

POST FINANCE COMMITTEE MEETING

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

Wednesday, October 26, 2016

ACTION SUMMARY

CALL TO ORDER

Committee Chair Pete Kurylowicz called the meeting to order.

ROLL CALL OF COMMITTEE MEMBERS

PRESENT

Geoff Long
Peter Kurylowicz
Batine Ramirez

ABSENT

Sandra Hutchens
Laren Leichter
Jim McDonnell

Introductions of Finance Committee Chair Pete Kurylowicz, Assistant Executive Director Dave Cornejo, and Executive Director Manny Alvarez.

1. Approval of the Action Summary and Meeting Minutes

Approval of the Action Summary and Meeting Minutes of the Wednesday, June 22, 2016, Finance Committee meeting, held at the Commission on POST in West Sacramento, CA.

MOTION – Long, Second – Ramirez, carried unanimously to approve the meeting minutes of the June 22, 2016, Finance Committee Meeting.

2. Report on Revenue for Fiscal Year 2015-16

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on the Revenue in the Peace Officer Training Fund collected by the State Controllers Office and distributed by the Department of Finance for FY 2015-16.

MOTION – Ramirez, Second – Long, carried unanimously to recommend to the Commission to approve the Report on Revenue for FY 2015-16.

3. Report on Expenditures for Fiscal Year 2015-16

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on expenditures and remaining balances through June 30, 2016.

MOTION – Long, Second – Ramirez, carried unanimously to recommend to the Commission to approve the Report on Expenditures and remaining balances through June 30, 2016.

4. Report on Contract Expenditures for Fiscal Year 2015-16

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on amounts expended for administrative and training contracts approved for Fiscal Year 2015-16.

MOTION – Ramirez, Second – Long, carried unanimously to recommend to the Commission to approve the Report on Contract Expenditures for FY 2015-16.

5. Report on Reimbursements for Fiscal Year 2015-16

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on training reimbursements for Fiscal Year 2015-16. The presentation reflected a decrease in reimbursements of 18.8% through June 30, 2016 compared to this same period last year.

MOTION – Long, Second – Ramirez, carried unanimously to recommend to the Commission to approve the Report on Reimbursements for Fiscal Year 2015-16.

6. Report on Enacted Budget for Fiscal Year 2016-17

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on the Governor's Budget for Fiscal Year 2016-17 that reflect changes made by the Administration since the June 2016 Commission meeting.

MOTION – Ramirez, Second – Long, carried unanimously to recommend to the Commission to approve the Report on Enacted Budget for Fiscal Year 2016-17.

7. REVIEW OF PROPOSED CONTRACTS

Report on Request to Contract for Principled Policing Training and Mentoring Programs

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on the proposal to contract with qualified vendors for presentation of Principled Policing: Procedural Justice and Implicit Bias training and mentoring programs. The contract would be submitted through the Department of General Services (DGS) contracting process to contract for the programs in an amount not to exceed \$183,600.

MOTION – Ramirez, Second – Long, carried by ROLL CALL VOTE to recommend to the Commission to authorize the Executive Director to enter into a contract through the DGS process for presentation of the Principled Policing Training and Mentoring Programs in an amount not to exceed \$183,600.

8. Old Business

There were no Old Business Items discussed at this meeting.

9. New Business

The Committee Chair entertained nominations for a new Finance Committee Chair. Commissioner Ramirez nominated Geoff Long as the new Finance Committee Chair.

MOTION – Ramirez, Second – Kurylowicz, carried unanimously to appoint Geoff Long as the new Finance Committee Chair.

Comments:

Assistant Executive Director Dave Cornejo thanked Commissioner Pete Kurylowicz for his dedication to the Finance Committee and congratulated him on his retirement and future endeavors.

ADJOURNMENT – 10:34 a.m.

Respectfully Submitted,

Connie Paoli
Administrative Assistant to the Executive Director