

COMMISSION ON
PEACE OFFICER STANDARDS AND TRAINING



EDMUND G. BROWN JR.
GOVERNOR

KAMALA D. HARRIS
ATTORNEY GENERAL

POST COMMISSION MEETING

**Sheraton – Garden Grove, Anaheim South
12221 Harbor Blvd.
Garden Grove, CA 92840
(714) 703-8400**

Thursday, February 28, 2013

ACTION SUMMARY

CALL TO ORDER

Chair Jim McDonnell called the meeting to order.

COLOR GUARD AND FLAG SALUTE

The Color Guard was provided by the Garden Grove Police Department. The pledge of allegiance was led by Chair Jim McDonnell.

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:

Marie Bouvia, Executive Secretary, Executive Office
Anne Brewer, Bureau Chief, Training Program Services Bureau
Janice Bullard, Bureau Chief, Learning Technology Resources Bureau
Ron Crook, Production Manager, Learning Technology Resources Bureau
Alan Deal, Assistant Executive Director, Executive Office
Frank Decker, Bureau Chief, Basic Training Bureau
Darla Engler, Bureau Chief, Administrative Services Bureau
Charles Evans, Legislative Liaison, Executive Office
Bryon Gustafson, Bureau Chief, Standards and Evaluation Services Bureau
Richard Reed, Assistant Executive Director, Executive Office
Stephanie Scofield, Bureau Chief, Training Delivery and Compliance Bureau
Mike Hooper, Bureau Chief, Center for Leadership Development Bureau
Bob Stresak, Interim Executive Director, Executive Office
Connie Paoli, Administrative Assistant, Executive Office
Larry Ellsworth, Law Enforcement Consultant, Training Program Services Bureau
Quac Alex Voong, Associate Systems Software Specialist, Computer Services Bureau
Robert Ziglar, Law Enforcement Consultant, Basic Training Bureau
Colin O'Keefe, Bureau Chief, Computer Services Bureau
Dortha (Dottie) Ronan, Law Enforcement Consultant, Basic Training Bureau

ROLL CALL OF COMMISSION MEMBERS

PRESENT

Jim McDonnell, Chair
Lai Lai Bui
Bob Cooke
Sandra Hutchins
Ron Lowenberg
Sylvia Moir
Laurie Smith
Mike Sobek

ABSENT

Larry Wallace
Peter Kurylowicz

A calling of the roll indicated a quorum was present.

INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR, POST LEGAL COUNSEL

Chair McDonnell introduced the POST Advisory Committee Chair Mario Casas, POST Legal Counsel William “Toby” Darden, and Interim Executive Director Bob Stresak.

WELCOMING ADDRESS

Travis Whitman, Captain, Garden Grove Police Department.

PUBLIC COMMENT PERIOD

Chair McDonnell read the public comment script. There were no individuals who asked to address the Commission.

Chair McDonnell announced that Interim Executive Director Bob Stresak would make a presentation to the Commission on the State of POST and it’s future.

APPROVAL OF ACTION SUMMARY AND MINUTES

- A. Approval of the minutes and action summary of the Thursday, October 27, 2012, Commission meeting held at the Embassy Suites – San Francisco Waterfront, Burlingame California

MOTION – Lowenberg, Second – Bui, carried unanimously to approve the October 27, 2012, Commission meeting action summary and minutes.

CONSENT

- B. Approval of the Consent Calendar

MOTION – Doyle, Second – Cooke, carried unanimously to approve the Consent Calendar except for Item 16 on the SAFE Driving Campaign. Chair McDonnell spoke regarding cultural change resulting from the promotion and training by the SAFE Driving Campaign.

Commission Resolution Presentation to POST staff Michael Hooper retiring effective February 28, 2013.

FINANCE COMMITTEE MEETING

- C. Commissioner Lowenberg reported on the results of the Finance Committee meeting, held on Wednesday, February 27, 2013, in Garden Grove, California.

MOTION – Lowenberg, Second – Sobek, carried by **ROLL CALL VOTE** to approve the report of the Finance Committee. Lowenberg abstained from recurring contracts items A1, A4 and A13,

BASIC TRAINING BUREAU

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

MOTION – Lowenberg, Second – Doyle, carried unanimously to authorize the Executive Director to effect changes to the Training and Testing Specifications through the OAL process if no one requests a public hearing

MOTION – Hutchens, Second Moir, carried unanimously to implement a waiver process allowing academies, on a case-by-case basis, an additional 6 months to meet requirements after implementation of changes to Basic Course Learning Domain 19, Vehicle Operations.

CENTER FOR LEADERSHIP DEVELOPMENT

- E. Report on Request for Augmentation of the Supervisory Course Facilitator's Training Course Contract for FY 2012-13

MOTION – Doyle, Second Bui, carried unanimously by **ROLL CALL VOTE** to authorize the Executive Director to augment the existing contract with SDRTC in an amount not to exceed \$62,040.

- F. Report on Development of a Process to Update the Commission's Strategic Plan

MOTION – Doyle, Second – Hutchens, carried unanimously by **ROLL CALL VOTE** to authorize the Executive Director to enter into a contract with an entity to facilitate updating of the POST Strategic Plan, in an amount not to exceed \$132,250.

EXECUTIVE OFFICE

- G. Report on Request to Amend Commission Policy A.3

MOTION – Hutchens, Second – Doyle, carried unanimously to revise Commission Policy A.3 to authorize the Executive Director to approve new contracts up to \$175,000 and amend existing contracts up to \$25,000.

STANDARDS AND EVALUATION SERVICES BUREAU

- H. Report on Request to Revise Commission Regulations in Relation to Training Standards and Requirements for Investigative Report Writing Instructors

MOTION – Bui, Second – Cooke, carried unanimously to authorize the Executive Director to revise Regulations 1070 and 1082 of the POST Administrative Manual to include an instructor course requirement for report writing instructors pursuant to the Office of Administrative Law process.

TRAINING PROGRAM SERVICE BUREAU

- I. Report on Request to Contract for Critical Thinking Training Course Project for Oakland Police Department

MOTION – Lowenberg, Second – Doyle, carried unanimously by **ROLL CALL VOTE** to authorize the Executive Director to enter into a contract with Napa Valley College or another entity to provide critical thinking training for public safety in an amount not to exceed \$150,000.

COMMITTEE REPORTS

- J. Advisory Committee

Mario Casas, Chair of the POST Advisory Committee, reported on the results of the Committee meeting on February 27, 2013, in Garden Grove, California. Chair Casas reported the Committee reviewed the nominee's for the Excellence in Training Awards and the O.J. "Bud" Hawkins Award. Chair Casas report the Committee reviewed the entire Commission agenda and made recommendations to approve all items. Chair Casas reported the Committee viewed presentations by the Learning Technology Resources Bureau on enhancements to the Learning Portal.

MOTION – Sobek, Second – Cooke, carried unanimously to approved the committee recommendations for winners of the Excellence in Training Awards and the O.J. "Bud" Hawkins Award and approve the recommendations of the Commission Agenda.

MOTION – Sobek, Second – Lowenberg, carried unanimously for the Commission Chair to direct the Chair of the Advisory Committee to contact and include Committee Associations to help the Commission to find a solution and begin legislation language change to assist staff in the training contract approval process.

The Commission asked staff to prepare a report for the June Commission meeting of how many SLI classes are in session, how many individuals were affected by the contract approval delay and the financial impact to individuals who have gone unpaid due to lack of a contract.

- K. Legislative Review Committee

Mike Sobek, Chair of the Legislative Review Committee, reported on the results of the Legislative Review Committee meeting held on Thursday, February 27, 2013, in Garden Grove, California.

- Proposed Legislation on Joint Powers Authority
MOTION – Sobek, Second – Cooke, carried unanimously to approve proposed legislation change to Penal Code Sections 13507.1 and 13526.3.
- Assembly Bill 25 – Social Media
MOTION – Lowenberg, Second – Doyle, Abstain Bui and Sobek, carried to oppose the proposed legislation unless amended and to express the will of the Commission.

Correspondence

Chair McDonnell reviewed the correspondence to and from POST.

Old Business

Chair McDonnell asked for old business. There was no old business

New Business

Chair McDonnell asked for new business. There was no new business.

FUTURE COMMISSION DATES

Future Commission Dates:

- June 26-27, 2013 – Courtyard by Marriott – Cal Expo, Sacramento
- October 23-24, 2013 – Embassy Suites, Burlingame

CLOSED SESSION – 12:01 p.m.

The Commission was briefed and discussed personnel issues and pending litigation matters.

RECONVENE – 12:51 p.m.

ANNOUNCEMENTS

Commission Chair Jim McDonnell announced the Commission has appointed Interim Executive Director Bob Stresak as POST Executive Director effective immediately.

Commission Chair Jim McDonnell announced nominees will be selected at the June Commission for a new Commission Chair and Vice-Chair.

ADJOURNMENT – 12:54 p.m.

Respectfully Submitted,

Connie Paoli
Administrative Assist to the Executive Director