

POST COMMISSION MEETING

**Hilton Irvine/Orange County Airport
18800 MacArthur Boulevard
Irvine, CA 92612
(949)833-9999**

Thursday, February 25, 2010

ACTION SUMMARY

CALL TO ORDER

Chair Michael Sobek called the meeting to order at 10:07 a.m.

COLOR GUARD AND FLAG SALUTE

The Color Guard was provided by the Irvine Police Department. The pledge of allegiance was led by Chair Mike Sobek.

MOMENT OF SILENCE HONORING PEACE OFFICERS KILLED IN THE LINE OF DUTY

A moment of silence was held in honor of those peace officers who have been killed in the line of duty.

AUDIENCE INTRODUCTIONS

The following members of the audience introduced themselves:

Alex Bernard, POST Advisory Committee (Public Member)
Jim Bock, POST Advisory Committee (Specialized Law Enforcement)
Edward Bonner, Placer County Sheriff's Department (CSSA)
Mario A. Casas, POST Advisory Committee Member (CCLEA)
Michael Durant, (PORAC)
Joe Flannagan, POST Advisory Committee (PORAC)
Richard Lindstrom, POST Advisory Committee Member (CADA)
Jeff Miller, POST Advisory Committee (CPCA)
Brent Newman, POST Advisory Committee (CHP)
Michelle Thompson, San Diego Regional Training Center
Tim Willmore, POST Advisory Committee Member (CAPTO)
Julie Schupak, Instructor, Self Defense Firearms Training
Greg Block, Owner, Self-Defense Firearms Training
Dane Wygal, Owner, digital Outpost
Bradley Young, Advisory Committee Member (CAAJE)

Dave Maggard, Chief, Irvine Police Department
Michael Fender, Training Sergeant, Irvine Police Department
Greg di Giere, Public Policy Director, ARC of California
Troy Boser, Sergeant, San Jose Police Department
Rich Rodriguez, CalEMA

POST Staff Present:

Jan Bullard, Bureau Chief, Training Delivery Services Bureau
Paul Cappitelli, Executive Director, Executive Office
Ron Crook, Director, Television Communications Center, Specialist, Training Program Services Bureau
Alan Deal, Assistant Executive Director, Standards and Evaluation Division
Mike DiMiceli, Assistant Executive Director, Field Services Division
Bryon, Gustafson, LEC II, Training Program Services Bureau
Michael Hooper, Bureau Chief, Training Program Services Bureau
Thomas Liddicoat, Bureau Chief, Administrative Services Bureau
Edmund Pecinovsky, Bureau Chief, Training Delivery and Compliance Services Bureau
Dick Reed, Assistant Executive Director, Administrative Division
Dave Spisak, Bureau Chief, Information Services Bureau
Bob Stresak, Bureau Chief, Standards and Evaluations Bureau
Kenneth L. Whitman, POST Consultant
Connie Paoli, Assistant to the Executive Director, Executive Office
Jan Myyra, Manager, Learning Technologies Resource Bureau
Karen Lozito, Legislative Liaison, Executive Office

ROLL CALL OF COMMISSION MEMBERS

PRESENT

Mike Sobek, Chair
Walter Allen
Anthony Batts
Lai Lai Bui
Collene Campbell
Robert Cooke
Robert Doyle, Vice Chair
Bonnie Dumanis
Floyd Hayhurst
Deborah Linden
Ron Lowenberg
Jeff Lundgren
John McGinness
George Anderson

ABSENT

Laurie Smith
Linda Sobirous

A calling of the roll indicated a quorum was present.

INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR AND POST LEGAL COUNSEL

Chair Sobek introduced POST Advisory Committee Chair Brent Newman, POST Legal Counsel Vince Scally, and Executive Director Paul Cappitelli.

WELCOMING ADDRESS

Chief Dave Maggard of the Irvine Police Department provided the welcoming address.

PUBLIC COMMENT PERIOD

Chair Sobek read the public comment script.

The following individuals made public comment:

Greg de Giere, Public Policy Director of ARC of California spoke to the Commission in support of Senate Bill 110, People with Disabilities. Mr. de Giere shared an overview of SB 110 and offered to make himself available to the Commission to answer any questions they may have regarding the bill.

APPROVAL OF MINUTES

- A. Approval of the minutes of the Thursday, October 22, 2009, Commission meeting held at the Courtyard Marriott Hotel in Sacramento, CA 95815.

MOTION - Doyle, Second - Dumanis, carried to approve the minutes of the Thursday, October 22, 2009, POST Commission meeting.

CONSENT CALENDAR

- B. Approval of the Consent Calendar

MOTION - Linden, Second - McGinnis, carried unanimously to approve the Consent Calendar as presented.

ADMINISTRATIVE SERVICES BUREAU

- C. Proposed Change to Commission Policy A-3 – Contracts

MOTION - Lowenberg, Second - McGinnis, carried unanimously to approve the changes to Commission Policy A-3 as presented.

BASIC TRAINING BUREAU

- D. Report on Proposed Changes to the Training & Testing Specifications for Peace Officer Basic Courses

MOTION - McGinnis, Second - Bui, carried unanimously to approve the changes as described in the staff report. If no one requests a public hearing, the changes will become effective July 1, 2010.

- E. Report on Proposed Changes to the *Training and Testing Specification for the Public Safety Dispatchers Basic Course*

MOTION - Lowenberg, Second - Campbell, carried unanimously to approve the changes as described in the staff report. If no one requests a public hearing, the changes will become effective July 1, 2010.

CENTER FOR LEADERSHIP DEVELOPMENT

- F. Report on Strategic Plan Objective B.8 Re: Studying the Feasibility of a Model High School Program that can be Replicated Statewide

This report was provided for information only, no action was required.

EXECUTIVE OFFICE

- G. Request Approval to Apply for and Accept Federal Homeland Security Grant Funds for Fiscal Year 2009-2010

MOTION - Linden, Second - Allen, carried by **ROLL CALL VOTE** to approve the Executive Director to accept Federal Homeland Security Grant Funds for Fiscal Year 2009-2010.

- H. Request to Amend Commission Regulations 1005, 1060, and Procedure D-2-3 Related to Continuing Professional Training (CPT) Requirement

MOTION - Doyle, Second - Linden, carried unanimously to approve the amendment to Regulations 1005, 1060, and Procedure D-2-3.

- I. Commission Policy Concerning Comment on Critical Incidents

MOTION - Hayhurst, Second – Allen, carried unanimously to adopt a Commission Policy to Concerning Comment on Critical Incidents.

INFORMATION SERVICES BUREAU

- J. Library Contract Services

MOTION - Lundgren, Second - Doyle, carried by **ROLL CALL VOTE** to approve the Executive Director to enter into a contract for Library Services.

- K. Revision and Reformatting of Regulation 1003 - Notice of Appointment/
Termination

MOTION - McGinnis, Second - Campbell, carried unanimously to approve the revision and reformatting of Regulation 1003, Notice of Appointment/Termination.

LEARNING TECHNOLOGY RESOURCES BUREAU

- L. Request to Contract to Develop a Vehicular Pursuit Policy Online Course and
Video Assets

MOTION - McGinnis, Second - Linden, carried by **ROLL CALL VOTE** to approve the Executive Director to enter into a contract to develop a vehicular pursuit policy online course.

TRAINING PROGRAM SERVICES BUREAU

- M. Request to Contract in Support of LEDS and FOS Related Projects

MOTION - Linden, Second - Campbell, carried by **ROLL CALL VOTE** to approve the Executive Director to redirect unused funds from other contracts and enters into a contract for support of LEDS and FOS related projects.

- N. Report on Regulatory Procedure to Address Correspondence Related to SWAT
Training Regulations

MOTION - Linden, Second - Doyle, carried unanimously to approve the response to Chief Dewey regarding SWAT Guidelines.

COMMITTEE REPORTS

- O. Long Range Planning Committee

Commissioner Mike Sobek reported that items on the Commission agenda were discussed at the Long Range Planning Committee meeting held on January 21, 2010, at POST, 1601 Alhambra Boulevard, Sacramento, CA 95816.

- P. Finance Committee

Commissioner Mike Sobek, reporting on behalf of the Chair of the Finance Committee, asked staff to report on the results of the Committee meeting held on Wednesday, February 24, 2009, in Irvine.

MOTION – Allen, Second – Cooke, carried unanimously to approve application of \$3 million reserve funds to purchase of LEDS/FOS.

MOTION – McGinnis, Second – Bui, carried by **ROLL CALL VOTE** to approve the Executive Director to enter into the recurring contracts listed in this section.

Q. Advisory Committee

Brent Newman, Chair of the POST Advisory Committee, reported the Committee reviewed nominees for the POST Excellence in Training Award and the O.J. “Bud” Hawkins Exceptional Service Award and provided recommendations agreed upon by the Advisory Committee at their meeting on Wednesday, February 24, 2010, in Irvine.

MOTION – Linden, Second – Hayhurst, carried unanimously to approve the Committees recommendations for winners of the POST Excellence in Training Award.

MOTION - Dumanis, Second – Hayhurst, carried unanimously to approve the Committees recommendation for winner of the O.J. “Bud” Hawkins Exceptional Service Award.

R. Legislative Review Committee

Jeff Lundgren, Chair of the Legislative Review Committee, reported on the results of the Legislative Review Committee meeting held on Thursday, February 24, 2010, in Irvine.

S. Correspondence

Commissioner Sobek reviewed the correspondence from POST and moved the correspondence received at POST under New Business.

T. Old Business

There was no discussion under Old Business.

U. New Business

Commissioner Sobek recuses from New Business and asked Vice-Chair Doyle to lead this portion of the meeting. Vice-Chair Doyle heard recommendation from Commissioners to delay appointments to the POST Advisory Committee until Commission meeting on June 24, 2010.

MOTION – McGinnis, Second Batts, carried to unanimously to approve the delay of appointments to the POST Advisory Committee.

Commissioner Sobek created a sub-committee, consisting of Commissioner's Sobek, Doyle, and Dumanis to assist selection of a new Commission Vice-Chair.

CLOSED SESSION - 10:54 a.m.

Were briefed and discussed the pending litigation.

RECONVENE - 11:37 a.m.

NEXT LONG RANGE PLANNING COMMITTEE MEETING

The next Long Range Planning Committee meeting scheduled for Thursday, May 20, 2010, at POST, 1601 Alhambra Blvd., Sacramento.

FUTURE COMMISSION DATES

June 23 - 24, 2010, and October 27 - 28, 2010 at the Courtyard by Marriott in Sacramento, and February 23 - 23, 2011 location to be determined.

ADJOURNMENT - 11:41 a.m.

Respectfully submitted,

Connie Paoli
Administrative Assistant to the Executive Director