

SPECIAL MEETING OF COMMISSION

November 20, 1975

Los Angeles Airport (Hyatt International Hotel)

No Agenda

Special meeting called to permit the Commission to respond to the recommendation of the Joint Legislative Budget Committee.

State of California
Department of Justice

COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING

MINUTES

November 20, 1975
Los Angeles Airport

A special meeting was called to order at 10 a. m. by Chairman Barrett.
A quorum was present

Commissioners Present:

Wesley R. Barrett	-	Chairman
Loren W. Enoch	-	Vice-Chairman
William J. Anthony	-	Commissioner
Floyd O. Barton	-	Commissioner
Robert F. Grogan	-	Commissioner
Edwin R. McCauley	-	Commissioner
Donald F. McIntyre	-	Commissioner
Jay R. Stroh	-	Commissioner
Herb E. Ellingwood	-	Representative of the Attorney General

Absent:

Jack G. Collins	-	Retired November 1, 1975
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Staff Present:

Gene S. Muehleisen	-	Executive Director
Glen E. Fine	-	Assistant to the Executive Director and Executive Secretary, Advisory Committee
Otto H. Saltenberger	-	Director, Administrative Counseling Division
Gerald E. Townsend	-	Director, Standards and Training Division
George W. Williams	-	Bureau Chief, Administrative Counseling Division
Imogene Kauffman	-	Recording Secretary

Advisory Committee Present:

Jerome E. Lance	-	Chairman of the Advisory Committee CAPTO Representative
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This special meeting was called to permit the Commission to respond to the recommendation of the Joint Legislative Budget Committee, as a condition of the 1975-76 POST Budget, that the Commission conduct a study of the administrative counseling program and submit a report with recommendations to the Legislative Budget Committee by December 15, 1975.

The decisions reached as a result of the studies of Administrative Counseling services by the Advisory Committee and the Administrative Counseling Committee of the Commission, were discussed. There was consensus that the services should be continued but with a different delivery approach. General surveys would be discontinued unless approved in advance by the Commission. Staff of Administrative Counseling division would be reduced by approximately nine positions, and Standards and Training functions would be augmented by nine positions.

Following discussion of the recommendations presented by staff, the following action was taken:

MOTION by Commissioner McCauley, seconded by McIntyre, motion carried that general surveys be discontinued immediately. Any agency request for which contract for services have been negotiated will be reviewed by the Commission for approval on an individual basis. Any future requests for general surveys will be subject to approval by the Commission. The three general surveys presently in progress shall be completed.
(Anthony - Nay)

MOTION by Commissioner McIntyre, seconded by McCauley, motion carried to continue Administrative Counseling services but at a level of 50% of the proposed budget for F. Y. 1976-77, which is \$511,000, and which suggests the reduction of nine personnel. Staff is to report to the Commission what level of service can be provided in the program with those resources.
(Nays: Grogan, Anthony, Barton)

MOTION by Commissioner McCauley, seconded by Enoch, motion carried that the Commission request staff to reaffirm the need for approval from Department of Finance of the requests for positions for Standards and Training in the 1976-77 POST Budget, and that the positions affected from the reduction of Administrative Counseling services be authorized for Standards and Training for the purpose of improving the level of services to be provided in training programs. Further, the Commission should not compromise on this position.
(Nays: Barton and McIntyre)

MOTION by Commissioner Stroh, seconded by Barton, carried unanimously that there is to be no fee charged for administrative counseling services performed by POST staff.

MOTION by Commissioner Stroh, seconded by McIntyre, carried unanimously that POST will not provide grants or subvention from the Peace Officer Training Fund to employ private consultants.

MOTION by Commissioner McIntyre, seconded by Anthony, carried unanimously that the functions presently being performed by Administrative Counseling Division are appropriate and should be continued.

There was a discussion concerning the value of additional input from the audit report of the POST program being prepared by the Department of Finance. As a result of the discussion, it was the concensus of the Commission that it would be desirable to delay final action taken in today's meeting (November 20) until the findings of the Finance audit report are reviewed by the Commission.

Retirement Date of the Executive Director

The Executive Director requested that the date of his retirement be changed from June 30, 1976, to July 4, 1976.

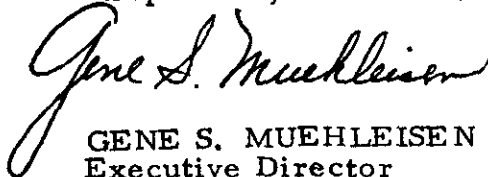
MOTION by Commissioner Anthony, seconded by Stroh, carried unanimously that Gene S. Muehleisen's date of retirement be adjusted to July 4, 1976.

Adjournment

There being no further business, the general session was adjourned. The Chairman then called an Executive Session for purposes of discussion of personnel issues.

The meeting was adjourned at 3 p. m.

Respectfully submitted,


GENE S. MUEHLEISEN
Executive Director