

## POST Advisory Committee Meeting

### Action Summary

Wyndham Anaheim/Garden Grove  
12021 Harbor Boulevard  
Garden Grove, CA 92840

Wednesday, February 18, 2015



EDMUND G. BROWN JR.  
GOVERNOR

KAMALA D. HARRIS  
ATTORNEY GENERAL

#### A. CALL TO ORDER

Chair George Beitey called the meeting to order at 1:01 p.m.

#### B. FLAG SALUTE

Chair Beitey lead the group in the flag salutes.

#### C. MOMENT OF SILENCE

Chair Beitey asked for a moment of silent for Investigator Michael Davis, Jr., Placer County Sheriff's Department; Deputy Danny Oliver, Sacramento County Sheriff's Department; Officer Shaun Diamond, Pomona Police Department; and Deputy Eugene Kostiuhenko, Ventura County Sheriff's Department who lost their life in the line of duty.

#### D. INTRODUCTIONS

Advisory Committee Members, POST Commissioners, POST staff, and members of the audience introduced themselves.

#### E. ROLL CALL

##### Members Present

Elmo Banning – Public Member  
George Beitey – California Community College  
Alex Bernard – Public Member  
Marcelo Blanco – California Academy Directors' Association (CADA)  
Jim Bock – Specialized Law Enforcement  
Ed Bonner – California State Sheriffs' Association (CSSA)  
Mario Casas – California Coalition of Law Enforcement Associations (CCLEA)  
Joe Flannagan – Peace Officers' Research Association of California (PORAC)  
Charles King – California Highway Patrol (CHP)  
Alan McFadon – Public Safety Dispatcher Advisory Council (PSDAC)

Members Present (Continued)

Sandra Spagnoli – California Peace Officers’ Association (CPOA)  
Randy Waltz – California Association of Police Training Officers (CAPTO)  
Bradley Young – California Association of Administration of Justice  
Educators (CAAJE)

Members Absent

Andrew Bidou – California Police Chiefs’ Association (CPCA)

Commissioners Present

Lai Lai Bui  
Sandra Hutchens  
Peter Kurylowicz, Jr.  
Laren Leichliter  
Jethroe Moore  
Laurie Smith

POST Staff Present

Alexis Blaylock, Senior Consultant, Basic Training Bureau  
Marie Bouvia, Executive Assistant, Executive Office  
Janice Bullard, Assistant Executive Director, Standards and Development Division  
Ron Crook, Production Manager, Learning Technology Resources Bureau  
Alan Deal, Assistant Executive Director, Field Services Division  
Colin O’Keefe, Bureau Chief, Computer Services Bureau  
Connie Paoli, Administrative Assistant II, Executive Office  
Stephanie Scofield, Assistant Executive Director, Administrative Services Division  
Robert Stresak, Executive Director, Executive Office

Guests Present

Daniel Feldheus, CSR, Inc.  
Paul Brown, Sacramento Police Department

**F. CORRESPONDENCES AND ANNOUNCEMENT**

Assistant Executive Director Jan Bullard announced the outgoing and incoming correspondences under Tab M of the Commission Meeting Agenda. The outgoing correspondence from Executive Director Robert A. Stresak to: 1) Chief Edward Bonner, Sheriff, Placer County Sheriff’s Department expressing sympathy over the tragic on-duty death of Investigator Michael Davis, Jr.; 2) Sheriff Scott Jones, Sacramento County Sheriff’s Department expressing sympathy over the tragic on-duty death of Deputy Danny Oliver; 3) Chief Paul Capraro, Pomona Police Department, expressing sympathy over the tragic on-duty death of Office Shaun Diamond; and 4) Sheriff

Geoffrey Dean, Ventura County Sheriff's Department expressing sympathy over the tragic on-duty death of Deputy Eugene Kostiuchenko.

The three incoming correspondences were from: 1) Retiring Director Richard Lindstrom, State Center Regional Training Facility announcing his resignation from the POST Advisory Committee; 2) President Lanny Brown, California Academy Directors Association (CADA) recommending Director James Davis, of the Southwestern College Basic Police Academy as the CADA representative to the POST Advisory Committee; and 3) Vice Chancellor Van Ton-Quinlivan, Workforce and Economic Development, California Community Colleges Chancellor's Office (CCCCO) recommending Dean George Beitey, School of Public Safety at San Diego Miramar College for re-appointment to the POST Advisory Committee.

## **G. APPROVAL OF MINUTES**

**MOTION** – Bernard, **SECOND** – Bock, carried unanimously to approve the action summary and minutes of the October 22, 2014, Advisory Committee meeting held at the Pacific Palms Resort, One Industry Hills Parkway, City of Industry, California.

## **H. REVIEW OF COMMISSION MEETING AGENDA**

### Consent Calendar – Agenda Items B.1 through B.7

Bullard identified four consent items of interest to the Advisory Committee. Beginning with Consent Item B.2 – Report on POST Strategic Plan Implementation, Bullard reported to the Advisory Committee Members that there are 12 objectives. Eleven of the objectives are in progress, one is currently on hold, and no objectives were recommended for deletion. The second consent item, identified by Bullard was an update report on Consent Item B.4 – Report on the Strategic Plan Update. The third consent item was Consent Item B.5 – Report on Developments Concerning Mental Health Training Issues for Law Enforcement relating to Senate Bills 11 and 29. Last, Bullard commented on Consent Item B.7 – Certificate of Appreciation award to Mr. Lindstrom for his years of services to the Advisory Committee will be presented during the Commission Meeting.

### Finance Committee – Tab C and Action Agenda Items – Tabs D through J

Bullard moved on to the regular agenda items and asked Assistant Executive Director Stephanie Scofield give a report on the Finance Committee meeting regarding the POST current budget issues. Scofield also gave reports on Agenda Item D – Report on Request to Renew Contracts for Fiscal Year 2015-16 and Agenda Item H – Report on the Request to Study the Feasibility of Instituting Fees for POST Products.

See attached transcript for a full detailed report.

**MOTION** – Casas, **SECOND** – Young, and carried unanimously to accept and forward the staff reports to the Commission on the Consent Calendar and the Action Agenda Items.

## **I. REPORT ON THE NOMINATIONS FOR THE POST EXCELLENCE IN TRAINING AWARDS AND THE O.J. “BUD” HAWKINS EXECPTIONAL AWARD**

Chair Beitey announced the recommended winners and runners-up for the 2014 POST Excellence and Training Awards and the O.J. “Bud” Hawkins Exceptional Award.

**MOTION** Lindstrom, **SECOND** Blanco and carried unanimously to accept and forward to the Commission the recommended winners and runners-up of the 2014 POST Excellence in Training Awards and the O’J’ “Bud” Hawkins Exceptional Award as:

### Individual Achievement

- **Winner** – Training Officer Gaylord Wynn Mooney, Fresno Police Department is the winner for the 2014 POST Excellence in Training Award for Individual Achievement.
- **Runner-up** – Sergeant Don Hudalla, Los Angeles County Sheriff’s Department is the runner-up for the 2014 POST Excellence in Training Award for Individual Achievement.

### Organizational Achievement

- **Winner** – Museum of Tolerance, Tool for Tolerance® for Law Enforcement Program is the winner for the 2014 POST Excellence in Training Award for Organizational Achievement.
- **Runner-up** – San Diego Police Department, Wellness Unit is the runner-up for the 2014 POST Excellence in Training Award for Organizational Achievement.

### Lifetime Achievement

- **Winner** – Retired Director Gregory T. Dossey, Allan Hancock Police Academy and Retired Sergeant of the Los Angeles Police Department is the winner for the 2014 POST Excellence in Training Award for Lifetime Achievement.
- **Runner-up** – Assistant Chief Sandy Jo MacArthur, Los Angeles Police Department is the runner-up for the 2014 POST Excellence in Training Award for Lifetime Achievement.

### O.J. “Bud” Hawkins Award

- **Winner** – Retired Coordinator Steve M. Ames, Golden West College, Criminal Justice Training Center and Retired Captain, Orange Police Department is the winner of the 2014 O.J. “Bud” Hawkins Exceptional Service Award.

**J. ADVISORY COMMITTEE MEMBER REPORTS**

See attached transcript for Advisory Committee member reports.

**K. COMMISSIONER COMMENTS**

No comments from the Commissioners.

**L. OLD/NEW BUSINESS**

None

**M. NEXT MEETINGS**

Assistant Executive Director Bullard announced the June 24-25, 2015, upcoming Commission meetings to be held at the Sheraton Universal Hotel, Universal City, California. Bullard also reminded the Advisory Committee members that the Excellence in Training Awards ceremony will take place during the June 2015 Commission meeting.

**N. ADJOURNMENT**

Chair Beitey adjourns the meeting at 1:48 p.m.

Respectfully submitted,

MARIE BOUVIA  
Executive Assistant

Attachment – Transcript