

STATE OF CALIFORNIA
COMMISSION ON
PEACE OFFICER STANDARDS AND TRAINING

POST COMMISSION
FINANCE COMMITTEE MEETING



TIME: 10:00 a.m.

DATE: Wednesday, October 26, 2016

PLACE: Commission on Peace Officer Standards
and Training
860 Stillwater Road, Suite 100
West Sacramento, California



REPORTER'S TRANSCRIPT OF PROCEEDINGS



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A P P E A R A N C E S

POST COMMISSION FINANCE COMMITTEE MEMBERS PRESENT

PETER KURYLOWICZ, JR.
(*Finance Committee Chair*)
Deputy Sheriff
Riverside County Sheriff's Department

GEOFF LONG
Public Member

BATINE RAMIREZ
Deputy Sheriff
Placer County Sheriff's Department



POST STAFF PRESENT

(*participating staff*)

DAVID CORNEJO
Assistant Executive Director
(*Administrative Services Division*)
Executive Office

JANICE BULLARD
Assistant Executive Director
(*Standards and Development Division*)
Executive Office

CONNIE PAOLI
Administrative Assistant to the Director
Executive Office



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Wednesday, October 26, 2016, 10:01 a.m.

West Sacramento, California



COMMITTEE CHAIR KURYLOWICZ: Call the meeting to order. The October 26th, 2016, POST Finance Committee meeting is now called to order.

We'll do roll call.

MS. PAOLI: Hutchens?

(No response)

MS. PAOLI: Kurylowicz?

COMMITTEE CHAIR KURYLOWICZ: Present.

MS. PAOLI: Leichliter?

(No response)

MS. PAOLI: Long?

COMMISSIONER LONG: Here.

MS. PAOLI: McDonnell?

(No response)

MS. PAOLI: Ramirez?

COMMISSIONER RAMIREZ: Here.

COMMITTEE CHAIR KURYLOWICZ: Thank you.

First up, is the approval of the action summary and minutes from the previous Finance Committee meeting.

COMMISSIONER LONG: So moved.

COMMISSIONER RAMIREZ: Second.

COMMITTEE CHAIR KURYLOWICZ: Is there a second?

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1 COMMISSIONER RAMIREZ: Second.

2 COMMITTEE CHAIR KURYLOWICZ: Okay, I'm sorry, I
3 didn't hear it.

4 COMMISSIONER RAMIREZ: Second.

5 COMMITTEE CHAIR KURYLOWICZ: Thank you.

6 That's one of the problems when you get a lot older,
7 "I can't hear."

8 Any comments, questions, concerns?

9 *(No response)*

10 COMMITTEE CHAIR KURYLOWICZ: All in favor?

11 *(A chorus of "ayes" was heard.)*

12 COMMITTEE CHAIR KURYLOWICZ: Next up, is the report
13 of revenue for the fiscal year 2015-16.

14 MR. CORNEJO: Thank you.

15 Mr. Chair, good morning, Members of the Finance
16 Committee.

17 Item 2 represents our revenue report. And the first
18 attachment is our transfers from the State Penalty
19 Assessment Fund, strictly.

20 So you can see that the prior year was about a
21 million, or 3 percent less than the previous year, the
22 2014-15 year. And, again, we expect revenues, transfers
23 from the State Penalty Assessment Fund to our Peace
24 Officer Training Fund, to go down another million and a
25 half in the current year.

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1 The amount in the current year is the smallest
2 amount we've received -- or the amount we are going to
3 receive this year, it will be the lowest amount we've
4 received since 1982.

5 The amounts that are reflected in the June column
6 are biased. They're high because they represent
7 Accounting's accruals of anticipated revenue that's been
8 already -- we anticipate receiving, but it just
9 physically hasn't arrived here at POST. So that's why
10 June will always look high.

11 Included in the \$26 million -- \$26.9 million is
12 amnesty dollars. In the previous year, we received about
13 \$670,000 in amnesty funds. In the current year, we've
14 already received about \$400,000 in amnesty funds. The
15 amnesty program continues through March of 2017. And we
16 will not be collecting the \$10 million that was
17 anticipated at one time when that program was first
18 developed.

19 COMMISSIONER LONG: Dave, real quick?

20 MR. CORNEJO: Yes.

21 COMMISSIONER LONG: So the June, it contains a
22 disproportionate amount for what you anticipate for the
23 amnesty funds which probably aren't going to materialize?

24 MR. CORNEJO: Now, so state accounting rules of
25 modified accrual require that when you close the books,

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1 that you identify any revenue or expenses that you've not
2 yet received but that you anticipate.

3 So that what will happen is, even though you pay --
4 you might pay a traffic fine or something in June, we
5 won't actually see the funding from the county --

6 COMMISSIONER LONG: No, I understand. I understand
7 that.

8 MR. CORNEJO: Sure.

9 COMMISSIONER LONG: But what I'm saying is that the
10 June includes the projected amnesty funds, which aren't
11 really coming in at their projected level. So could it
12 be even worse?

13 MR. CORNEJO: Actually, the amnesty dollars are not,
14 in that it is strictly --

15 COMMISSIONER LONG: Okay, that was the question.

16 MR. CORNEJO: Right, yeah.

17 COMMISSIONER LONG: That was the question. Okay,
18 that's good.

19 Thank you.

20 MR. CORNEJO: Great question.

21 Moving on to Attachment B. Attachment B represents
22 the transfer from the Driver Training Penalty Assessment
23 Fund. The Driver Training Penalty Assessment Fund gets
24 its revenue from the State Penalty Assessment Fund. And
25 in years past, we've received about \$14 million. There

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1 is control language in the Budget Act.

2 Section 24.10 authorizes the State Controller to
3 transfer \$14 million, historically, from the Driver
4 Training Fund to our Peace Officer Training Fund. That
5 amount is expected to go down in the current year. We're
6 only authorized to receive \$9.2 million in the current
7 year.

8 What you can see is that because of the priority of
9 when things get paid out of the State Penalty Assessment
10 Fund, we don't actually get that transfer, typically,
11 until the very end of the fiscal year. So while we used
12 to get it in February and March, those red columns
13 reflect the fact that we are now getting our transfer
14 later and later. That creates a cash issue for us
15 because you can see that we only got about \$1 million in
16 April of 2016, another \$2.6 million in May. Again, the
17 June \$10.3 million represents the residual amount which
18 will get us to the \$14 million. But it gets transferred
19 late. And so we don't actually see those dollars until
20 July, August, even September.

21 So it creates a cash problem because as we go to
22 reimburse, we want to make sure that we have enough cash
23 to cover the bills.

24 So although in the current year we're able to get
25 additional money, appropriations from the General Fund,

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1 we have 16 and a half million of appropriation dollars
2 from the General Fund in 2016-17 that we've never had
3 before. We did have a \$4.8 million reduction in the
4 transfer from the Driver Safety.

5 Okay, Attachment C represents miscellaneous revenue.
6 So POST collects some miscellaneous revenue. It comes
7 from publications. It comes from a coroner's fee.
8 There's a couple of other miscellaneous charges. Not a
9 very material amount. It runs about \$400,000.

10 You'll see some anomalies throughout the year. And
11 what happens sometimes is that the post office will
12 return payments. Something gets sent out. The
13 contractee, somebody has moved; and so a check will come
14 back, and we'll post it as a miscellaneous revenue to
15 this account.

16 And then the last attachment for revenue is
17 Attachment D. So this attachment, you'll see that in the
18 prior year, we were down \$1 million from the previous
19 year.

20 And then for 2016-17, which is not on this
21 spreadsheet, we will be down a total of \$6.3 million in
22 the current year for revenue. And that will be -- that's
23 the aggregate of the reduction in the Driver Training
24 transfer, and the anticipated State Penalty transfer,
25 what we'll get.

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1 Okay, so that completes this item.

2 I respectfully ask for a motion to approve this
3 item.

4 COMMISSIONER RAMIREZ: Motion to approve.

5 COMMISSIONER LONG: Second.

6 COMMITTEE CHAIR KURYLOWICZ: Any comments,
7 questions, concerns?

8 *(No response)*

9 COMMITTEE CHAIR KURYLOWICZ: All in favor?

10 *(A chorus of "ayes" was heard.)*

11 COMMITTEE CHAIR KURYLOWICZ: Any abstain?

12 *(No response)*

13 COMMITTEE CHAIR KURYLOWICZ: No "nays"?

14 *(No response)*

15 COMMITTEE CHAIR KURYLOWICZ: The motion carries.

16 Next up?

17 MR. CORNEJO: Okay, next up is Item 3; and this
18 represents all of our expenditures.

19 POST has different appropriations in the Budget Act,
20 in addition to our regular support training contracts
21 and our training reimbursement budgets. We also have
22 separate appropriations to pay our Museum of Tolerance
23 expenses. And then we have reimbursement authority,
24 should we need it.

25 So we left about a million dollars of budget

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1 authority last year. We held a couple of positions
2 vacant in 2015-16. We weren't sure about how much
3 amnesty dollars we were going to get; so we spent
4 \$16.2 million in support. So that's people, paper, and
5 pencils is what's in the first bucket.

6 Training contracts: We think, once we get all the
7 bills, we spent 16 -- or 17 and a half million dollars.
8 As of June 30th, we had only received bills for about
9 \$6.1 million. And so when we closed the books, we stuck
10 in an encumbrance of \$11.4 million for training
11 contracts, because we don't receive our bills from a lot
12 of our contractors until late, after the year is over.

13 And then for training reimbursements, this shows the
14 amounts that we expended for that year, for that year's
15 expenses. So while it looks like we paid \$5 million less
16 in training reimbursements; in actuality -- excuse me,
17 while it looks like -- we didn't spend \$5 million.
18 What's happening here is, that 12 and a half million is
19 what was spent out of our Peace Officer Training Fund.
20 We also spent an additional two and a half million in
21 reimbursements in the previous year that didn't get
22 charged to that year.

23 We had some 2014-15 General Fund authority in
24 2014-15 that was available for mental-health
25 reimbursements and Plan IV. And so we actually

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1 reimbursed about \$15 million in the previous year.

2 That's just what was hit -- what got hit against the
3 2015-16 budget.

4 Museum of Tolerance, we have a contract. We
5 typically spend every dollar. And then we also do some
6 reimbursements, so we spent \$1.9 million.

7 And then "Other Reimbursements" on the bottom, has
8 to do with us, when we contract out with entities and
9 POST provides services for Office of Emergency Services
10 or CalEPA. So in the previous year, we received
11 reimbursements from those agencies for \$279,000. By
12 having reimbursements, we're able to offset expenses that
13 would otherwise be charged to our Peace Officer Training
14 Fund.

15 Okay, and that is the only attachment for Item 3.

16 COMMISSIONER LONG: Dave, so this is all in the
17 rearview mirror. I mean, we're four months into the new
18 budget year.

19 MR. CORNEJO: Yes.

20 COMMISSIONER LONG: This is all old.

21 MR. CORNEJO: Right.

22 COMMISSIONER LONG: The books are closed, it's all
23 settled up. So that \$9 million is just what would
24 reflect as kind of the carryover for 2016-17?

25 MR. CORNEJO: So the \$9 million is what we didn't

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1 spend. So it's money that, yeah, we lose because it was
2 only available in 2015-16.

3 COMMISSIONER LONG: Right.

4 MR. CORNEJO: But since we are the only department
5 that taps into the Peace Officer Training Fund, we get
6 to keep the funds. We don't have reappropriation
7 language that allows us to appropriate in the current
8 year anything unexpended from the prior year. We don't
9 really need reappropriation language since we're the only
10 ones that tap into it.

11 COMMISSIONER LONG: So it's just a carryover,
12 basically, to 2016-17?

13 MR. CORNEJO: The cash is. The cash is, yes.

14 COMMISSIONER LONG: I've got it.

15 MR. CORNEJO: And so I ask for a motion for this
16 item.

17 COMMISSIONER LONG: Move to accept the budget that's
18 been done for four months.

19 COMMISSIONER RAMIREZ: Second.

20 COMMITTEE CHAIR KURYLOWICZ: All right. So motion
21 to approve and accept the expenditure report.

22 Any questions?

23 *(No response)*

24 COMMITTEE CHAIR KURYLOWICZ: No?

25 All in favor?

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1 *(A chorus of "ayes" was heard.)*

2 COMMITTEE CHAIR KURYLOWICZ: Any "nays"?

3 *(No response)*

4 COMMITTEE CHAIR KURYLOWICZ: The "ayes" have it.

5 MR. CORNEJO: Okay, so Item 4 is our support and
6 training contracts. So these are the individual
7 contracts that we pay out of our support budget and out
8 of our training contract budget, which are separate
9 appropriation items in the Budget Act.

10 The amounts that you see are only expenses. These
11 do not include encumbrances since, at the end of the
12 year, we kind of know how much we're probably going to
13 get billed. But we just don't know which EVOC or which
14 of these is going to -- which of the training contracts
15 are outstanding. So the last column is only
16 expenditures. It doesn't include encumbrances.

17 Again, we anticipated that \$11.4 million in training
18 contracts.

19 And if you want to continue. There's four pages.
20 So you have training -- whoops. So there should be
21 four pages of contracts in front of you.

22 So when we closed the books, we figured that
23 \$11.4 million would be in training contracts, bills that
24 would come in late.

25 And then in support, in addition to the -- excuse

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1 me, in addition to the \$236,000 that we show as expended
2 for support contracts -- now, you can go back -- okay,
3 so there's \$236,000 on the first page, the first,
4 Attachment A. And so we also closed support with an
5 additional \$64,000.

6 So, in actuality, we expect to expend closer to
7 \$238,000 in support. That's the bottom right-hand number
8 for our contracts.

9 So this, again, is 2015-16 contracts. During this
10 meeting is when we come to you with what we've spent.
11 And then we typically will come back to you in the spring
12 and talk about future contracts and what we plan on
13 spending for the budget year.

14 And that completes my presentation.

15 If I could have a motion, please.

16 COMMISSIONER RAMIREZ: Motion to accept.

17 COMMISSIONER LONG: Second.

18 COMMITTEE CHAIR KURYLOWICZ: Okay, we've got a first
19 and a second.

20 Any questions, comments?

21 *(No response)*

22 COMMITTEE CHAIR KURYLOWICZ: All in favor?

23 *(A chorus of "ayes" was heard.)*

24 COMMITTEE CHAIR KURYLOWICZ: Any opposed?

25 *(No response)*

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1 COMMITTEE CHAIR KURYLOWICZ: Any abstentions?

2 *(No response)*

3 COMMITTEE CHAIR KURYLOWICZ: The "ayes" have it.

4 Thank you, David.

5 Okay, next?

6 MR. CORNEJO: All right, so Item 5 represents our
7 training reimbursements. I mentioned this earlier, that
8 the amount that we spent in 2015-16 for items charged to
9 2015-16, is 12 and a half. The amount that we spent in
10 2014-15, for 2014-15 items, is 15.5. However, in
11 2015-16, we also processed about two and a half million
12 dollars of General Fund reimbursements. That's not
13 included in this attachment. So we actually processed
14 about the same amount in the prior year, as we did in
15 2014-15.

16 I want to point out in the categories, you're going
17 to see backfill of \$600,000 in 2015-16. And so what
18 happened is, we're still getting bills for backfill
19 expenses from the 2013-14 fiscal year.

20 You will not see any backfill salary expenses in the
21 current year because the agencies are only allowed to
22 bill during the year that they accrue those expenses and
23 two years after.

24 So we suspended reimbursements for backfill in
25 January 21st of 2014. That was during the 2013-14 fiscal

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1 year. So agencies had 2013-14, 2014-15, and 2015-16 to
2 submit requests for backfill-salary reimbursements. So
3 that row -- next year, when you see that row, you'll see
4 \$642,000 for 2015-16 and you'll see zero for 2016-17.
5 As a result of cash-flow issues, way back about two years
6 ago, a decision was made to no longer reimburse backfill.

7 And then on the bottom left-hand corner, the number
8 of trainees. So we projected that we were going to
9 reimburse for 33,000 trainees; but in actuality, we only
10 reimbursed for 28,000 trainees.

11 And I've got a feeling that number, 28,000, may be
12 skewed also because we ended up paying for some General
13 Fund; and that 28,000 may not be included in there.

14 Okay, and so that completes Item 5.

15 And I ask for a motion to approve.

16 COMMISSIONER LONG: So moved.

17 COMMISSIONER RAMIREZ: Second.

18 COMMITTEE CHAIR KURYLOWICZ: Okay, a first and a
19 second.

20 Any comments?

21 *(No response)*

22 COMMITTEE CHAIR KURYLOWICZ: All in favor?

23 *(A chorus of "ayes" was heard.)*

24 COMMITTEE CHAIR KURYLOWICZ: And any opposed?

25 *(No response)*

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1 COMMITTEE CHAIR KURYLOWICZ: Any abstentions?

2 *(No response)*

3 COMMITTEE CHAIR KURYLOWICZ: The "ayes" have it.

4 MR. CORNEJO: Okay, so we ended up getting some
5 additional funding during the revise process.

6 What happened, as we were closing down with the
7 Legislature in the spring, the Legislature added an
8 additional \$5 million to our support -- excuse me, to
9 our total budget for implicit bias and procedural justice
10 training. So we ended up with 21 and a half million
11 dollars of General Fund, which is the highest amount
12 we've ever had for General Fund.

13 So July 1st, for the current year, that money is
14 available to us. That 21 and a half million includes
15 16 and a half million for training contracts. So the
16 vast majority of our \$18.6 million budget for training
17 contracts is General Fund.

18 We have some additional reimbursement authority,
19 and that is the result of our budget-change proposals
20 last year. We submitted them; and so we were able to get
21 additional funding related to mental-health training and
22 Homeland Security.

23 Overall, the budget is about 10 percent larger in
24 2016-17 than it was in 2015-16. So we've made some
25 progress in terms of our bottom-line authority. We're

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1 hoping to use a lot more of our 1.9 reimbursement
2 authority in 2016-17 than what we used last year. We
3 were able to protect all of the programs during the
4 spring cycle, so we didn't have any reductions when we
5 went through the legislative process.

6 I think what we have, based on the expenses that
7 are coming in right now, I think we're going to be fine.

8 Cash-wise, we're going to have to monitor amnesty
9 funds as they come in, to make sure that we have cash
10 in order to pay those expenses. But at least
11 training-contract-wise, it will be nice to be able to
12 pay out of the General Fund. And so as we move forward
13 in building the 2017-18 budget, as we work with the
14 Department of Finance the next two months, we are looking
15 forward to potentially build on some of this, the
16 baseline adjustments. And all indications are that the
17 2017-18 should be hopefully as good as this year.

18 I want to point out one thing about that \$5 million.
19 The \$5 million for implicit bias and procedural justice
20 training has control language that is associated with it,
21 that requires that the \$5 million be either expended or
22 encumbered by June 30th, 2021, which means you encumber
23 it in the next five -- the first five years, and then you
24 can liquidate it in the two years afterwards. So you
25 could literally receive a bill six and a half years after

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1 July 1st and be able to pay for it.

2 We've got a plan. We've been working closely with
3 the Department of Justice and other folks, subject-matter
4 experts for that \$5 million.

5 Any questions on this?

6 COMMISSIONER LONG: Yes. And could you -- and this
7 may not be the right time, we were going to discuss it
8 later -- but we had talked about getting a little bit
9 more of a detailed report on that plan at this meeting.

10 MR. CORNEJO: Sure.

11 COMMISSIONER LONG: Maybe there's a better time to
12 do it later in the meeting, maybe when we take up the
13 183 or whatever. If there's a better time, that's fine.
14 But I'm curious to know whether or not there is any type
15 of a plan now, or if we'll be more or less reacting to
16 what Finance tells us in January?

17 MR. CORNEJO: So we have the money in the current
18 year already.

19 COMMISSIONER LONG: I understand. I understand
20 that. But Finance can come in in January and say,
21 "Here's what we'd like you to do with it," if they could.
22 At least conceivably.

23 MR. CORNEJO: Yes, we've provided Finance with a
24 current-year plan.

25 And I can ask Jan to elaborate more on the detail of

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1 what's been provided.

2 COMMISSIONER LONG: Or maybe it's more appropriate
3 to do it before the full Commission when we discuss it,
4 whatever, so we don't --

5 MS. BULLARD: Whichever you prefer, sir. We can do
6 it both times, or we can do it then.

7 COMMISSIONER LONG: It seems to me, it would be good
8 to do it before the full --

9 MS. BULLARD: I'm prepared to --

10 MR. CORNEJO: We can do it now, yes. We could do it
11 now.

12 COMMITTEE CHAIR KURYLOWICZ: It will only take a
13 minute.

14 COMMISSIONER LONG: Okay.

15 MS. BULLARD: Yes, it's just, I can give you a
16 rundown of some of the projects that we projected for.
17 And, as you know, we've been working with the Department
18 of Finance to develop a two-day train-the-trainer on
19 principled policing and a one-day in-service course for
20 all law-enforcement personnel. We have piloted that
21 course three times. It's been very, very well received.
22 So we will be pursuing -- you'll see Item I in your
23 agenda -- to receive funds to continue delivering that
24 training, at least until the end of 2017; and then we'll
25 come back in February for a recurring contract to

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1 continue for the next five years the presentations of
2 this course throughout the state.

3 COMMISSIONER LONG: Is that, roughly, going to be a
4 couple hundred thousand dollars per year?

5 MS. BULLARD: It's one eighty-three six until July,
6 and then we're probably going to double that because that
7 will be for the whole year. So we're looking at probably
8 \$367,000. And we're assuming that there will be an
9 increased demand for this course, so it could expand past
10 the three sixty-seven over the full year.

11 We're also completing a "*Did You Know*" on principled
12 policing, that it will be the one-twenty. And that will
13 be utilized in the course itself and also streamed live
14 on our main Web site and on our procedural justice
15 Web site.

16 We want to do a follow-up training in 2017, which
17 will be one of our two-hour training videos that will
18 enhance what's been taught in the eight-hour course and
19 take it into the briefing area, so they can have
20 scenarios that will stimulate discussions and enhance the
21 teaching points from the original eight-hour course that
22 they'll be receiving.

23 We're going to be holding several workshops over the
24 course of the next year or so, because we're going to be
25 infusing the tenets of procedural justice in our regular

1 basic course wherever it is applicable.

2 We're going to also look at infusing it in our
3 supervisory course. We're already having the discussions
4 to infuse it in Supervisory Leadership Institute, or our
5 SLI course; our management course; our Command College,
6 all the way up into our executive course, so that these
7 tenets are reinforced throughout all of those courses.
8 And that will take a number of workshops with our
9 subject-matter experts over a course of probably the next
10 year to two years to complete that.

11 And then in 2017, what we wanted to do was to start
12 the development of an actual self-paced course. And
13 where it will focus on procedural justice, we are also
14 going to make sure that it covers the legislatively
15 mandated content for the update for racial and identity
16 profiling, because those courses have to be repeated
17 every five years, legislatively mandated for all our
18 law-enforcement officers.

19 So in reality, every five years, our officers will
20 then have to have a re-up, or update training in
21 procedural justice.

22 So those are kind of the remaining funds will go to
23 LOA's and TRR's. And then we're anticipating if there
24 are any bills that come in the next few years that alter
25 or change, we'd be able to update our courses as

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1 necessary.

2 COMMISSIONER LONG: So does that take you to -- do
3 you budget the entire \$5 million then?

4 MS. BULLARD: Oh, absolutely not. I think I'm up to
5 about \$833,000 right now, that's through the year of
6 2017. No.

7 COMMISSIONER LONG: Right, okay.

8 So that's a snapshot of where we are at the moment?

9 MS. BULLARD: Yes, sir.

10 COMMISSIONER LONG: Okay.

11 COMMITTEE CHAIR KURYLOWICZ: We need a motion to
12 accept.

13 COMMISSIONER RAMIREZ: Motion to accept.

14 COMMISSIONER LONG: Second.

15 COMMITTEE CHAIR KURYLOWICZ: Okay, questions?

16 *(No response)*

17 COMMITTEE CHAIR KURYLOWICZ: All in favor?

18 *(A chorus of "ayes" was heard.)*

19 COMMITTEE CHAIR KURYLOWICZ: Any opposed?

20 *(No response)*

21 COMMITTEE CHAIR KURYLOWICZ: All right, the "ayes"
22 have it.

23 MR. CORNEJO: So I just wanted to take a moment to
24 recognize the chair. I want to thank Commissioner
25 Kurylowicz for all his efforts running the Finance

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1 Committee, and thank him.

2 It's been an honor to serve up here with
3 Commissioner Kurylowicz; and I want to wish him well on
4 his retirement and his new endeavor. Thank you.

5 COMMITTEE CHAIR KURYLOWICZ: Thank you, David. I
6 appreciate that.

7 *(Applause)*

8 COMMITTEE CHAIR KURYLOWICZ: Thank you.

9 Continuing on.

10 Okay, next up, proposed contracts. It's the report
11 on request contract, principled police training. We need
12 a roll-call vote on that one.

13 MR. CORNEJO: Okay, so this item is a separate item.
14 And because we have a contract in principled policing,
15 we are requesting approval from the Finance Committee to
16 recommend to the full committee, the full Commission,
17 approval for \$183,000 for the contract related to
18 principled policing.

19 Jan, right?

20 MS. BULLARD: Yes.

21 MR. CORNEJO: Yes. So I request an approval from
22 the Committee.

23 COMMISSIONER LONG: I'm assuming this will be
24 discussed before the full commission tomorrow?

25 MR. CORNEJO: Yes.

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1 COMMISSIONER LONG: I think, rather than just
2 approval of the Finance commission recommendation, I'd
3 like to make sure that we go over -- that we discuss this
4 before the full commission tomorrow, just so people are
5 aware.

6 MR. CORNEJO: So I believe it's appropriate for the
7 Finance Committee to recommend approval so that the full
8 Commission can approve. So we do need a motion from the
9 Finance Committee.

10 COMMISSIONER LONG: Right. I'm just asking, before
11 a motion, that we be sure that we have the brief
12 discussion --

13 MR. CORNEJO: Yes, we will have a discussion
14 tomorrow, yes.

15 COMMISSIONER LONG: -- before the full commission.

16 MS. BULLARD: It is on the agenda.

17 COMMISSIONER LONG: Yes, okay. In that case, so
18 moved.

19 COMMISSIONER RAMIREZ: Second.

20 COMMITTEE CHAIR KURYLOWICZ: Okay, I've got a first
21 and a second.

22 Any questions?

23 *(No response)*

24 COMMITTEE CHAIR KURYLOWICZ: All in favor?

25 *(A chorus of "ayes" was heard.)*

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1 COMMITTEE CHAIR KURYLOWICZ: Oh, I'm sorry. It's a
2 roll-call vote.

3 MS. PAOLI: Hutchens?

4 *(No response)*

5 MS. PAOLI: Kurylowicz?

6 COMMITTEE CHAIR KURYLOWICZ: Yes.

7 MS. PAOLI: Leichliter?

8 *(No response)*

9 MS. PAOLI: Long?

10 COMMISSIONER LONG: Aye.

11 MS. PAOLI: McDonnell?

12 *(No response)*

13 MS. PAOLI: Ramirez?

14 COMMISSIONER RAMIREZ: Aye.

15 COMMITTEE CHAIR KURYLOWICZ: Okay, the motion
16 carries.

17 And do we have any old business?

18 *(No response)*

19 COMMITTEE CHAIR KURYLOWICZ: And new business?

20 Election of a new committee chair. All right.

21 Do you want to be chair, Batine?

22 COMMISSIONER RAMIREZ: No. I think Geoff should be
23 chair.

24 COMMITTEE CHAIR KURYLOWICZ: All right, Geoff, how
25 do you feel about that?

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1 COMMISSIONER LONG: Oh, overwhelmed.

2 COMMITTEE CHAIR KURYLOWICZ: Awesome.

3 Well, we've got a recommendation of Geoff for
4 committee chair. And I'll second that.

5 So I don't see any concerns. Geoff has been a
6 wealth of knowledge. With the finances and everything
7 that he's done in the past, I think he'd be a great chair
8 to take over from me, the silent majority here.

9 So thank you, Geoff, I appreciate that.

10 COMMISSIONER LONG: Thank you.

11 COMMITTEE CHAIR KURYLOWICZ: So all in favor?

12 *(A chorus of "ayes" was heard.)*

13 COMMITTEE CHAIR KURYLOWICZ: Any opposed?

14 *(No response)*

15 COMMITTEE CHAIR KURYLOWICZ: Abstentions?

16 *(No response)*

17 COMMITTEE CHAIR KURYLOWICZ: All right, we have a
18 new chair.

19 Thank you.

20 And with that, a motion to adjourn?

21 MR. CORNEJO: Just adjourn it.

22 COMMITTEE CHAIR KURYLOWICZ: That's it. We are
23 adjourned.

24 *(The Finance Committee meeting concluded*
25 *at 10:34 a.m.)*

REPORTER'S CERTIFICATE

I hereby certify:

That the foregoing proceedings were duly reported by me at the time and place herein specified; and

That the proceedings were reported by me, a duly certified shorthand reporter and a disinterested person, and was thereafter transcribed into typewriting.

In witness whereof, I have hereunto set my hand on November 15th, 2016.

Daniel P. Feldhaus
California CSR #6949
Registered Diplomat Reporter
Certified Realtime Reporter