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) 576-6600

Thursday, June 27, 2013

ACTION SUMMARY

CALL TO ORDER

Commissioner Lai Lai Bui, on behalf of Chair Jim McDonnell called the meeting to order.

COLOR GUARD AND FLAG SALUTE

The Color Guard was provided by the Fairfield Public Safety Academy. The pledge of allegiance was led by Commissioner 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:

Marie Bouvia, Executive Secretary, Executive Office
Anne Brewer, Bureau Chief, Training Program Services Bureau
Janice Bullard, Assistant Executive Director, Executive Office
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
Richard Reed, Assistant Executive Director, Executive Office
Stephanie Scofield, Bureau Chief, Training Delivery and Compliance Bureau
Bob Stresak, Executive Director, Executive Office
Connie Paoli, Administrative Assistant, Executive Office
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
Melani Singley, Personnel Selection Consultant, Standards, Evaluation and Research Bureau
Shelley Spilberg, Special Consultant, Standards, Evaluation and Research Bureau
Jeff Critchley, Budget Officer, Administrative Services Bureau
Bryon Gustafson, Bureau Chief, Standards, Evaluation and Research Bureau
Mei Yip, Sr. Information Systems Analyst, Computer Services Bureau
Chau Chan, Personnel Selection Consultant, Standards, Evaluation and Research Bureau

Kathy Hobson, Staff Services Manager, Management Counseling Services Bureau
Richard Bond, Bureau Chief, Management Counseling Services Bureau
Karen Cramer, Budget Officer, Administrative Services Bureau
Maria Sandoval, Law Enforcement Consultant, Training Delivery Bureau
Jerilyn Jones, Associate Analyst, Training and Delivery Compliance Bureau
Jennifer Imlay, Associate Analyst, Standards, Evaluation and Research Bureau

ROLL CALL OF COMMISSION MEMBERS

PRESENT	ABSENT
Robert Doyle	Jim McDonnell
Lai Lai Bui	Sandra Hutchins
Peter Kurylowicz	Bob Cooke
Ron Lowenberg	
Sylvia Moir	
Laurie Smith	
Mike Sobek	
Larry Wallace	

A calling of the roll indicated a quorum was not present.

INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR, POST LEGAL COUNSEL

Commissioner Bui introduced the POST Advisory Committee Chair Mario Casas, POST Legal Counsel William "Toby" Darden, and Executive Director Bob Stresak.

WELCOMING ADDRESS

Samuel Somers, Chief, Sacramento Police Department

AWARDS PRESENTATIONS

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

- Todd Maxson, Officer, California Highway Patrol, Individual Achievement
- Los Angeles County Sheriffs Department – Parks Bureau, Organizational Achievement
- John "JP" Pokorny, Sergeant (Retired), San Diego County Sheriffs Department, Life Time Achievement
- Lou Madeira, Special Consultant (Retired), Commission on POST, O.J. "Bud" Hawkins Exceptional Service in Training Award

Special Announcement:

EMMY Award – POST "Did You Know" - Jan Bullard, Assistant Executive Director, Executive Office

POST LEGAL COUNSEL – ANNOUNCEMENT

Prior to Public Comment, Legal Counsel William "Toby" Darden announced due to absence of Commissioners at the meeting the Commission did not have enough members present for a quorum. Therefore, Mr. Darden stated the Commission meeting would proceed as an information only meeting. No decisions could be made on any items. A special meeting is scheduled for July 16th at 10:00 am and if a quorum is present the agenda from this meeting will be acted upon.

PUBLIC COMMENT PERIOD

Commissioner Bui read the public comment script. Audience member Joy Willis from SHASCOM 911 addressed the Commission.

APPROVAL OF ACTION SUMMARY AND MINUTES

A. Approval of the minutes and action summary of the Thursday, February 28, 2013, Commission meeting held at the Sheraton – Garden Grove – Anaheim South, Garden Grove, CA

No Motion Heard – Information Only.

CONSENT

B. Approval of the Consent Calendar

No Motion Heard – Information Only.

FINANCE COMMITTEE MEETING

C. Commissioner Sobek reported on the results of the Finance Committee meeting, held on Wednesday, June 26, 2013, in Sacramento, California.

No Motion Heard – Information Only.

BASIC TRAINING BUREAU

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

No Motion Heard – Information Only.

E. Report on Request to Increase the Maximum Reimbursable Tuition for Basic Course Driver Training

No Motion Heard – Information Only.

F. Report on Revision to Commission Regulation in Relation to the Delivery of Basic Training and Test Management and Security Protocols

No Motion Heard – Information Only.

G. Report on Request to Contract to Administer the Peace Officer Critical Incident Review Program

No Motion Heard – Information Only.

EXECUTIVE OFFICE

H. Report on Request to Expand Reimbursement Plans to Include a Plan V

No Motion Heard – Information Only.

STANDARDS AND EVALUATION SERVICES BUREAU

I. Report on Proposed Regulation Changes Establishing Administrative Procedures for the Continuing Professional Education Requirement for Peace Officer Screening Psychologists

No Motion Heard – Information Only.

TRAINING PROGRAM SERVICE BUREAU

J. Report on Request to Amend Contract for the Supervisory Course

No Motion Heard – Information Only.

COMMITTEE REPORTS

K. Advisory Committee

Mario Casas, Chair of the POST Advisory Committee, reported on the results of the Committee meeting on June 26, 2013, in Garden Grove, California. Chair Casas reported the Committee reviewed the entire Commission agenda and made recommendations to approve all items. Chair Casas reported the Committee viewed two presentations by the Learning Technology Resources Bureau on enhancements to the Learning Portal. Chair Casas reported the committee discussed and voted recommendations to appoint Jim Bock as Committee Chair and George Beitey as Vice Chair effective at the October 23, 2013 meeting upon Commission approval.

No Motion Heard – Information Only.

L. Legislative Review Committee

Peter Kurylowicz, Chair of the Legislative Review Committee, reported on the results of the Legislative Review Committee meeting held on Thursday, June 27, 2013, in Sacramento, California. The Committee made recommendations on the following bills:

- AB 25 – Social Media Bill – Oppose unless amended
- AB 979 – Maritime Peace Officers - Neutral
- AB 739 – Coroner's – Oppose unless amended

No Motion Heard – Information Only.

M. Correspondence

Commissioner Bui reviewed the correspondence to and from POST.

N. Old Business

Commissioner Bui asked for old business. There was no old business

O. New Business

Commissioner Bui asked for new business.

- Election of a New Commission Chair and Vice Chair
  No Motion Heard – Information Only.

- Review and Action on Nominations to the Advisory Committee
  No Motion Heard – Information Only.

FUTURE COMMISSION DATES

- October 23-24, 2013 – Embassy Suites, Burlingame
- February 19-20, 2014 – Renaissance Long Beach Hotel, Long Beach
- June 25-26, 2014 – To be Announced
- October 22-23, 2014 – Hyatt Regency, Irvine

CLOSED SESSION – 11:34 a.m.

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

RECONVENE – 11:54 a.m.

ADJOURNMENT – 11:55 a.m.

Respectfully Submitted,

Connie Paoli
Administrative Assist to the Executive Director