

COMMISSION ON  
PEACE OFFICER STANDARDS AND TRAINING

**POST COMMISSION MEETING**

**Sheraton Universal Hotel  
333 Universal Hollywood Drive  
Universal City, CA 91068**

**Thursday, June 25, 2015**

**ACTION SUMMARY**



**POST**

**EDMUND G. BROWN JR.**  
GOVERNOR

**KAMALA D. HARRIS**  
ATTORNEY GENERAL

**CALL TO ORDER**

Commissioner Chair Sandra Hutchens called the meeting to order.

**HONOR GUARD AND FLAG SALUTE**

The Honor Guard was provided by the Los Angeles County Sheriff's Department. The pledge of allegiance was led by Commission Chair Sandra Hutchens.

**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 Michael Johnson, San Jose 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, Program Analyst, Training Program Services Bureau  
Ron Crook, Production Manager, Learning Technology Resources Bureau  
Alan Deal, Assistant Executive Director, Executive Office  
Larry Ellsworth, Law Enforcement Consultant, Training Program Service Bureau  
Connie Paoli, Administrative Assistant, Executive Office  
Joe Sampson, Law Enforcement Consultant, Management Consulting Leadership Development Bureau  
Stephanie Scofield, Assistant Executive Director, Executive Office  
Bob Stresak, Executive Director, Executive Office  
William "Toby" Darden, POST Council, Deputy Attorney General, Department of Justice

## **ROLL CALL OF COMMISSION MEMBERS**

### **PRESENT**

Lai Lai Bui  
Richard DeLaRosa  
Joyce Dudley  
Sandra Hutchens  
Peter Kurylowicz  
Laren Leichter  
Jim McDonnell  
Sylvia Moir  
Jethroe Moore II  
Laurie Smith  
Larry Wallace

### **ABSENT**

Robert Doyle  
Ronald Lowenberg

A calling of the roll reflected a quorum was present.

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

Commissioner Hutchens introduced the POST Advisory Committee Vice-Chair Mario Casas, POST Legal Counsel William “Toby” Darden, and Executive Director Bob Stresak.

### **WELCOMING ADDRESS**

Michael Durant, President, Peace Officer Research Association of California (PORAC) provided the opening remarks.

### **AWARDS PRESENTATIONS**

The following individuals received the 2014 POST Excellence in Training Awards and the O.J. “Bud” Hawkins Exceptional Service Award.

#### **Excellence in Training Awards**

Individual – Wynn Mooney  
Organizational – Simon Wiesenthal Museum of Tolerance  
Lifetime Achievement – Gregory Dossey

#### **O.J. “Bud” Hawkins Exception Service Award**

Steve Ames

## **PUBLIC COMMENT PERIOD**

Commissioner Hutchens read the public comment script. Jacklyn Caulfield, Vickie Showman, Alexia Valdez, and Sharon Watkins, public members, asked to address the Commission with public comment.

## **APPROVAL OF ACTION SUMMARY AND MINUTES**

- A. Approval of the action summary and minutes of the Thursday, February 19, 2015, Commission meeting held at the Wyndham Anaheim, Garden Grove, CA .

**MOTION** – McDonnell, Second – Moore, Abstain – DeLaRosa, carried unanimously to approve the action summary and meeting minutes of the February 19, 2015, Commission Meeting.

## **CONSENT**

- B. Approval of the Consent Calendar

**MOTION** – Bui, Second – Kurylowicz, carried unanimously to approve the Consent Calendar except Item 10.

Item 10 – Report on the Study of the Feasibility of Instituting Fees for POST Products.

**MOTION** – Hutchens, Second – Dudley, Opposed – Moir, carried unanimously to approve Consent Item 10.

### Commission Resolution

Commissioner Hutchens called upon Robert Stresak, Executive Director, to present a Commission Resolution to Katherine Hobson, retired, POST staff member.

## **FINANCE COMMITTEE MEETING**

- C. Financial Report

Commissioner Moir reported on the results of the Finance Committee meeting, held on Wednesday, June 24, 2015, in Universal City, CA.

Commissioner Hutchens called for a motion to approve the Finance Committee Report.

**MOTION** – Lechliter, Second – McDonnell, carried unanimously to approve the Finance Committee Report.

## **BASIC TRAINING BUREAU**

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

**MOTION** – Wallace, Second – Moore, carried unanimously 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, 2016.

## **EXECUTIVE OFFICE**

- E. Report on the Request to Approve the 2015 Strategic Plan

**MOTION** – Kurylowicz, Second – Moir, carried unanimously to approve the 2015 Strategic Plan and to approve the deletion of the 2008 Strategic Plan Objective D.4.10, Update of the Strategic Plan, as completed and to eliminate the remaining 2008 Strategic Plan Objectives as they have been incorporated into the 2015 Strategic Plan.

## **MANAGEMENT COUNSELING, LEADERSHIP DEVELOPMENT BUREAU**

- F. Report on Revision to Commission Regulation in Relation to Course Certification

**MOTION** – Dudley, Second – Wallace, carried unanimously to authorize the Executive Director to pursue changes through the Office of Administrative Law (OAL) process, to the Regulation 1001, 1052 and 1053, and if no public hearing is requested, the changes will become effective January 1, 2016.

- G. Report on Revision to Commission Regulation and Procedure in Relation to Reimbursements for Training

**MOTION** – Moore, Second – Leichliter, carried unanimously to authorize the Executive Director to pursue changes through the Office of Administrative Law (OAL) process, to the Regulation 1001, 1014 and 1015, and the procedures contained in Section E of the POST Administration Manual. If no public hearing is requested, the changes will become effective January 1, 2016.

## **COMMITTEE REPORTS**

- H. Advisory Committee

Mario Casas, Vice-Chair of the Advisory Committee, provided a report on the results of the Advisory Committee meeting held on Wednesday, June 24, 2015, in Universal City, CA.

**MOTION** – Leichliter, Second – Bui, carried unanimously to accept the Advisory Committee report and recommendations on the Commission Agenda.

I. 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 25, 2015, in Universal City, CA.

**MOTION** – Bui, Second – McDonnell, carried unanimously to accept the Legislative Review Committee report and recommendations.

J. Correspondence

Commissioner Hutchens reviewed the correspondence to and from POST.

K. Old Business

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

L. New Business

Nomination of Replacement for Advisory Committee Member

Commissioner Hutchens called for a **MOTION** to accept the appointment of Greg Garner, Chief, Selma Police Department to the Advisory Committee replacing Andrew Bidou, Chief, Vallejo Police Department, representing the California Police Chiefs Association (CPCA).

**MOTION** – Kurylowicz, Second – Wallace, carried unanimously to approve the appointment of Greg Garner to the Advisory Committee.

Nomination of Reappointment of an Advisory Committee Member

Commissioner Hutchens called for a **MOTION** to accept the reappointment of Bradley Young to the Advisory Committee representing the California Association of Administration of Justice Educators (CAAJE).

**MOTION** – Dudley, Second – Smith, carried unanimously to approve the reappointment of Bradley Young to the Advisory Committee.

Nomination of Replacement for Advisory Committee Member

Commissioner Hutchens called for a **MOTION** to accept the appointment of Mark Brunet, Chief, California Highway Patrol (CHP) to the Advisory Committee replacing Chuck King, Captain, California Highway Patrol representing the CHP.

**MOTION** – Wallace, Second – Moore, carried unanimously to approve the appointment of Mark Brunet to the Advisory Committee.

Election of Commission Chair

Commissioner Hutchens called for nominations for Commission Chair effective at the October 2015 Commission Meeting at the Double Tree Mission Valley, San Diego.

NOMINATION – Commissioner Laren Leichliter

MOTION – Wallace, Second – Moore, Abstain – Leichliter, carried unanimously to approve the appointment of Laren Leichliter as the Commission Chair effective at the October 2015 Commission Meeting.

Election of Commission Vice Chair

Commissioner Hutchens called for nominations for Commission Vice-Chair effective at the October 2015 Commission Meeting at the Double Tree Mission Valley, San Diego.

NOMINATION – Commissioner Sylvia Moir

MOTION – Dudley, Second – Kurylowicz, carried unanimously to approve the appointment of Sylvia Moir as the Commission Vice-Chair effective at the October 2015 Commission Meeting.

**FUTURE COMMISSION DATES**

- October 21 – 22, 2015 – Double Tree Mission Valley, San Diego
- February 23-25, 2016 – Museum of Tolerance, Los Angeles
- June 22-23, 2016 – Sheraton Anaheim, Garden Grove
- October 26-27, 2016 – POST, West Sacramento

**CLOSED SESSION** – 12:07 p.m.

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

**RECONVENE** – 1:06 p.m.

**ADJOURNMENT** – 1:07 p.m.

Respectfully Submitted,

Connie Paoli  
Administrative Assistant to the Executive Director