COMMISSION ON
PEACE OFFICER STANDARDS AND TRAINING

POST

EDMUND G. BROWN JR.
GOVERNOR

KAMALA D. HARRIS
ATTORNEY GENERAL

POST COMMISSION MEETING

Teleconferenced in Three Locations:
Commission on POST, 1601 Alhambra Blvd., Sacramento, CA 95816
Santa Clara County Sheriff's Office, 55 W. Younger Ave., San Jose, CA 95110
Golden West College Criminal Justice Training Center,
158744 Golden West Street, Huntington Beach, CA 92647

Thursday, June 26, 2014

ACTION SUMMARY

CALL TO ORDER

Commissioner Chair Peter Kurylowicz called the meeting to order.

HONOR GUARD AND FLAG SALUTE

The Color Guard was provided by the Citrus Heights Police Department. The pledge of allegiance was led by the Color Guard.

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.

- Officer Nicholas Choung, Los Angeles Police Department
- Deputy Ricky Del Fiorentino, Mendocino County Sheriff's Department
- Officer Chris Cortijo, Los Angeles Police Department
- Officer Roberto Sanchez, Los Angeles Police Department
- Officer Scott Hewell, Stockton Police Department

POST Staff Present:

Alexis Blaylock, Legislative Liaison, Executive Office
Marie Bouvia, Executive Secretary, Executive Office
Janice Bullard, Assistant Executive Director, Executive Office
David Cheng, Office Technician, Basic Training Bureau
Jeff Critchley, Budget Officer, Administrative Services Bureau
Ron Crook, Production Manager, Learning Technology Resources Bureau
Alan Deal, Assistant Executive Director, Executive Office
Frank Decker, Bureau Chief, Training Delivery and Compliance Bureau
Darla Engler, Bureau Chief, Administrative Services Bureau
Colin O'Keefe, Bureau Chief, Computer Services Bureau

Scott Loggins, Bureau Chief, Basic Training Bureau
Connie Paoli, Administrative Assistant, Executive Office
Stephanie Scofield, Assistant Executive Director, Executive Office
Bob Stresak, Executive Director, Executive Office
Robert Ziglar, Bureau Chief, Training Program Services Bureau
William "Toby" Darden, POST Council, Deputy Attorney General, Department of Justice

ROLL CALL OF COMMISSION MEMBERS

PRESENT	ABSENT
Anthony Munoz	Robert Doyle
Lai Lai Bui	Joyce Dudley
Peter Kurylowicz	Bernard Melekian
Jim McDonnell	
Laurie Smith	
Larry Wallace	
Jethroe Moore II	
Sandra Hutchens	
Laren Leichliter	
Ronald Lowenberg	
Sylvia Moir	

A calling of the roll indicated a quorum was present.

INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR, POST LEGAL COUNSEL

Commissioner Kurylowicz introduced the POST Advisory Committee Chair Jim Bock, POST Legal Counsel William "Toby" Darden, and Executive Director Bob Stresak.

WELCOMING ADDRESS

Christopher Boyd, Chief, Citrus Heights Police Department representing the California Police Chiefs Association provided the opening remarks.

PUBLIC COMMENT PERIOD

Commissioner Kurylowicz read the public comment script. Each teleconference location indicated no individuals asked to address the Commission with a public comment.

APPROVAL OF ACTION SUMMARY AND MINUTES

A. Approval of the minutes and action summary of the Thursday, February 20, 2014, Commission meeting held at the Renaissance Long Beach Hotel, Long Beach, CA

MOTION – Lowenberg, Second – Leichliter, carried by ROLL CALL VOTE to approve the action summary and meeting minutes of the February 20, 2014 Commission Meeting.

CONSENT

B. Approval of the Consent Calendar

MOTION – McDonnell, Second – Wallace, carried by ROLL CALL VOTE, to approve the Consent Calendar.

FINANCE COMMITTEE MEETING

C. Commissioner Moir reported on the results of the Finance Committee meeting, held on Thursday, June 26, 2014, in Sacramento, CA.

Commissioner Moir called upon Assistant Executive Director Stephanie Scofield for a presentation on Finance Committee Agenda.

MOTION – Munoz, Second – Moore, carried by ROLL CALL VOTE, to approve the recommendations of the Finance Committee and POST staff.

ADMINISTRATIVE SERVICES BUREAU

D. Report on the Expenditure Reduction Plan for FY2013-14 and FY 2014-15

The Commission received a presentation by Assistant Executive Director Stephanie Scofield.

MOTION – Moir, Second – Moore, carried by ROLL CALL VOTE, to authorize the Executive Director to implement Option B, reinstatement of Plan IV Course Reimbursement relating to Mental Health Training as enumerate in the report.

E. Report on Request to Amend Commission Regulation 1011 to add a Dispatcher Supervisory Certificate

MOTION – Lowenberg, Second – Bui, carried by ROLL CALL VOTE, to authorize the Executive Director to amend regulation 1011, through the Office of Administrative Law (OAL) Process, to add a Dispatcher Supervisory Certificate, if no public hearing requested the changes will become effective January 1, 2015.

BASIC TRAINING BUREAU

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

MOTION – Hutchens, Second – Wallace, carried by ROLL CALL VOTE, to authorize the Executive Director to pursue changes through the Office of Administrative Law

(OAL) process, to the Training and Testing Specifications for the Regular Basic Courses and if no public hearing is requested, the changes will become effective February 1, 2015.

MANAGEMENT COUNSELING, LEADERSHIP DEVELOPMENT BUREAU

G. Report on Request for the Renewal of Contract with Corona Solutions

MOTION – Bui, Second – Moir, carried by ROLL CALL VOTE, to authorize the Executive Director to enter into a contract with Corona Solutions for data retrieval and processing services to conduct patrol workload studies for three years in an amount not to exceed $210,000.

COMMITTEE REPORTS

H. Legislative Review Committee

Jethroe Moore, Chair of the Legislative Review Committee, asked Alexis Blaylock, Legislative Liaison, POST, to report on the results of the Legislative Review Committee meeting held on Thursday, June 26, 2014, in Sacramento, CA.

MOTION – Leichliter, second – Munoz, carried by ROLL CALL VOTE, to approve the recommendations of the Legislative Review Committee, to oppose Assembly Bill (AB) 1860.

I. Correspondence

Commissioner Kurylowicz reviewed the correspondence to and from POST.

J. Old Business

Commissioner Kurylowicz announced there was no old business at this time.

K. New Business

Commissioner Kurylowicz called for nominations for Chair and Vice Chair of the Commission, effective at the October 23, 2014 Commission Meeting.

Commission members nominated Commissioners Hutchens and Smith for Chair of the Commission.

MOTION – McDonnell, Second – Wallace, Abstained – Hutchens, carried by ROLL CALL VOTE, to elect Sandra Hutchens as Chair of the Commission effective at the October 2014 Commission Meeting.

Commission members nominated Commissioner Leichliter for Vice-Chair of the Commission.

MOTION – Bui, Second – McDonnell, Abstained – Leichliter, carried by ROLL CALL VOTE to elect Laren Leichliter as Vice Chair of the Commission effective at the October 2014 Commission Meeting.

FUTURE COMMISSION DATES

- October 22-23, 2014 – Hotel Irvine – Jamboree Center, Irvine
- February 17 – 19, 2015 – Crowne Plaza, Garden Grove
- June 24 – 25, 2015 – Sheraton Universal Hotel, Universal City
- October 21 – 22, 2015 – Double Tree Mission Valley, San Diego

CLOSED SESSION – 12:04 p.m.

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

RECONVENE – 12:12 p.m.

Legal Counsel, William "Toby" Darden announced the Commission had discussed the proposed settlement in Case #RG14715332.

MOTION – Moore, Second – Hutchens, carried by ROLL CALL VOTE authorizing POST Legal Counsel to enter into a settlement agreement, on behalf of POST, with plaintiff in case #RG14715332 in an amount not to exceed $42,000.

ADJOURNMENT – 12:33 p.m.

Respectfully Submitted,

Connie Paoli

Connie Paoli
Administrative Assistant to the Executive Director