; and the only thing 20 that's required, is that their medical people say they're 21 okay and the county's medical people say they're okay. 22 And so I just believe there needs to be flexibility; 23 and I'm willing to make a motion to that end. 24 ACTING CHAIR DUDLEY: Okay. Before we proceed with 25 that motion, any other comments or questions regarding

1 either the report or Commissioner Doyle's comments, or 2 perhaps if staff wants to respond to Commissioner Doyle? DR. SPILBERG: Well -- no, you, please. 3 4 COMMISSIONER BRAZIEL: Two things. 5 One, when we look at EDI data, agencies are basically bogusing data so they don't report it in EDI, 6 7 so they don't have to do backgrounds, understanding that 8 most jurisdictions require a break in service. I come 9 from one. And they left me in EDI, even though I had 10 to separate service, and then put me back in as a 11 reserve, left it as EDI and did a reclass; but basically, 12 we were not complying with the regs. And that was so 13 you wouldn't have to do a background again as a reserve. So our workarounds are basically violating our own 14 15 rules so that we don't have to do a background, understanding that they probably don't need to do the 16 17 background. 18 I spoke with Cal Chiefs. They were flabbergasted 19 at the results. And some of them go, "We don't know what 20 you're talking about because we never saw the survey," 21 so they're curious as to who and what agencies were

at the results. And some of them go, "We don't know what you're talking about because we never saw the survey," so they're curious as to who and what agencies were talked to. But the executive board of Cal Chiefs basically supports a motion that you're going to hear from the Sheriff in creating flexibility for those that were returning back to the agency with which they were

22

23

24

25

1	employed, leaving in good standing based on retirement
2	or separation voluntary separation.
3	And so it's somewhat misleading when we look at the
4	data when we're artificially doing workarounds within the
5	data, so our data is not accurate.
6	ACTING CHAIR DUDLEY: Let me inquire or I'll let
7	you respond.
8	DR. SPILBERG: Well, let me I do want to respond,
9	that the survey was sent to all 600-plus agencies. Now,
10	if they don't have a system that takes looks at our
11	e-mails and our requests, I don't know what we can do,
12	okay. Okay, so that we were not selective.
13	COMMISSIONER RAMIREZ: I have a comment on that,
14	though.
15	When you're sending something to the personnel to
16	get this information, are you actually sending it to
17	is the sheriff's office responding or is the county
18	personnel responding?
19	DR. SPILBERG: No. It was
20	COMMISSIONER RAMIREZ: So that there's a big
21	difference.
22	DR. SPILBERG: I'm going to ask thank you
23	Melani to come up, because she was the one that did a lot
24	of the legwork on this.
25	MS. SINGLEY: We actually sent it to chiefs and

1 sheriffs, and the majority of our responses came from the 2 chiefs. 3 And I do have a list of the agencies and who 4 responded to our survey. 5 DR. SPILBERG: But we did send it to the chiefs and sheriffs. 6 7 MS. SINGLEY: I mean, I have a list here. I can 8 show it to you, I can give the flash drive to Connie and 9 I can give you the data if you want to look 10 at who actually responded and from what agencies. 11 COMMISSIONER BRAZIEL: I don't need it on the 12 screen. 13 MS. SINGLEY: Okay. DR. SPILBERG: And while she is looking, you know, 14 I guess our task was just to do this research and report 15 back to you; and we did it to the best of our ability 16 within the time constraints we have. But, yes, we did 17 18 venture some concluding remarks, because that's just the 19 way I was schooled; but, you know, you might call it a 20 workaround, but there is a difference in the information 21 needs for POST than for the department. 22 Frankly, if someone is going to retire, but there 23 is an understanding they're coming back as soon as allowable -- and that's a pretty short period of time. 24 25 That's not 180 days. That's too long to go to be off the

1	radar, we feel, not to require any kind of rescreening.
2	But if its a shorter period of time and there is an
3	understanding when that individual retires, then for
4	POST's purposes, I question whether that's truly a break
5	in service. Clearly, when someone is appointed, they
6	don't necessarily show up for work that same day.
7	There's sometimes appointment and actually functionally
8	being on duty, they're not the same date.
9	So we feel that within a short period of time, that
10	really is legitimately an appointment status change,
11	whether it's to reserve or whether it's to a part-time.
12	It doesn't have to be reserve.
13	So that's just something we were considering.
14	ACTING CHAIR DUDLEY: Commissioner Smith?
15	COMMISSIONER SMITH: A comment, too, is that I agree
16	with what the other commissioners have said. And you
17	know what I think is important to note, that when someone
18	retires, the decision to hire them back is weighed very
19	carefully. We are only returning the people to work if
20	they are someone that we know doesn't have disciplines,
21	doesn't have bad background problems.
22	DR. SPILBERG: Sure, absolutely.
23	COMMISSIONER SMITH: So I think that they're to be
24	rescreened again. I think that we are the screening
25	neonle

DR. SPILBERG: And we don't question -- okay, we 1 2 don't disagree with that. It should be within the chief's purview, within a certain period of time, even if 3 they're, quote, unquote, off the radar to make that 5 determination. We feel that Government Code 1031, though, requires 6 7 that all peace officers must be free of any problem that 8 might jeopardize their performance. And we feel that a 9 period of six months, for example, of not knowing what 10 is going on is with the individual not knowing. 11 There could be events and situations that might have 12 occurred during that ensuing period that really flies in 13 the face of 1031, not to do some type of updated background for that period of time that has ensued, as 14 15 well as the new medical and psych. 16 COMMISSIONER DOYLE: So what kind of time do you 17 think would be reasonable? 18 DR. SPILBERG: That's a really good question, and 19 that's really something for the Commission -- you know, 20 this is... 21 But I would say that no more than 30 days. I think 22 after 30 days -- you know, again, our research shows 23 that there aren't any -- we couldn't find a statute or a 24 policy, except in those isolated situations, that

required that. It was just a matter of payroll people

25

1	not wanting to confuse themselves with having retired and
2	hired.
3	COMMISSIONER SMITH: Comment through the Chair
4	again.
5	DR. SPILBERG: Yes.
6	COMMISSIONER SMITH: What we do in our agency,
7	because of this regulation, is pretty much trying to
8	circumvent the POST process. What we do is, they retire,
9	we say, "Hey, sign up as a reserve or stay on our rolls.
10	Because otherwise, we don't have to." So we're looking
11	at a fix to something.
12	Also, I understand what your research has shown, and
13	I appreciate it. And I know that sometimes when surveys
14	are sent to me, they get lost in my muck. So I know that
15	you tried. But you should be listening to the field.
16	What is it the police chiefs want? What is it that the
17	sheriffs want? Because we deal with these people every
18	day.
19	DR. SPILBERG: Right.
20	COMMISSIONER SMITH: And we I think it's
21	important to set that break in service, if one is
22	determined, from what the field thinks.
23	DR. SPILBERG: Commissioner, you said that you deal
24	with this.
25	So what type of break in service do you have?

COMMISSIONER SMITH: We don't have any. We -- they 1 2 retire, and we put them back on the rolls, just so if we 3 want to use them as extra help in the future. 4 DR. SPILBERG: And that is -- that is a problem? 5 COMMISSIONER SMITH: Well, it's not the right way. I mean, it's circumventing, really, what the intent is of 6 7 the regulation. And that's why the regulation should 8 comply with really what our practice should be instead 9 of finding a fix to the regulation, if you will. 10 ACTING CHAIR DUDLEY: Thank you. 11 INTERIM EXECUTIVE DIRECTOR SCOFIELD: Commissioners, 12 thank you for your comments. 13 Shelley, thank you for your research. I think where we're struggling, staff-wise, is 14 15 defining that flexibility. So if you could help us understand what it is that the chiefs and sheriffs need 16 in terms of flexibility, that's where we're struggling. 17 18 ACTING CHAIR DUDLEY: Commissioner Doyle? 19 COMMISSIONER DOYLE: Well, I think they want the 20 flexibility to bring someone back. And I give -- I mean, 21 just an example, simplistic, you know, Deputy Jones 22 says, "I'm going to come back in 90 days, and I'm going 23 to Hawaii for 90 days." So they can't be reserve because 24 they're not going to do their 16 hours a month, and 25 there's a break in service. I mean, that's just a...

1	But I'm just looking at flexibility. And whatever
2	motion I make, it's going to be that it's not required.
3	But if an agency wants to do something, they can.
4	(Commissioner Kurylowicz and Commissioner McDonnell
5	have exited the meeting room.)
6	ACTING CHAIR DUDLEY: So you're not suggesting a
7	certain amount of time; you're saying, leave it to the
8	discretion of the chief or the sheriff?
9	COMMISSIONER DOYLE: No, no, I'm prepared to do a
10	period of time, but I'm flexible on that. That's why
11	I asked. I mean, I think that 30 days is not nearly
12	enough because there are some agencies where people
13	you know, they want to disappear for a while, or there's
14	a requirement or whatever, so…
15	ACTING CHAIR DUDLEY: Right. So what amount of time
16	do you think is appropriate?
17	COMMISSIONER DOYLE: I was my proposal was going
18	to be 180 days.
19	ACTING CHAIR DUDLEY: Okay. Anything else?
20	INTERIM EXECUTIVE DIRECTOR SCOFIELD: No.
21	COMMISSIONER SMITH: Is that a motion, Bob?
22	ACTING CHAIR DUDLEY: Any other discussion?
23	Otherwise, I think we're about to
24	COMMISSIONER DOYLE: No, but I the motion I was
25	going to make is no update is required required if

1	a peace officer candidate is being reappointed to the
2	same POST participating department within 180 days of
3	voluntary separation.
4	ACTING CHAIR DUDLEY: Okay, that's the motion.
5	DR. SPILBERG: So that would include both people who
6	have either retired or voluntarily separated?
7	COMMISSIONER DOYLE: Yes.
8	COMMISSIONER SMITH: I'll second that motion.
9	Smith.
10	ACTING CHAIR DUDLEY: Any further yes, do you
11	have a comment?
12	Melani.
13	MS. SINGLEY: I'm just curious. So the motion is
14	that we're creating a new regulation that says 180 days?
15	COMMISSIONER DOYLE: Well, or amending Regulation
16	1953.
17	MS. SINGLEY: To 180. So no screening whatsoever
18	for those
19	COMMISSIONER DOYLE: It's not required. If an
20	agency wants to do rescreening, then they can.
21	DR. SPILBERG: A point of clarification,
22	Commissioner. When you say 1953, those are the
23	background standards.
24	COMMISSIONER DOYLE: Well, whatever the standard is
25	that creates the requirement to do all these things

1	DR. SPILBERG: Okay, so you're talking 1950,
2	because okay.
3	COMMISSIONER DOYLE: then amend that.
4	I didn't research the number and the
5	DR. SPILBERG: No, no, because you were very
6	specific; and I wanted to make sure that because it's
7	updated background, as well as the medical and
8	psychological.
9	INTERIM EXECUTIVE DIRECTOR SCOFIELD: I think what we
10	can do in this situation is perhaps draft some language
11	to bring back in October, to see if that meets your
12	approval for regulation. Because we would need to update
13	our regulation and bring it back to you in October for
14	approval.
15	ACTING CHAIR DUDLEY: Commissioner Doyle, you're
16	looking like you want to say something.
17	COMMISSIONER DOYLE: Well, I'm just looking because
18	this was brought up in February, and now, you know,
19	we're talking about time. And so now we're in October,
20	before so that's why I was looking kind of forlorn,
21	so
22	ACTING CHAIR DUDLEY: Got it, got it.
23	Let me hear from our attorney.
24	MR. DARDEN: Yes, I understand the issue about the
25	timing.

1	The problem, as I understand it, is that what you're
2	talking about doing is amending the either adding a
3	new regulation or amending an existing regulation. And
4	the law would require that POST go through that legal
5	process with respect to the amendment of the regulation.
6	INTERIM EXECUTIVE DIRECTOR SCOFIELD: Right.
7	MR. DARDEN: So you would have to tender the
8	language, the language would have to be approved and
9	through OAL.
10	INTERIM EXECUTIVE DIRECTOR SCOFIELD: Exactly, yes.
11	MR. DARDEN: And then after the public-comment
12	period, that could become law.
13	So I think that's really the problem, is you're
14	talking about changing the law, and that's got to go
15	through the regulatory process.
16	COMMISSIONER LONG: We should do it now.
17	COMMISSIONER DOYLE: Okay.
18	ACTING CHAIR DUDLEY: I think what we can do at
19	this point, is we can have a motion to go through that
20	process, and a motion to reagendize this for our
21	October meeting.
22	COMMISSIONER DOYLE: Yes.
23	DR. SPILBERG: Okay yes, just to clarify, the
24	regulatory process, which this would require, is about a
25	six-month process. That's just the way it is.

1	MS. SINGLEY: And we have to draft language to bring
2	to the Commission before we can
3	DR. SPILBERG: Right, that's just the process.
4	COMMISSIONER DOYLE: Well, okay. This is all new to
5	me.
6	DR. SPILBERG: And that's what we'll do.
7	COMMISSIONER DOYLE: I'm not disputing that. I'm
8	just new. I thought you'd make a motion, and so
9	DR. SPILBERG: Wouldn't that be nice?
10	That's not the way it works.
11	COMMISSIONER DOYLE: I guess not.
12	ACTING CHAIR DUDLEY: I understand what Commissioner
13	Doyle is saying.
14	And you brought up this idea, people are embracing
15	the idea, we have to go through a certain process. I
16	believe the process is as I had stated in the previous
17	motion. So we need a motion.
18	COMMISSIONER LONG: Wouldn't, though wouldn't
19	coming up with the language now carve save three
20	months?
21	ACTING CHAIR DUDLEY: No. But we all have to get
22	together again. We're not getting together for three
23	months.
24	COMMISSIONER LONG: But wouldn't we have to get
25	together in three months to talk about the language

1	that's being drafted, as opposed to drafting the
2	language right now?
3	MS. SINGLEY: It's required by the Office of
4	Administrative Law process. It's just required.
5	COMMISSIONER LONG: I understand that. But wouldn't
6	it save time to agree on language right now to go to
7	OAL?
8	DR. SPILBERG: We were going to ask for
9	clarification on exactly what the Commission is
10	suggesting wants in that regulation revision, what
11	I mean, are we talking what number of days what do
12	you want it to say?
13	COMMISSIONER BRAZIEL: I believe that was in the
14	motion.
15	COMMISSIONER DOYLE: That was in the motion.
16	DR. SPILBERG: Okay.
17	COMMISSIONER LONG: I think you do save three
18	months. Just go to OAL with the language that's agreed
19	to here.
20	ACTING CHAIR DUDLEY: So, as I understand it,
21	Commissioner Doyle put forth some language. We want to
22	move this as quickly as possible.
23	So the concern is, as Commissioner Long said, that
24	he doesn't want to have to then take this up again in
25	October, and then take it up again in Disneyland; right?

1	COMMISSIONER LONG: Right.
2	ACTING CHAIR DUDLEY: Thoughts?
3	MR. DARDEN: So I suppose then the question would
4	be, can you take the language that was in the motion,
5	and run that by OAL as part of the regulatory process?
6	MS. SINGLEY: Generally, it's normally a written
7	regulation, underline, strike-out, that is taken to the
8	Commission. The Commission then approves that.
9	MR. DARDEN: Sure, right.
10	MS. SINGLEY: And that's what goes towards OAL.
11	So I don't know that we can say we're unless you
12	have a copy of the regulation, and you say, "We're
13	striking out this. Underlining" I don't know. I've
14	never had it where it's been
15	COMMISSIONER BUI: So let's write it down.
16	DR. SPILBERG: What we can do is take your motion
17	and create the package that you have to approve to go to
18	the Office of Administrative Law; right?
19	MS. SINGLEY: Right. But we have to bring it to the
20	Commission in October.
21	DR. SPILBERG: And that's what I'm saying, the
22	Commission would get it in October to approve it as part
23	of the required process.
24	INTERIM EXECUTIVE DIRECTOR SCOFIELD: What we'll do
25	is, we will draft language regarding your motion. And

1 we will pursue it with the Office of Administrative Law. 2 If there's any significant concern from the Office of 3 Administrative Law, we'll have to bring it back to you in 4 October. 5 COMMISSIONER LONG: Okay. COMMISSIONER BRAZIEL: And I was looking at the 6 7 regs, 1953, it's called "Background Investigation" 8 Updates." I think that's what we were talking. 9 You said 150, which --10 DR. SPILBERG: Well, that's because right now, 11 people who experience a break in service do need an updated background, which is 1953 --12 13 COMMISSIONER BRAZIEL: Right. DR. SPILBERG: -- but also need a new medical and 14 15 a new psychological evaluation, which is 1954 and 1955, 16 respectively. COMMISSIONER BRAZIEL: So if, for example, if, in --17 18 so Regulation 1953, for the rest of the Commissioners, 19 (f), it says, "Background Investigation Updates," then 20 sub (1) is "Eligibility." If we added a new (a) that 21 said, "No update is required" -- the same language that 22 the Sheriff mentioned, "No update is required if a peace 23 officer candidate is being reappointed to the same 24 POST-participating department within 180 days of 25 voluntary separation." That same language would then go

1	into each of the other there would be no medical
2	background required you know, no medical would be
3	required; it would have the same language, no psych would
4	be required
5	DR. SPILBERG: Well, Commissioner, with all due
6	respect, I think what we need to do is take your motion
7	back and work on just how effectively we can stipulate
8	that in the regulation itself. But it would translate
9	into exactly what you're saying.
10	COMMISSIONER BRAZIEL: Okay, within each one of
11	those sub
12	DR. SPILBERG: It might be in the in 1950, we
13	would define who is subject to these requirements. And
14	we have waivers there I mean, we have exceptions
15	there. So, again, we just we just need to fix
16	work on that.
17	COMMISSIONER SMITH: This will be an exceptional
18	test of POST's flexibility and ability to move things
19	forward.
20	DR. SPILBERG: No, I don't think it's a big deal.
21	I just
22	INTERIM EXECUTIVE DIRECTOR SCOFIELD: And that's
23	what we'll try and do, Commissioner, thank you. And we
24	will work diligently, understanding we do have a state
25	process we have to follow.

1	COMMISSIONER SMITH: Yes.
2	ACTING CHAIR DUDLEY: I think there's no question
3	about what it is that Commissioner Doyle is suggesting.
4	I think that our Executive Director understands that.
5	And she will work with both of you, if there is any
6	and we're hoping that we can bring this all back in
7	October, signed, sealed, and delivered. But if there
8	needs to be further discussion, we'll have to have that
9	in October.
10	COMMISSIONER DOYLE: And I apologize. I wasn't
11	aware you know, I'm used to the board of supervisors,
12	3-2, you move on. You know, so I apologize. I didn't
13	realize it had to go through all of these processes.
14	ACTING CHAIR DUDLEY: Don't apologize. It's very
15	important and it affects all of our agencies.
16	Thank you for bringing it up.
17	So we now need a motion, and
18	COMMISSIONER DOYLE: I think there was a motion and
19	a second.
20	ACTING CHAIR DUDLEY: But I think that motion was
21	different than the motion that we're now suggesting.
22	So I think the motion should be do you have it in
23	your mind?
24	MR. DARDEN: No, actually, I don't.
25	ACTING CHAIR DUDLEY: Okay. I think the motion

1	would be do you want me to take a crack at it?
2	COMMISSIONER DOYLE: Go ahead.
3	ACTING CHAIR DUDLEY: Okay, I think the motion is
4	to reagendize this item for the October meeting; and
5	that the Executive Director will work alongside the other
6	members of POST, and try to get that legislative change
7	into wording that we can then act on in October.
8	COMMISSIONER BRAZIEL: A clarifying: I assume what
9	we're trying to do is, by October, be able to hold a
10	public hearing with that proposed language; correct?
11	Because we have to do a public otherwise we're at a
12	public hearing in February. Because you have to have a
13	<pre>public hearing; correct?</pre>
14	ACTING CHAIR DUDLEY: Assuming that we've got the
15	language right
16	COMMISSIONER BRAZIEL: Correct.
17	ACTING CHAIR DUDLEY: I think we could have the
18	public hearing in October no?
19	DR. SPILBERG: No public hearing on this one.
20	MS. SINGLEY: You're not required to have a public
21	hearing on this.
22	COMMISSIONER BRAZIEL: We don't? Okay.
23	MR. DARDEN: Yes. We don't do the public hearing.
24	The public hearing is no, the public hearing is done
25	as part of OAL.

1	Maybe you can explain the process with OAL.
2	MS. SINGLEY: A public hearing is just done if
3	someone requests public hearing. It's not this is an
4	open public meeting as it is.
5	COMMISSIONER BRAZIEL: Right.
6	MS. SINGLEY: So there's no public hearing unless
7	someone requests a public hearing.
8	COMMISSIONER BRAZIEL: I'm used to local
9	jurisdiction that actually has to have a public hearing.
10	DR. SPILBERG: That's why we're suggesting
11	MS. SINGLEY: No. It's just it has to whatever
12	language we have, has to go to the Commission. The
13	Commission has to approve that exact language, and then
14	it goes to OAL, and then it has to go out for a 45-day
15	public-comment period, and then there's a 30-day
16	COMMISSIONER LONG: But that's what we're trying to
17	avoid, is having to come back in October to approve the
18	exact language and then have it go to OAL. We're trying
19	to agree to the language now, so we can go to OAL.
20	MS. SINGLEY: I would like you
21	INTERIM EXECUTIVE DIRECTOR SCOFIELD: And that's
22	exactly
23	MS. SINGLEY: but I sorry.
24	INTERIM EXECUTIVE DIRECTOR SCOFIELD: That's exactly
25	what we're trying to do.

MS. SINGLEY: Right.

INTERIM EXECUTIVE DIRECTOR SCOFIELD: We are trying to manage your request in moving forward, with the Office of Administrative Law.

And as I stated, if the Office of Administrative Law has concerns, we will have to bring it back in October. But we will try and move forward with the OAL process, if we can.

COMMISSIONER LONG: Okay.

MS. SINGLEY: And I would also like to make sure that whatever we put into our regulation is very clear, because you -- not only are you allowing people that you know that have been gone six months to come back, you also are allowing people that were maybe hired in the last six months that you -- or before you became chief. So if you became chief three months after this person left, they're coming back after six months.

Now, you can't ask for any -- or you could, I guess if we're putting that as you had the right to do that.

But then why aren't you doing it for this other person that you know? If they've been out of -- if they've been out of your sight for six months, so they could have -- I don't know, if they went to Hawaii, they could have had a sky-diving accident or something.

COMMISSIONER DOYLE: There's a lot of people out of

1	my sight. I've had people on disability for years, and
2	they come back to work with a medical release; and so
3	MS. SINGLEY: Right. But you don't have
4	COMMISSIONER DOYLE: But and my motion is that
5	it's not a have-to; but if the agency wants to do that,
6	they can.
7	MS. SINGLEY: I just want to make sure that you
8	guys all considered the risks involved in not having
9	someone if they're removed from your database, which
10	they generally are from the day-to-day database, you'll
11	also have to have them undergo a firearms check, that
12	sort of thing. But local agency checks? Not required.
13	So there are our regulations are in place for a
14	reason. It's a risk management for you guys.
15	We can they're not our people, so we don't
16	you know, we'll do whatever you guys want us to do. But
17	I want to make sure that you're taking into consideration
18	all everything that will change for this.
19	This is huge. This isn't just, "I want to hire this
20	guy because I've known him forever, and I want him to
21	come back." It affects
22	COMMISSIONER DOYLE: Okay, I think I speak for the
23	rest yes, we have considered those things, okay.
24	MS. SINGLEY: Okay, that's fine. I just want to
25	make sure that that's all considered, all those

1	risk-management issues, with medical, whatever it might
2	be.
3	INTERIM EXECUTIVE DIRECTOR SCOFIELD: I appreciate
4	staff's report on this. I appreciate staff's we've
5	been
6	DR. SPILBERG: May I make one more comment?
7	INTERIM EXECUTIVE DIRECTOR SCOFIELD: Our Commission
8	has been extremely clear in the direction, and we will
9	take your motion and we will work with the language and
10	we would like to conclude this if the Commission doesn't
11	have any further questions.
12	ACTING CHAIR DUDLEY: So now I think the motion is
13	that we're just going to continue this until the
14	October meeting. There are so many different parts going
15	on, and I think that our Executive Director has a clear
16	understanding of what it is you want; and she'll work
17	with staff and make it happen.
18	COMMISSIONER BRAZIEL: I have a friendly amendment,
19	if I may.
20	ACTING CHAIR DUDLEY: You what?
21	COMMISSIONER BRAZIEL: I have a friendly amendment
22	to the motion: Is that we, with the permission of
23	Sheriff Doyle, that we appoint him as the liaison for
24	direction in the language. And if it meets his needs
25	and language, that we bring it back for not just

1	revisit it, but it would be run through the what's the
2	initials that I'm looking for?
3	COMMISSIONER LONG: OAL.
4	MR. DARDEN: OAL, Office of Administrative Law.
5	OAL.
6	COMMISSIONER BRAZIEL: Thank you. OAL.
7	That it be run through OAL with the goal of getting
8	it to the October meeting for a vote for approval.
9	ACTING CHAIR DUDLEY: Yes.
10	And that's fine with you, Commissioner Doyle?
11	COMMISSIONER DOYLE: That's fine.
12	MR. DARDEN: All right. So the intent just so
13	that I understand that, so the intent then is that
14	Commissioner Doyle is being delegated the authority by
15	the Commission to work with staff, to come up with all
16	of the appropriate changes to the regulatory language to
17	implement the Commission's direction with the intent that
18	the now-amended regulatory language would be brought to
19	the Commission for approval, and then go to OAL?
20	COMMISSIONER BRAZIEL: No.
21	COMMISSIONER LONG: No.
22	COMMISSIONER SMITH: Whatever process gets it done.
23	DR. SPILBERG: Yes, we have to follow the process.
24	And it does include, by requirement, coming to you for
25	your approval. And I believe we can we can do that

1	for your October meeting, okay. But that so we will
2	follow the process as expeditiously as allowable.
3	COMMISSIONER BUI: Perfect.
4	COMMISSIONER BRAZIEL: My motion was to designate
5	approval of the Commission to the Sheriff. That was my
6	motion, my friendly amendment, so that it could go to
7	OAL.
8	Did I get that right?
9	MR. DARDEN: With the intention that the Commission
10	attempt to get the language drafted, take it to OAL, and
11	at least start or get the process the regulatory
12	process going before the next Commission meeting.
13	COMMISSIONER BRAZIEL: Correct.
14	MR. DARDEN: Okay, do you understand?
15	Okay, I just wanted to make sure it was clear.
16	ACTING CHAIR DUDLEY: Who wants to rephrase that?
17	Or do we have it?
18	(No response)
19	ACTING CHAIR DUDLEY: We're all getting exhausted.
20	So the way I understand it now, is there is a motion
21	to put this on to the October agenda; and that you were
22	volunteered, Commissioner Doyle, to be a liaison for
23	POST, to working on the language.
24	COMMISSIONER DOYLE: Yes.
25	ACTING CHAIR DUDLEY: Was your friendly reminder in

1	there?
2	COMMISSIONER BRAZIEL: No. That he had the
3	authority to approve the language to go to OAL on behalf
4	of the Commission.
5	ACTING CHAIR DUDLEY: Okay.
6	COMMISSIONER SMITH: And I will still second.
7	ACTING CHAIR DUDLEY: Okay, all in favor?
8	(A chorus of "ayes" was heard.)
9	MS. PAOLI: I'm sorry, I missed, who was the second?
10	COMMISSIONER SMITH: (Indicating.)
11	COMMISSIONER DOYLE: Smith.
12	MS. PAOLI: Thank you, Sheriff Smith.
13	ACTING CHAIR DUDLEY: Any opposed?
14	(No response)
15	ACTING CHAIR DUDLEY: Okay, any abstain?
16	(No response)
17	ACTING CHAIR DUDLEY: Thank you very much.
18	MS. SINGLEY: Thank you.
19	ACTING CHAIR DUDLEY: Now, believe it or not,
20	assistant Director Jan Bullard is going to come back to
21	revisit the other issue.
22	COMMISSIONER BRAZIEL: It's me confusing everybody.
23	MS. BULLARD: No, I got nods; but nods have to be
24	motions, so I wanted to make sure. Because we had left
25	off with a motion that was \$75,000 for the external only.

1	Commissioner Bui had said she was concerned that that
2	would mean two contracts. I said that we would do one
3	contract, two phases. The one phase being external, and
4	it wouldn't move forward until we got the approval of the
5	Commission that they were satisfied with the study and
6	the findings. Then the second phase, the same contract
7	could then be applied to internal studies. And everyone
8	nodded. Unfortunately, we need a motion for it because
9	the last motion was for external only. And that's on an
10	amount.
11	COMMISSIONER BRAZIEL: I would move that we make it
12	a two we modify the first motion and that we make it a
13	two-step process as described by the assistant director.
14	COMMISSIONER CHAPLIN: I would second that motion.
15	ACTING CHAIR DUDLEY: All in favor?
16	(A chorus of "ayes" was heard.)
17	MR. DARDEN: I'm sorry, roll call. Roll-call vote.
18	I'm sorry.
19	ACTING CHAIR DUDLEY: I'm trying to make it fast.
20	COMMISSIONER BRAZIEL: No, thank you for clarifying
21	all that.
22	ACTING CHAIR DUDLEY: But wait, there's still closed
23	session. So let's keep going.
24	Roll-call vote, please.
25	MS. PAOLI: The motion by Braziel

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1
          COMMISSIONER BRAZIEL: Yes.
2
          MS. PAOLI: -- the second by Chaplin?
3
          COMMISSIONER CHAPLIN: Yes, sorry.
          MS. PAOLI: Braziel?
4
5
          COMMISSIONER BRAZIEL: Aye.
6
          MS. PAOLI: Bui?
7
          COMMISSIONER BUI: Aye.
8
          MS. PAOLI: Chaplin?
9
          COMMISSIONER CHAPLIN: Aye.
10
          MS. PAOLI: DeLaRosa?
11
          (No response)
12
          MS. PAOLI: Doyle?
13
          COMMISSIONER DOYLE: Yes.
14
          MS. PAOLI: Dudley?
15
          ACTING CHAIR DUDLEY: Aye.
          MS. PAOLI: Hutchens?
16
17
          (No response)
18
          MS. PAOLI: Kurylowicz?
19
          (No response)
20
          MS. PAOLI: Leichliter?
21
          (No response)
22
          MS. PAOLI: Long?
23
          COMMISSIONER LONG: Aye.
24
          MS. PAOLI: McDonnell?
25
          (No response)
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1	MS. PAOLI: Moore?
2	COMMISSIONER MOORE: Aye.
3	MS. PAOLI: Ramirez?
4	COMMISSIONER RAMIREZ: Aye.
5	MS. PAOLI: Smith?
6	COMMISSIONER SMITH: Aye.
7	MS. PAOLI: Wallace?
8	COMMISSIONER WALLACE: Aye.
9	ACTING CHAIR DUDLEY: Okay, motion has passed.
10	So now we're going we're going to do this by
11	group. This is the nominations for reappointment to the
12	Advisory Committee.
13	I'm going to list all of these people, and then I
14	will entertain a motion to accept them all.
15	If there is any discussion about anybody we
16	shouldn't accept, then I'll ask for a quick discussion
17	before we move forward.
18	So number one: CAPTO Executive Director Laura Perry
19	recommends Advisory Committee representative Randy Waltz
20	be reappointed to the POST Advisory Commission.
21	Two: CPCA president Ken Corney recommends that
22	Advisory Committee representative Greg Garner, be
23	reappointed to the POST Advisory Committee.
24	Three: Public Member Alex Bernard requests that he
25	be reappointed to the POST Advisory Committee.

1	Four: Public Member Elmo Banning requests that he
2	be reappointed to the POST Advisory Committee.
3	Five: PORAC President Michael Durant recommends
4	that the Advisory Committee representative Marcelo Blanco
5	be reappointed to the POST Advisory Committee.
6	Six: PORAC President Michael Durant recommends that
7	Advisory Committee California Specialized Law Enforcement
8	representative Jim Bock be reappointed to the POST
9	Advisory Committee.
10	Seven: CPOA Executive Director Carol Leveroni,
11	L-E-V-E-R-O-N-I, recommends that Advisory Committee
12	representative Sandy Spagnoli, S-P-A-G-N-O-L-I, be
13	reappointed to the POST Advisory Committee.
14	Is there any discussion about any of them as
15	individuals?
16	(No response)
17	ACTING CHAIR DUDLEY: If not, I'll entertain a
18	motion to approve all of them.
19	COMMISSIONER BUI: Is there one more? Isn't
20	number 8, Youngblood?
21	ACTING CHAIR DUDLEY: I don't have that in my notes.
22	INTERIM EXECUTIVE DIRECTOR SCOFIELD: Number 8 is
23	CSAA President Donny Youngblood recommends the Advisory
24	Committee California State Sheriffs' Association
25	representative Ed Bonner be reappointed to the POST

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1
     Advisory Committee.
2
          ACTING CHAIR DUDLEY: Thank you.
3
           Is there any discussion?
4
          Yes?
5
          COMMISSIONER MOORE: Motion to vote them all in,
6
     yes.
7
           COMMISSIONER WALLACE: Second. Wallace.
8
          ACTING CHAIR DUDLEY: To do what?
9
          MS. PAOLI: Vote them all in.
10
          ACTING CHAIR DUDLEY: Okay. Second?
11
          COMMISSIONER WALLACE: Wallace.
12
          ACTING CHAIR DUDLEY: Okay, and all in favor?
13
          (A chorus of "ayes" was heard.)
14
          ACTING CHAIR DUDLEY: Opposed?
15
           (No response)
           ACTING CHAIR DUDLEY: Abstain?
16
17
           (No response)
18
          ACTING CHAIR DUDLEY: Okay, that motion passes.
19
          Now, everybody is going to have a five-minute break,
20
     and then we're going to go back into closed session.
21
           So we'll start closed session at five to 2:00.
22
           (Recess from 1:51 p.m. to 1:58 a.m.)
23
           (The Commission met in closed executive
24
           session from 1:58 p.m. to 2:50 p.m.)
25
           (Recess from 2:50 p.m. to 2:52 a.m.)
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1 (The Commission returned to open session 2 at 2:52 p.m.) 3 ACTING CHAIR DUDLEY: Okay, we're back on the record 4 and we're now in open session. 5 MR. DARDEN: All right, so reporting back from closed session, the Commission discussed litigation 6 7 matters. It had two votes, the first vote was after deliberation regarding the appeal on Vikas Kurian. The 8 9 Commission voted to permit Mr. Kurian to take the requal 10 course within six months, denying attorney's fees. It's 11 delegated to the Chair and to myself to work out the 12 opinion that will be sent out within 15 business days 13 under the regulation. The second was with respect to the Executive 14 15 Director selection process, the Commission has decided that on July 13<sup>th</sup>, there will be interviews for 16 17 candidates who are interested in the Interim Executive 18 Director position. 19 The Commission has delegated to those commissioners 20 who attend those interviews the ability to make the 21 selection decision with respect to the Interim Executive Director. And, again, that will be held on July 13<sup>th</sup>, 22 23 here at POST, at 10:00 a.m. 24 Did I miss anything? 25 ACTING CHAIR DUDLEY: Stephanie Scofield will be

1 one of the people who will be interviewed; and that the 2 commissioners have decided that I have the authority to 3 sign the letter --4 MR. DARDEN: Yes. 5 ACTING CHAIR DUDLEY: -- in terms of the appeal. Was there anything else? 6 7 There were some other issues brought up and other 8 questions. 9 Dave, perhaps you could respond to some of the 10 things we discussed, because they came as questions to you; but perhaps should not have been mentioned in closed 11 session, but should be part of the open session, about 12 13 things that you're going to investigating at the behest of the commissioners. 14 15 MR. CORNEJO: Yes. Okay, so we discussed a couple of items. 16 Number one, we discussed why instructors who 17 18 instruct specific courses, give an example like an EVOC 19 instructor, why the instructors are not eligible to 20 receive training credit for that, similar to other 21 professions, where if you teach a course, you get credit 22 for attending a course. 23 And then secondly, we also -- there was one 24 commissioner who brought up flexibility and increasing 25 flexibility as it relates to when you create a course

outline and it doesn't follow POST's specific outline, 1 2 that we provide more flexibility into how we evaluate 3 that outline. And research why, why it is we do that. ACTING CHAIR DUDLEY: Was there anything else we 5 discussed? 6 7 (No response) 8 ACTING CHAIR DUDLEY: I think we also discussed the 9 diversity issue. That it was brought up by Commissioner 10 Moore, as well as Commissioner Long, that in looking at 11 the Advisory Committee, it appeared to be 99 percent 12 white men; and it appears, there was one woman. And 13 there is a concern that we are missing several kinds of people in our community as representatives. 14 15 So at this point, we talked about, since we already 16 moved to move that Advisory to this year, thinking about 17 that for next year and giving that some consideration, 18 putting the bug in the ear of the various people who are 19 making appointments, and just saying, "We're looking for 20 some diversity," in the hopes that that will change 21 things. If not, then we may have to go to a more formal 22 way of expanding the organizations that are invited to send advisors. 23 24 Was there anything else? 25 COMMISSIONER DOYLE: Just what an excellent job,

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1
     despite the time, that you've done today.
2
           (Applause)
           ACTING CHAIR DUDLEY: Do you want to just stay?
3
4
           COMMISSIONER DOYLE: If any one of us would do it,
     we'd be here until six o'clock.
5
6
           COMMISSIONER CHAPLIN: We're in Stockholm Syndrome
7
     right now.
8
           ACTING CHAIR DUDLEY: Thank you all for coming.
9
      I look forward to seeing all of you right back here on
     July 13<sup>th</sup> at ten o'clock.
10
           COMMISSIONER BRAZIEL: Enjoy your vacation.
11
           (Gavel sounded.)
12
13
           (The Commission meeting concluded at 2:56 p.m.)
14
                                &···
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#### REPORTER'S CERTIFICATE

I hereby certify:

That the foregoing proceedings were duly reported by me at the time and place herein specified; and

That the proceedings were reported by me, a duly certified shorthand reporter and a disinterested person, and was thereafter transcribed into typewriting.

In witness whereof, I have hereunto set my hand on July  $6^{\rm th},~2016\,.$ 

Daniel D. Feldhaug

Daniel P. Feldhaus California CSR #6949 Registered Diplomate Reporter Certified Realtime Reporter