COMMISSION ON
PEACE OFFICER STANDARDS AND TRAINING

EDMUND G. BROWN JR.
GOVERNOR

KAMALA D. HARRIS
ATTORNEY GENERAL

POST COMMISSION MEETING

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

Thursday, June 28, 2012

ACTION SUMMARY

CALL TO ORDER

Chair Lai Lai Bui 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 Lai Lai Bui.

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.

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, Special Consultant, Training Program Services Bureau
Charles Evans, Legislative Liaison, Executive Office
Connie Paoli, Administrative Assistant to Executive Director, Executive Office
Marie Bouvia, Executive Secretary, Executive Office
Dick Reed, Assistant Executive Director, Executive Office
Bob Stresak, Assistant Executive Director, Executive Office
Mike Hooper, Bureau Chief, Center for Leadership Development

Stephanie Scofield, Bureau Chief, Standards and Evaluation Bureau
Ron Crook, Multimedia Specialist, Learning Technology Resource Bureau
John Dineen, Bureau Chief, Management Counseling Services Bureau
Darla Engler, Bureau Chief, Administrative Services Bureau
Rich Bond, Bureau Chief, Management Counseling Services Bureau
Mitch Coppin, Bureau Chief, Computer Services Bureau
April Crume, Senior Consultant, Training, Delivery and Compliance Bureau
Tamara Evan, Senior Consultant, Training Program Services Bureau
Bryon Gustafson, Acting Bureau Chief/Senior Consultant, Training Program Services Bureau
Kevin Hart, Senior Consultant, Center for Leadership Development Bureau
Don Lane, Senior Consultant, Training, Delivery and Compliance Bureau
Colin O'Keefe, Testing Projects DPM, Computer Services Bureau
Robert C. Smith, Senior Consultant, Training Program Services Bureau
Kenneth L. Whitman, Special Consultant, Training Program Services Bureau
Valna Wilson, Senior Consultant, Training Delivery and Compliance Bureau
Ronald T. Wood, Senior Consultant, Training Delivery and Compliance Bureau

ROLL CALL OF COMMISSION MEMBERS

PRESENT	ABSENT
Lai Lai Bui Chair	Jim McDonnell
Walter Allen	Tom Anderson
Ronald Lowenberg	Michael Ramos
Mike Sobek	
Floyd Hayhurst	
Larry Wallace	
Bob Cooke	
John McGinness	
Sandra Hutchens	
Peter Kurylowicz	
J. Paul Parker	

A calling of the roll indicated a quorum was present.

INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR, POST LEGAL COUNSEL

Chair Bui introduced the POST Advisory Committee Chair Sandra Spagnoli, POST Legal Counsel William "Toby" Darden, and Executive Director Paul Cappitelli.

WELCOMING ADDRESS

Steve Jones, Sheriff, Sacramento County Sheriff's Department.

AWARD PRESENTATIONS

Chair Bui asked following awards recipients to join her for the presentations:

Chris Perez, Lieutenant, Los Angeles County Sheriff's Department, Individual Achievement
Donald Buchanan, Commander, Alameda County Sheriff's Department, Organizational Achievement
Michael Gray, Executive Director, San Diego Regional Public Safety Training Center, Life Time Achievement
Michael DiMiceli, Retired, Commission on POST, O.J. "Bud" Hawkins Exceptional Service in Training Award

PUBLIC COMMENT PERIOD

Chair Bui read the public comment script. Chair Bui added that public comments related to International Training Resources will be heard at the time of the appeal. No one asked to address the Commission.

APPROVAL OF ACTON SUMMARY AND MINUTES

A. Approval of the minutes and action summary of the Thursday, February 23, 2012, Commission meeting held at the DoubleTree San Diego, in Mission Valley, CA 92037

MOTION – Lowenberg, Second – McGinness, carried unanimously to approve the February 23, 2012, Commission Meeting Action Summary and Minutes.

CONSENT

B. Approval of the Consent Calendar

MOTION – McGinness, Second – Sobek, carried unanimously to approve the Consent Calendar.

FINANCE COMMITTEE MEETING

C. Commissioner McGinness reported on the results of the Finance Committee meeting, held on Wednesday, June 27, 2012, in Sacramento, California.

MOTION – Sobck, Second – Allen, carried unanimously to approve the report of the Finance Committee.

BASIC TRAINING BUREAU

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

MOTION – Lowenberg, Second – McGinness, carried unanimously to approve the changes as described in the staff report. If no one requests a public hearing, the changes will become effective January 1, 2013.

E. Report on Proposed Changes to the Aviation Security Course

MOTION – Hutchens, Second – McGinness, carried unanimously to approve the changes as describe in the staff report. If no one requests a public hearing, the changes will become effective January 1, 2013.

F. Report on Proposed Changes to the Field Training Officer Course

MOTION – Sobek, Second – Wallace, carried unanimously to approve the changes as describe in the staff report. If no one requests a public hearing, the changes will become effective January 1, 2013.

CENTER FOR LEADERSHIP DEVELOPMENT

G. Report on Augmentation of FY 2011-12 Contract for the Sherman Block Supervisory Leadership Institute

MOTION – McGinness, Second – Allen, carried by **ROLL CALL VOTE** to approve the Executive Director to augment the existing contract with California State University, Long Beach by $279,976.

COMPUTER SERVICES BUREAU

H. Report on SPO C.14.11, Request to Contract for Development and Implementation of a Computer Based Testing System to Replace TMAS

MOTION – Lowenberg, Second – Hayhurst, after an update presentation, carried by **ROLL CALL VOTE** to approve the Executive Director to enter into a contract for products and services necessary for acquisition, configuration, implementation, and verification of software to replace POST TMAS in an amount not to exceed $2,729,560.

LEARNING TECHNOLOGY RESOURCES BUREAU

L. Report on Request to Contract for Learning Portal Hosting, Support, and Maintenance Services

MOTION – Allen, Second – Hutchens, carried by **ROLL CALL VOTE** to approve the Executive Director to enter into a three years contract with an appropriate entity to provide hosting, support, and maintenance services to sustain the POST Learning Portal in an amount not to exceed $498,510.

J. Report on Request to Contract for Management Fellow in Support of the Video Training Program

MOTION – McGinness, Second – Kurylowicz, carried by **ROLL CALL VOTE** to approve the Executive Director to enter into a two year contract with a governmental agency for a management fellow to administer the training video program in an amount not to exceed $292,206.

K. Report on Request to Contract to Complete Learning Portal Courses

MOTION – McGinness, Second – Cooke, carried by **ROLL CALL VOTE** to approve the Executive Director to enter into a contract with Allen Interactions, Inc. to complete the development of two Learning Portal courses in an amount not to exceed $329,500.

MANAGEMENT COUNSELING SERVICES BUREAU

L. Report on Request to Contract for Web Based Computer Services for Management Studies

MOTION – Hutchens, Second – Cooke, carried by **ROLL CALL VOTE** to approve the Executive Director to enter into a 2 year contract with Corona Solutions or other qualified vendor to provide a patrol workload study web based computer service in an amount not exceed $178,800.

M. Report on Request to Contact with Management Consultants

MOTION – Sobek, Second – Kurylowicz, carried by **ROLL CALL VOTE**, to approve the Executive Director to enter into 2 year contracts with management consultants to conduct studies for law enforcement agencies in an amount not to exceed $300,000.

STANDARDS AND EVALUATION SERVICES BUREAU

N. Report on Augmentation of FY 2011-12 Contract for the Entry-Level Dispatcher Selection Test Battery

MOTION – McGinness, Second – Cooke, Abstain – Hayhurst, carried by **ROLL CALL VOTE** to approve the Executive Director to augment the contract with Cooperative Personnel Services in an amount not to exceed $58,275.

TRAINING PROGRAM SERVICES BUREAU

O. Report on Request to Accept VAWA Grant Funds and Contract for Presentation of VAWA Courses

MOTION – Parker, Second – Allen, carried by **ROLL CALL VOTE** to approve the Executive Director to accept VAWA grant funds and enter into a contract with an public entity to facilitate presentation and management of the grant program for an amount not to exceed $437,660.

P. Report on Request to Contract for a Management Fellow in Support of the Public Safety Dispatcher Program

MOTION – McGinness, Second – Cooke, Abstain – Hayhurst, carried by **ROLL CALL VOTE** to approve the Executive Director to enter into a contract with a public or governmental entity for services of a Public Safety Dispatcher Management Fellow in an amount not to exceed $140,000.

Q. Report on Request to Contract with San Diego Regional Public Safety Training Institute to Present Institute of Criminal Investigation Training

MOTION – McGinness, Second – Lowenberg, carried by **ROLL CALL VOTE** to approve the Executive Director to enter into a contract with San Diego Regional Public Safety Training Institute to present ICI training in an amount not to exceed $540,000.

R. Report on Request to Increase Institute of Criminal Investigation (ICI) Training Course Presentations with Existing ICI Presenters

MOTION – McGinness, Second – Hutchens, carried by **ROLL CALL VOTE** to approve the Executive Director to increase course funding with Sacrament State University, College of Continuing Education, State Center Regional Training Facility – Fresno, and South Bay Regional Public Safety Training Consortium to present additional ICI training in an amount not exceed $869,590.

COMMITTEE REPORTS

T. Advisory Committee

Sandra Spagnoli, Chair of the POST Advisory Committee, reported on the results of the Committee meeting on June 27, 2012 in Sacramento. Chair Spagnoli reported the Committee reviewed the entire Commission agenda and made recommendations to approve all items.

U. Legislative Review Committee

Commissioner Mike Sobek, Interim Chair of the Legislative Review Committee, reported on the results of the Legislative Review Committee meeting held on Thursday, June 28, 2012, in Sacramento, California.

The chair stated the Committee recommendations on:

SB 1002 – Change position from opposed to neutral.
AB 2029 – State as Opposed unless amended

MOTION – Kurylowicz, Second – Cooke, carried unanimously to approve committee recommendations for Commission stand on the proposed legislation.

V. Correspondence

Commissioner Bui reviewed the correspondence to and from POST.

W. New Business

Commissioner Bui asked for new business. The Commission heard a presentation on Isleton Police Department.

Commissioner Bui announced the Commission will now discuss the election of new officers. A discussion followed and Chair Bui named Commissioners Sobek and McDonnell to the Nominating Committee and stated the Committee would meet at a later date.

X. Old Business

Commissioner Bui announced there was no Old Business.

COMMISSION APPEAL HEARINGS

S. Report on Appeal to Commission by International Training Resources (ITR)

The Commission asked for public comments on the appeal by ITR. No public comments were made to the Commission. The Commission then heard the appeal by attorney Michael Rains on behalf of International Training Resources.

The Commission heard the staff report from Assistant Executive Director Alan Deal and rebuttal from Mr. Rains representing International Training Resources. The Commission asked staff for rebuttal comments, hearing none, broke for Executive Closed Session.

FUTURE COMMISSION DATES

October 24 – 25, 2012 – Embassy Suites, Burlingame
February 27 – 28, 2013 – Sheraton – Garden Grove, Anaheim South
June 26 – 27, 2013 – Courtyard by Marriott – Cal Expo, Sacramento
October 23 – 24, 2013 – Embassy Suites, Burlingame

CLOSED SESSION – 11:52 a.m.

The Commission was briefed and discussed litigation matters.

RECONVENE – 2:09 p.m.

ADJOURNMENT – 2:10 p.m.

Respectfully Submitted,

Connie Paoli
Administrative Assistant to the Executive Director