

## **POST COMMISSION MEETING**

**Courtyard Marriott Sacramento Cal Expo  
1782 Tribute Road  
Sacramento, CA 95815  
(916) 929-7900**

**Thursday, October 25, 2010**

### **ACTION SUMMARY**

#### **CALL TO ORDER**

Chair Robert Doyle called the meeting to order.

#### **COLOR GUARD AND FLAG SALUTE**

The Color Guard was provided by the Sacramento County Sheriff's Department. The pledge of allegiance was led by Chair Robert Doyle.

#### **MOMENT OF SILENCE HONORING THE 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 member so the audience introduced themselves:

Jeff Miller, POST Advisory Committee (CPCA)  
Joe Flannagan, POST Advisory Committee (PORAC)  
Richard Lindstrom, POST Advisory Committee (CADA)  
Jim Bock, POST Advisory Committee (Specialized Law Enforcement)  
Laura Lorman, POST Advisory Committee (WPOA)  
Brent Newman, POST Advisory Committee (CHP)  
Rolfe Appel, Director, Yuba College, Criminal Justice Training Center  
Jackie Parks, Fresno Police Officers Association  
Michelle Thompson, San Diego Regional Training Center

John Paul Sansone, Appleby & Company  
Rolfe Appel, Yuba College  
Ted Martinez Jr., Rio Hondo Community College  
Michelle Veenstra, Los Angeles Police Department  
Sam Gong, Los Angeles Police Department  
Jerry Lance, PMW and Associates  
Todd Spitzer, former member of California State Legislature, representing Marsy's Law for All  
Gary Campbell, MOVE  
Tom Armstrong, El Monte Police Department  
Charles Montoya, Glendora Police Department  
Scott Pickwith, LaVerne Police Department

**POST Staff Present:**

Paul Cappitelli, Executive Director, Executive Office  
Alan Deal, Assistant Executive Director, Executive Office  
Frank Decker, Bureau Chief, Basic Training Bureau  
Janice Bullard, Bureau Chief, Learning Technologies Resource Bureau  
Ed Pecinovsky, Bureau Chief, Training Program Services Bureau  
Karen Lozito, Legislative Liaison, Executive Office  
Connie Paoli, Administrative Assistant to the Executive Director, Executive Office  
Marie Bouvia, Executive Secretary, Executive Office  
Dick Reed, Assistant Executive Director, Executive Office  
Mike DiMiceli, Assistant Executive Director, Executive Office  
Mike Hooper, Bureau Chief, Center for Leadership Development  
Bob Stresak, Bureau Chief, Standards and Evaluation Bureau  
Tom Liddicoat, Bureau Chief, Administrative Services Bureau  
Ron Crook, Multimedia Specialist, Learning Technology Resource Bureau  
John Dineen, Bureau Chief, Management Counseling Services Bureau  
Michael Hong, Web Developer, Computer Services Bureau  
Xenia Guido, Senior Information Systems Analyst, Computer Services Bureau  
Mark Bernal, Associate Programmer Analyst, Computer Services Bureau  
Darla Engler, Personnel Manager, Administrative Services Bureau  
Karen Cramer, Budget Officer, Administrative Services Bureau  
Alan Pell, Graphic Designer, Informational Services Bureau

**ROLL CALL OF COMMISSION MEMBERS**

**PRESENT**

Robert Doyle, Chair  
Walter Allen  
Lai Lai Bui  
Collene Campbell  
Robert Cooke  
Mike Sobek  
Floyd Hayhurst  
Deborah Linden  
Jeff Lundgren  
John McGinness  
Laurie Smith  
Linda Soubirous  
George Anderson

**ABSENT**

Bonnie Dumanis  
Anthony Batts  
Ronald Lowenberg

A calling of the roll indicated a quorum was present.

**INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR, POST LEGAL COUNSEL**

Chair Doyle will introduce the POST Advisory Committee Chair Brent Newman, and Executive Director Paul Cappitelli.

**WELCOMING ADDRESS**

John McGinness, Sheriff, Sacramento County Sheriff's Department.

**PUBLIC COMMENT PERIOD**

Chair Doyle read the public comment script. The following individuals address the Commission: Todd Spitzer, former member of California Legislature, Campaign Manager for Proposition 19, Marsy's Law; Scott Pickwith, Chief, LaVerne Police Department; Ted Martinez, Jr., President, Rio Hondo Community College.

## **APPROVAL OF MINUTES**

- A. Approval of the minutes of the Thursday, June 24, 2010, Commission meeting held at the Courtyard by Marriott, Cal Expo in Sacramento, CA 95815

**MOTION** – McGinness, Second – Sobek, Abstain – Lundgren, carried unanimously to approve the June 24, 2010, Commission Meeting Minutes.

## **CONSENT**

- B. Approval of the Consent Calendar

**MOTION** – Linden, Second – McGinness, carried unanimously to approve the Consent Calendar as presented.

## **ADMINISTRATIVE SERVICES BUREAU**

- C. Report on Recommendation to Revise Certificate Application Attestations

**MOTION** – Allen, Second – Bui, carried unanimously to revise the attestation section of POST Professional Certificate applications.

## **BASIC TRAINING BUREAU**

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

**MOTION** – McGinness, Second – Linden, 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, 2011.

- E. Report on the Proposed Changes to the Training Specifications for Public Safety Dispatchers' Basic Course

**MOTION** – Sobek, Second – Lundgren, carried unanimously to approve the changes as describe in the staff report. If no one requests a public hearing, the changes will become effective July 1, 2011.

- F. Contract Request for a Management Fellow in Support of the LD 19 Driver Training Pilot Project

**MOTION** – McGinness, Second - Hayhurst, carried by **ROLL CALL VOTE**, to approve the Executive Director to enter into a contract with a public or governmental entity for a Management Fellow or coordination services related to curricula development and facilitation of the LD 19 Vehicle Operations pilot study in an amount not to exceed \$150,000.

### **EXECUTIVE OFFICE**

- G. Request to for Approval to Apply for Federal Homeland Security Grant Funds for FY 2010/11

**MOTION** – Lundgren, Second – Soubirous, carried unanimously to approve the Executive Director to submit an application for Federal FY 2010/11 homeland security grants funds to CalEMA as required by the Department of Homeland Security.

### **LEARNING TECHNOLOGY RESOURCES BUREAU**

- H. Contract Request for Management Fellow in Support of the Video Training Program

**MOTION** – Hayhurst, Second – Allen, carried by **ROLL CALL VOTE** to approve the Executive Director to enter into a contract with a public or governmental agency for a Management Fellow or for staff services to administer the video training program for six months in an amount not to exceed \$75,000.

- I. Report on Strategic Plan Objective B.14, Study the Feasibility of Expanding the Use of Blended Learning to Increase Distance Learning Opportunities

**MOTION** – Sobek, Second – McGinness, carried unanimously to delete Strategic Plan Objective B.14 as completed.

- J. Augmentation of Existing Contract to Support Development of 2011 Legal Update Training

**MOTION** – Linden, Second – Lundgren, carried by **ROLL CALL VOTE** to approve the Executive Director to augment an existing contract with Golden West College for the development of the *2011 Legal Update* Training Video and reference guide and, to convert the *Legal Update* and monthly *Case Law Today* video for us on mobile devices in an amount not to exceed \$54,000.

- K. Report on Acceptance and Use of CalEPA Grant Funds for Environmental Crimes Training

**MOTION** – Bui, Second – Soubrou, carried by **ROLL CALL VOTE** to authorize the Executive Director to accept up to \$100,000 of CalEPA grant funds and enter into a contract with a public entity to present environmental crimes training to law enforcement.

#### **STANDARDS AND EVALUATION BUREAU**

- L. Contract Request to Develop and Validate the Incorporation of Technology into the LD 19 Pilot Driver Training Study

**MOTION** – Hayhurst, Second – McGinness, carried by **ROLL CALL VOTE** to approve the Executive Director to enter into a contract with an entity to develop methodologies to incorporate technology, evaluate effectiveness of the application, and create a means to track performance, of LEADS in the basic course pre and post graduation.

#### **TRAINING PROGRAM SERVICES BUREAU**

- M. Report on Proposed Amendment to POST Administrative Manual Regulation 1054

**MOTION** – McGinness, Second – Linden, 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, 2011.

- N. Contract Augmentation for Law Enforcement Driving and Force Option Simulator Training

**MOTION** – Sobek, Second – Allen, carried by **ROLL CALL VOTE** to authorize the Executive Director to increase the LEADS/FOS contracts for an amount not to exceed \$256,839.

- O. Request to Accept Additional VAWA Grant Funds

**MOTION** - McGinness, Second – Sobek, carried by **ROLL CALL VOTE** to approve the Executive Director to accept additional funds from CalEMA in a total amount not to exceed \$28,573.

#### **COMMITTEE REPORTS**

P. Long Range Planning Committee

Executive Director spoke for Commission Chair Robert Doyle, reported that items on the Commission agenda were discussed at the Long Range Planning Committee meeting held on September 2, 2010, at POST, 1601 Alhambra Blvd., Sacramento, CA 95816

Q. Finance Committee

Commissioner Sobek spoke on behalf of the Finance Committee in the absence of Committee Chair John McGinness, reporting on the Finance Committee meeting, asked staff to report on the results of the Committee meeting held on Wednesday, October 27, 2010, in Sacramento, California.

**MOTION** – Lundgren, Second – Campbell, carried unanimously to approve the report of the Finance Committee.

R. Advisory Committee

Brent Newman, Chair of the POST Advisory Committee, reported the Committee reviewed Commission Agenda, Items B through O.

Brent stated a presentation and commercial was presented on the Search Warrant Tool and an accompanying commercial.

Brent announced the committee discuss and accepted Nominations for the Advisory Committee Chair. A Motion and Second were entertained for Laura Lorman to be the new committee chair, and Sandra Spagnoli to be the new committee vice chair.

The Commission requested Committee Reports be moved to the beginning of the Agenda. Staff suggested that Finance Committee report be moved to the beginning of the Agenda and the Advisory Committee be called on to submit recommendations on any Agenda Items under discussion.

S. Legislative Review Committee

Commissioner Jeff Lundgren reported on the results of the Legislative Review Committee meeting held on Thursday, October 28, 2010, in Sacramento, California.

Jeff stated there was no new action required on as there was no new Legislation to consider at this time.

T. Correspondence

Commissioner Doyle reviewed the correspondence to and from POST.

U. Old Business

The Commission discussed and reviewed the Nominations of Public Members to the Advisory Committee. Executive Director Cappitelli stated in future the Advisory Committee would have the opportunity to review committee member nominations. Commissioner Hayhurst recommended inclusion of Alex Bernard in the committee member nominations.

**MOTION**– Hayhurst, Second – Bui, include Alex Bernard in the committee member nominations carried unanimously to include Alex Bernard in nominations to the Advisory Committee.

Commissioner McGinness recommended Elmo Banning to the Public Member position on the Advisory Committee.

**MOTION** – McGinness, Second – Allen, appoint Elmo Banning to a Public Member position on the Advisory Committee. Motion carried unanimously.

**MOTION** - Hayhurst, Second – Smith, appoint Alex Bernard to a Public Member position on the Advisory Committee. Motion carried unanimously.

V. New Business

Reappointment of Chief Sandra Spagnoli representing CPOA to the Advisory Committee.

Appointment of Alan McFadden to the Advisory Committee representing Public Safety Dispatchers’ Advisory Council.

**MOTION** – Lundgren, Second – Hayhurst to reappoint Sandra Spagnoli and appoint Alan McFadden to the Advisory Committee.

Report on Long Range Planning Committee

Executive Director Cappitelli explained the role of the Long Range Planning Committee. The Commission suggested a Committee of Commissioners be included in the Strategic Planning process after meetings have concluded with stakeholders. The Commission agreed to modify the function of the Long Range Planning Committee to participate in the Strategic Plan Evaluation process and meet with staff when appropriate to review Strategic Plan Objectives.

Executive Director Cappitelli suggested a Commission Agenda Review Committee which includes the Commission Chair, Vice Chair, and Chair of the Advisory Committee. The committee would receive and review the Commission agenda approximately three weeks prior to the agenda mailing. Staff will develop an review process based on Commission direction.

**Break in meeting – 11:10**

**Reconvene – 11:20**

Report on Investigation of Test Security Breach at Rio Hondo Community College

Bureau Chief Bob Stresak provided a report on the status of the investigation of Rio Hondo Community College test security breach beginning in August 2010.

Funeral Services for Ken O'Brien

Paul announced, funeral services for Former Executive Director Ken O'Brien will take place, Saturday, October 30, 2010 in Roseville and November 6, 2010 in San Diego. Information on service times and locations are available on the POST website. He will be attending both services.

Other Announcements

Death of former SLI facilitator Gil Aguilar.

Death of Los Angeles Police Department Reserve Officer Joshua Cullins while serving in Afghanistan.

Identity of the San Diego Police Department officer killed in the line of duty earlier today is Christopher Wilson.

Commissioner Deborah Linden named Woman of Distinction Award.

Retirement of Director, Michelle Thompson, San Diego Public Safety Regional Center  
on December 31, 2010.

**CLOSED SESSION** – 11:41 a.m.

The Commission was briefed and discussed the annual evaluation of Executive Director  
Cappitelli.

**RECONVENE** – 12:08 p.m.

**FUTURE COMMISSION DATES**

February 23 – 24, 2011 – Hilton, La Jolla, Torrey Pines

June 22 – 23, 2011 – Doubletree, Sacramento

October 19 – 20, 2011 – San Francisco, Hyatt Regency, San Francisco Airport

**ADJOURNMENT** - 1:13 p.m.

Respectfully Submitted,

Connie Paoli

Administrative Assistant to the Executive Director