STATE OF CALIFORNIA

COMMISSION ON

PEACE OFFICER STANDARDS AND TRAINING

POST COMMISSION MEETING OPEN SESSION

֎•••જ

TIME: 10:00 a.m.

DATE: Wednesday, July 13, 2016

PLACE: Commission on Peace Officer Standards

and Training

860 Stillwater Road, Suite 100 West Sacramento, California

<u>~••</u>

REPORTER'S TRANSCRIPT OF PROCEEDINGS

<u>~••«</u>

Reported by:

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

Daniel P. Feldhaus, C.S.R., Inc.

Certified Shorthand Reporters 8414 Yermo Way, Sacramento, California 95828 Telephone 916.682.9482 Fax 916.688.0723 FeldhausDepo@aol.com

APPEARANCES

COMMISSION ON POST COMMISSIONERS PRESENT

LAREN LEICHLITER
(Commission Chair)
Deputy Sheriff
San Bernardino County Sheriff's Department

JOYCE DUDLEY
(Vice Chair of the Commission)
Santa Barbara District Attorney
Santa Barbara County

RICK BRAZIEL

Educator

Humboldt State University

RICHARD DELAROSA Mayor City of Colton

ROBERT DOYLE Sheriff Marin County

SANDRA HUTCHENS Sheriff-Coroner Orange County

JETHROE MOORE II Public Member

BATINE RAMIREZ

Deputy Sheriff

Placer County Sheriff's Department

LAURIE SMITH
Sheriff
Santa Clara County Sheriff's Department

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

≫•••≪

APPEARANCES

COMMISSION ON POST STAFF PRESENT

(participating staff)

STEPHANIE SCOFIELD
Interim Executive Director
Executive Office

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

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

CONNIE PAOLI
Administrative Assistant II
Executive Office

<u>ه•••</u>ه

I N D E X

Proceedings	Pag	<u>je</u>
Call to Order and Welcome		6
Color Guard and Flag Salute - None		6
Moment of Silence Honoring the Officers Who Lost Their Lives in the Line of Duty Since the Last Meeting		6
meeting	•	O
Roll Call of Commission Members		6
Introduction of POST Advisory Committee Chair, POST Legal Counsel, and the Interim Executive		
Director	•	8
Welcoming Address		
Commission Chair Leichliter		8
Public Comment		9
Approval of Action Summary and Minutes		
A. Approval of the Action Summary and Minutes of the previous Commission Meeting - None		9
Consent:		
B. Consent Items - None		9
Finance Committee		
C. No Financial Committee report		9
Committee Reports		
D. No committee reports		9

I N D E X

Proceedi	ngs	Page
Correspo	ndence	
Ε.	No correspondence submitted for Special Session meeting	9
Old Busi	ness	
F.	No Old Business for Special Session meeting	9
New Busi	ness	
G.	No New Business for Special Session meeting	9
Future C	ommission Dates	
Н.	Future Commission Meeting Dates	9
Closed S	ession	
I.	Closed Executive Session	10
	1. Conference with Legal Counsel re Executive Director Selection	
Report f	rom closed executive session	10
Adjournm	ent	11
Reporter	's Certificate	12

```
Wednesday, July 13, 2016, 10:06 a.m.
 1
 2
                      West Sacramento, California
 3
                                 <u>~•••</u>
 4
           CHAIR LEICHLITER: It's 10:06, and I'll call the
 5
      meeting to order.
           Good morning, everybody.
6
 7
           (Chorus of "good mornings.")
8
           CHAIR LEICHLITER: I know you guys are surprised to
9
      see me here. Sorry.
10
           We don't have a Color Guard today, but we will do
11
      the Pledge of Allegiance.
12
           If I can get everybody to stand.
13
           (The Pledge of Allegiance was recited.)
14
           CHAIR LEICHLITER: If I can ask you all to remain
      standing for a moment of silence for all the officers
15
16
      who have lost their lives in the line of duty since the
17
      last meeting.
18
           (Moment of silence.)
19
           CHAIR LEICHLITER: Thank you.
20
           And roll call of the Commission members.
21
           MS. PAOLI: Braziel?
22
           COMMISSIONER BRAZIEL: Here.
23
           MS. PAOLI: Bui?
24
           (No response)
25
                        Chaplin?
           MS. PAOLI:
```

```
1
           (No response)
 2
           MS. PAOLI: DeLaRosa?
3
           COMMISSIONER DeLaROSA: Here.
 4
           MS. PAOLI: Doyle?
 5
           COMMISSIONER DOYLE: Here.
 6
           MS. PAOLI: Dudley?
 7
           VICE CHAIR DUDLEY: Here.
 8
           MS. PAOLI: Hutchens?
9
           COMMISSIONER HUTCHENS: Here.
10
           MS. PAOLI: Kurylowicz?
11
           (No response)
12
           MS. PAOLI: Leichliter?
13
           CHAIR LEICHLITER: Here.
14
           MS. PAOLI: Long?
15
           (No response)
16
           MS. PAOLI: McDonnell?
17
           (No response)
18
           MS. PAOLI: Moore?
19
           COMMISSIONER MOORE: Here.
20
           MS. PAOLI: Ramirez?
21
           COMMISSIONER RAMIREZ: Here.
22
           MS. PAOLI: Smith.
23
           COMMISSIONER SMITH: Yes.
24
           MS. PAOLI: Wallace?
25
           COMMISSIONER WALLACE: Here.
```

1	CHAIR LEICHLITER: We're all good?
2	All right, normally, we have the introduction of
3	POST Advisory Committee and Legal Counsel; but we don't
4	have the Advisory Committee chair here. But we do have
5	Legal Counsel Toby is here.
6	Correct?
7	MR. DARDEN: Good morning.
8	CHAIR LEICHLITER: All right, as well as the
9	Executive Director.
10	I'm not sure what title we're going to give you
11	today; but the Executive Director of POST, Stephanie
12	Scofield.
13	INTERIM EXECUTIVE DIRECTOR SCOFIELD: Good morning.
14	CHAIR LEICHLITER: Good morning.
15	Thanks for joining us.
16	Moving on. Oh, I get all this.
17	I get the welcoming address. Sorry, it's been a
18	while since I've had to give one.
19	I just want to thank everybody that showed up,
20	including myself, for participating, so we can get
21	through this.
22	Sorry I missed the last meeting. I may have to step
23	out of this one today for the same reasons I missed the
24	last one. I have negotiations going on for two units
25	currently. Even though I told them not to schedule

1	today's appointments for that day, they did it, anyway.
2	So if that's the case, Joyce
3	VICE CHAIR DUDLEY: I'm in.
4	CHAIR LEICHLITER: Thank you.
5	All right, this is also the time for public comment.
6	Do we have anybody in the audience who would like
7	to make any public comment?
8	(No response)
9	CHAIR LEICHLITER: Seeing none, we'll move to the
10	next item, which is approval of action summary; but we
11	have no minutes to approve this meeting, no consent
12	calendar items, no Finance Committee items, no other
13	committee reports, no correspondence, no old business,
14	and no new business.
15	I can give you guys the future commission dates, if
16	you want them.
17	October 26^{th} and 27^{th} will be the next one in
18	Sacramento. I'll just leave it at that one.
19	And then we have closed session.
20	All right, before we go into closed session, I'll
21	read the following.
22	Pursuant to Government Code section 11126(a)(1),
23	the Commission hereby provides public notice that we'll
24	meet in closed session to conduct interviews of
25	candidates and possible selection of an interim executive

1	director.
2	Before we begin our closed session meeting
3	five minutes, huh? in five minutes, I'm going to ask
4	that the conference room be cleared.
5	Apparently, I'm taking a five-minute recess.
6	Thanks, everybody, for showing up.
7	(Recess from 10:10 a.m. to 10:16 a.m.)
8	(The Commission met in closed executive
9	session from 10:16 a.m. to 3:29 p.m.)
10	(The Commission returned to open session
11	at 3:29 p.m)
12	CHAIR LEICHLITER: We're back in open.
13	The Commission has interviewed the candidates for
14	interim executive director and took action to authorize
15	the chair to reach out and provide an offer to one of the
16	candidates interviewed.
17	Once the candidate has accepted, the chair will send
18	out an official notification.
19	MR. CORNEJO: And to extend the
20	CHAIR LEICHLITER: And to extend the current interim
21	until the applicant that was offered the job accepts and
22	takes over the position.
23	MR. DARDEN: And the votes on both motions were by
24	roll-call vote and were unanimous.
25	That's it.

```
Got it.
 1
            CHAIR LEICHLITER:
 2
            VICE CHAIR DUDLEY:
                                  Thank you.
            CHAIR LEICHLITER: We are now adjourned.
 3
 4
            VICE CHAIR DUDLEY: Nice job, Laren.
 5
            (The Commission meeting concluded at 3:30 p.m.)
 6
                                  <u>ه•••</u>ه
 7
 8
 9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

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 $27^{\rm th}$, 2016.

Daniel P. Feldhaus

California CSR #6949 Registered Diplomate Reporter Certified Realtime Reporter