

COMMISSION ON  
**PEACE OFFICER STANDARDS AND TRAINING**

**POST COMMISSION MEETING**

**Commission on POST  
860 Stillwater Road, Suite 100  
West Sacramento, CA 95605**

**Thursday, October 26, 2016**

**ACTION SUMMARY**



**EDMUND G. BROWN JR.**  
GOVERNOR

**KAMALA D. HARRIS**  
ATTORNEY GENERAL

**CALL TO ORDER**

Commission Chair Joyce Dudley called the meeting to order.

**HONOR GUARD AND FLAG SALUTE**

The Honor Guard was provided by the West Sacramento Police Department. The pledge of allegiance was led by Commissioner Dudley.

**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 since the last regular Commission Meeting.

- Officer Jonathan DeGuzman, San Diego Police Department
- Sergeant Steven Owen, Los Angeles County Sheriff's Department
- Officer Jose Vega, Palm Springs Police Department
- Officer Lesley Zerebny, Palm Springs Police Department
- Deputy Jack Hopkins, Modoc County Sheriff's Department
- Sergeant Alfonso Lopez, Los Angeles County Sheriff's Department

**POST Commission Support Staff Present:**

Manny Alvarez, Executive Director, Executive Office  
Janice Bullard, Assistant Executive Director, Executive Office  
Dave Cornejo, Assistant Executive Director, Executive Office  
Stephanie Scofield, Assistant Executive Director, Executive Office  
Ralph Brown, Legislative Liaison, Executive Office  
Connie Paoli, Administrative Assistant, Executive Office  
Marie Bouvia, Executive Secretary, Executive Office

**ROLL CALL OF COMMISSION MEMBERS**

**PRESENT**

Rick Braziel  
Lai Lai Bui  
Richard DeLaRosa  
Robert Doyle  
Joyce Dudley  
Sandra Hutchens  
Peter Kurylowicz  
Laren Leichliter  
Geoff Long  
Jim McDonnell  
Jethroe Moore II  
Batine Ramirez  
Laurie Smith  
Larry Wallace

**ABSENT**

Thomas Chaplin

A calling of the roll reflected a quorum was present.

**INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR, COMMISSION LEGAL COUNSEL, AND EXECUTIVE DIRECTOR**

Commissioner Dudley introduced the POST Advisory Committee Chair Marcelo Blanco, POST Legal Counsel William “Toby” Darden, and Executive Director Manny Alvarez.

**WELCOMING ADDRESS**

Thomas McDonald, Chief, West Sacramento Police Department provided the welcoming remarks.

**PUBLIC COMMENT PERIOD**

Commissioner Dudley read the public comment script. Ralph Brown addressed the Commission.

**APPROVAL OF ACTION SUMMARIES AND MINUTES**

A. Approval of the action summaries and minutes of the following meetings:

- Action Summary – June 23, 2016
- Action Summary – July 13, 2016
- Meeting Minutes – June 23, 2016
- Meeting Minutes – July 13, 2016

- Action Summary – June 22, 2016, Executive Director Recruitment Advisory Committee
- Meeting Minutes – June 22, 2016, Executive Director Recruitment Advisory Committee

**MOTION** – Doyle, Second – McDonnell, carried unanimously to approve the action summaries and meeting minutes of the June 23, 2016, July 13, 2016, Commission Meetings and the June 22, 2016 Executive Director Recruitment Advisory Committee meeting.

## **CONSENT**

### B. Approval of the Consent Agenda

Commissioner Dudley asked if the Commission would like presentations on any Consent Items.

Commissioner Dudley announced she would be requesting presentations by staff on Consent Items 6, 8 and 9 followed by a presentation by the California Highway Patrol. The Commission heard reports on items 6 and 8 but did not request a presentation on Consent Item 9.

**MOTION** – Bui, Second – Wallace, carried unanimously to approve the Consent Agenda.

### Commission Recognition

Commissioner Dudley called upon Executive Director Alvarez to present a Commission Certificate of Recognition to:

Alan McFadon, POST Advisory Committee Member

### Commission Resolutions

Commissioner Dudley called upon Executive Director Alvarez to present Commission Resolutions to:

- Patti Kaida, Associate Governmental Program Analyst (Retired), Administrative Services, POST
- Janice (Jan) Bullard, Assistant Executive Director, Executive Office, POST
- Mario Rodriguez, Bureau Chief (Retired), Learning Technology Resources Bureau, POST
- Robert Ziglar, Bureau Chief, Training Program Services Bureau, POST
- Peter Kurylowicz, Commissioner, Deputy, Riverside County Sheriff's Department

## **FINANCE COMMITTEE MEETING**

### C. Financial Report

Commissioner Kurylowicz provided a brief overview of the Finance Committee meeting and called upon Assistant Executive Director Dave Cornejo.

Mr. Cornejo provided an update on agenda items 1 through 9 of the Finance Committee meeting, held on Wednesday, October 26, 2016, in West Sacramento, CA.

Mr. Cornejo announced the Finance Committee had nominated and elected Commissioner Geoff Long as the new Committee Chair.

Commissioner Dudley called for a **MOTION** to approve the Finance Committee Report.

**MOTION** – DeLaRosa, Second – Moore, carried unanimously to approve the Finance Committee Report.

### **BASIC TRAINING BUREAU**

- D. Report on Proposed Changes to Commission Regulation 1008, Basic Course Waiver and Requalification Requirement

Commissioner Dudley called for a **MOTION** to approve the Proposed Changes to Regulation 1008, Basic Course Waiver and Requalification Requirements.

**MOTION** – Doyle, Second – Long, carried unanimously to authorize the Executive Director to pursue changes through the Office of Administrative Law (OAL) process, to Regulation 1008, Basic Course Waiver and Requalification Requirements. If no public hearing is requested the changes will be effective upon approval from the OAL.

- E. Report on Proposed Changes to Commission Regulation 1006, Extension of Time Limit for Course Completion

Commissioner Dudley called for a **MOTION** to approve the Proposed Changes to Regulation 1006, Extension of Time Limit for Course Completion.

**MOTION** – Hutchens, Second – Lechliter, carried unanimously to authorize the Executive Director to pursue changes through the OAL process, to Regulation 1006, Extension of Time Limit for Course Completion. If no public hearing is requested, the changes will become effective upon approval by the OAL.

### **EXECUTIVE OFFICE**

- F. Report on Request to Amend POST Regulation 1005(d)(4) Training Requirement for Perishable Skills Instructors

Commissioner Dudley called for a **MOTION** to approve Option 2 of the Proposed Changes to Regulation 1005(d)(4), Training Requirements for Perishable Skills Instructors.

**MOTION** – Doyle, Second – Ramirez, carried unanimously to authorize the Executive Director to pursue Option 2 changes through the OAL process, to Regulation 1005(d)(4), Training Requirements for Perishable Skills Instructors. If no public comment is requested, the changes will become effective April 1, 2017.

### **STANDARDS, EVALUATIONS, AND RESEARCH BUREAU**

G. Report on the Proposed Changes to Commission Regulations Involving Peace Officer Selection Standards

Commissioner Dudley called for a **MOTION** to approve the Proposed Changes to Commission Regulations 1950 and 1953, Peace Officer Selection Standards.

**MOTION** – Kurylowicz, Second – McDonnell, carried unanimously to authorize the Executive Director to pursue changes of Commission Regulations 1950 and 1953, Peace Officer Selection Standards through the OAL process.

H. Report on the California Peace Officer Job Analysis

Commissioner Dudley called for a **MOTION** to approve the Peace Officer Job Analysis Report as provided.

**MOTION** – DeLaRosa, Second – Wallace, carried unanimously to approve the Peace Officer Job Analysis as provided in the agenda item.

### **TRAINING PROGRAM SERVICES BUREAU**

I. Report on Request to Contract for Principled Policing Training and Mentoring Programs

Commissioner Dudley called for a **MOTION** to approve the request to contract for Principled Policing Training and Mentoring Program in an amount not to exceed \$183,600.

**MOTION** – Hutchens, Second – Long, carried by **ROLL CALL VOTE** to authorize the Executive Director to enter into contracts with qualified vendors for the presentations of the Principled Policing Training and Mentoring Programs in an amount not to exceed \$183,600.

### **COMMITTEE REPORTS**

J. Advisory Committee

Marcelo Blanco, Chair of the Advisory Committee, provided a report on the results of the Advisory Committee meeting held on Wednesday, October 26, 2016, in West Sacramento, CA.

Advisory Chair Blanco indicated the Committee viewed presentations on Proposition 64 by POST staff and a representative of the California Highway Patrol.

Commissioner Dudley called for a **MOTION** to accept the report of the Advisory Committee.

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

K. Strategic Plan and Organizational Development Committee

This was the first meeting on the Committee formerly known as the Legislative Review Committee.

Jethroe Moore, Chair of the Strategic Plan and Organizational Development Committee, provided a report on the results of their meeting held on Thursday, October 27, 2016, in West Sacramento, CA.

Commissioner Moore announced the Committee recommended disbandment of its members and the creation of a new Commission agenda category, Emerging Trends, which will be part of the regular Commission meeting agenda. Under the new category the Commission will discuss any new areas to effectively support California law enforcement.

Commissioner Dudley called for a **MOTION** to accept the recommendations of the Strategic Plan and Organizational Development Committee.

**MOTION** – Moore, Second – Bui, carried unanimously to disband the Strategic Plan and Organizational Development Committee, effective immediately, and the creation of an agenda category, Emerging Trends, on the regular Commission Meeting agenda.

L. Correspondence

Commissioner Dudley reviewed the correspondence to and from POST.

M. Old Business

Commissioner Dudley announced there were no Old Business items to discuss at this time.

N. New Business

Nominations for New Commission Vice-Chair

Commissioner Dudley explained, with the Governor's appointment of the Commission Chair the position of Commission Vice-Chair is vacant.

Commissioner Dudley called for nominations of candidates for Vice-Chair of the Commission.

Commissioner Ramirez nominated Commissioner Rick Braziel as Vice-Chair of the Commission. No other Commissioners were nominated.

Commissioner Dudley called for a **MOTION** to appoint Commissioner Rick Braziel as the Vice-Chair of the Commission.

**MOTION** – Ramirez, Second – Moore, carried unanimously to appoint Commissioner Rick Braziel as Vice-Chair of the Commission.

**FUTURE COMMISSION DATES**

O. Future Commission Meetings will be held:

- February 22 – 23, 2017, Majestic Hotel, Anaheim
- June 21 – 22, 2017, POST, West Sacramento
- October 25 – 26, 2017, POST, West Sacramento

Commissioner Dudley announced the Commission would meet in Closed Session.

**CLOSED SESSION** – 12:05 p.m.

**RECONVENE GENERAL SESSION** – 12:10 p.m.

Commissioner Dudley called the meeting to order in open session and asked Mr. Darden to brief attendees on the items discussed in Closed Session.

Mr. Darden explained the Commission was briefed and discussed personnel issues and pending litigation matters.

Commissioner Dudley announced the conclusion of the Commission Meeting.

**ADJOURNMENT** – 12:11 p.m.

Respectfully Submitted,

Connie Paoli  
Administrative Assistant to the Executive Director