

STATE OF CALIFORNIA
COMMISSION ON
PEACE OFFICER STANDARDS AND TRAINING
POST COMMISSION
EXECUTIVE DIRECTOR RECRUITMENT
ADVISORY COMMITTEE MEETING
OPEN SESSION



TIME: 11:30 a.m.

DATE: Wednesday, June 22, 2016

PLACE: Commission on Peace Officer Standards
and Training
860 Stillwater Road, Suite 100
West Sacramento, California



REPORTER'S TRANSCRIPT OF PROCEEDINGS



Reported by:

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A P P E A R A N C E S

POST COMMISSION EDRAC MEMBERS PRESENT

JOYCE DUDLEY
(*EDRA Committee Chair*)
Santa Barbara District Attorney
Santa Barbara County

RICK BRAZIEL
Educator
Humboldt State University

ROBERT DOYLE
Sheriff
Marin County

GEOFF LONG
Public Member

BATINE RAMIREZ
Deputy Sheriff
Placer County Sheriff's Department

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



POST COMMISSIONERS

(*Participating*)

THOMAS CHAPLIN
Chief
Walnut Creek Police Department

JETHROE MOORE
Public Member



A P P E A R A N C E S

POST STAFF PRESENT

(participating staff)

STEPHANIE SCOFIELD
Interim Executive Director
Executive Office

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

CONNIE PAOLI
Administrative Assistant to the Director
Executive Office



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1 Wednesday, June 22, 2016, 11:33 a.m.

2 West Sacramento, California



4 COMMITTEE CHAIR DUDLEY: I'd like to call this
5 meeting to order.

6 Good morning, everyone. Thanks for making it.

7 Connie, could you please take the roll call of
8 commissioners?

9 MS. PAOLI: Braziel?

10 COMMISSIONER BRAZIEL: Here.

11 MS. PAOLI: Bui?

12 *(No response)*

13 MS. PAOLI: Doyle?

14 *(No response)*

15 MS. PAOLI: Dudley?

16 COMMITTEE CHAIR DUDLEY: Here.

17 MS. PAOLI: Long?

18 COMMISSIONER LONG: Here.

19 MS. PAOLI: Ramirez?

20 COMMISSIONER RAMIREZ: Here.

21 MS. PAOLI: Wallace?

22 COMMISSIONER WALLACE: Here.

23 COMMITTEE CHAIR DUDLEY: Okay, so I want to welcome
24 everyone again.

25 Thank you for coming today and for being here during

1 your lunch hour.

2 Laren is not available during the next two days, so
3 I'll be chairing this meeting, as well as the meeting
4 tomorrow.

5 And just a quick recap.

6 Can I launch into that, or do we have to do the
7 minutes and all of this?

8 MR. DARDEN: No, you really don't.

9 COMMITTEE CHAIR DUDLEY: We're okay?

10 MR. DARDEN: You're okay.

11 COMMITTEE CHAIR DUDLEY: Just to recap, this is my
12 memory where we left it last time -- I guess we need to
13 go into closed session.

14 MR. DARDEN: Yes.

15 COMMITTEE CHAIR DUDLEY: Okay, so we do need to do
16 that.

17 I looked over, and I thought, no, we need to go
18 into --

19 MR. DARDEN: You don't have to go through the old
20 business and future business, but you need to go into
21 closed.

22 COMMITTEE CHAIR DUDLEY: Okay, so let's do all this
23 quickly.

24 So we'll recap after we are all together. But
25 there's no minutes to approve, there's no correspondence,

1 there's no old business, and there's no new business.

2 And the Commission meetings are listed.

3 And now, before we go into closed session, I need to
4 read the following:

5 Pursuant to Government Code section 11126(a)(1),
6 the Commission hereby provides public notice that we
7 will meet in closed session to obtain guidance on the
8 Executive Director recruitment process, including
9 possible selection of a permanent or interim executive
10 director.

11 Before we begin our closed-session meeting in
12 two minutes, I'm going to ask that the conference room be
13 cleared.

14 *(The Executive Director Recruitment Advisory*
15 *Committee met in executive closed session*
16 *from 11:34 a.m. to 12:21 p.m.)*

17 *(Recess from 12:21 p.m. to 12:24 p.m.)*

18 COMMITTEE CHAIR DUDLEY: The meeting is now open.

19 And now I'm going to close the meeting.

20 MR. DARDEN: You can report out that what we
21 discussed in our --

22 COMMITTEE CHAIR DUDLEY: I will report out that we
23 discussed the hiring of the interim executive director,
24 and we will continue that discussion tomorrow. Thank
25 you.

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(Gavel sounded.)

*(The Executive Director Recruitment Advisory
Committee meeting concluded at 12:24 p.m.)*



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 11th, 2016.

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