

COMMISSION ON
PEACE OFFICER STANDARDS AND TRAINING

POST ADVISORY COMMITTEE MEETING



EDMUND G. BROWN JR.
GOVERNOR

KAMALA D. HARRIS
ATTORNEY GENERAL

Commission on POST
860 Stillwater Road
West Sacramento, CA 95605

Wednesday, June 22, 2016

Action Summary

CALL TO ORDER

Chair Mario Casas called the meeting to order at 1:03 p.m.

FLAG SALUTE

Chair Casas led the group in the flag salute.

MOMENT OF SILENCE HONORING THE OFFICERS WHO LOST THEIR LIVES IN THE LINE OF DUTY SINCE THE LAST MEETING:

A moment of silence was held in honor of those peace officers who lost their lives in the line of duty:

- Officer Nathan Taylor, California Highway Patrol
- Officer Michael Katherman, San Jose Police Department

POST COMMISSION SUPPORT STAFF PRESENT

Ralph Brown, Legislative Consultant, Executive Office

Marie Bouvia, Executive Assistant, Executive Office

Janice Bullard, Assistant Executive Director, Standards and Development Division

David Cheng, Associate Governmental Program Analyst, Training Program Services Bureau

Dave Cornejo, Assistant Executive Director, Administrative Services Division

Eddie Freyer, Senior Consultant, Training Program Services Bureau

Janna Munk, Senior Consultant, Training Program Services Bureau

Connie Paoli, Administrative Assistant II, Executive Office

Rayanne Rogers, Senior Instructional Designer, Learning Technology Resources Bureau

Stephanie Scofield, Interim Executive Director, Executive Office

Dr. Shelley Spilberg, Standards, Evaluation, and Research Bureau

Robert Ziglar, Bureau Chief, Training Program Services Bureau

ROLL CALL OF ADVISORY COMMITTEE MEMBERS

PRESENT

Elmo Banning
George Beitey
Alex Bernard
Marcelo Blanco
Jim Bock
Lanny Brown
Mark Brunet
Mario Casas
Greg Garner
Alan McFadon
Sandra Spagnoli
Randy Waltz

ABSENT

Ed Bonner
Bradley Young

A calling of the roll reflected a quorum was present.

INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR, INTERIM EXECUTIVE DIRECTOR, AND ASSISTANT EXECUTIVE DIRECTOR

A. APPROVAL OF MINUTES

Approval of the Action Summary and Minutes of the previous Advisory Committee Meeting held on Wednesday, February 24, 2016 at the Museum of Tolerance, Los Angeles, California.

MOTION – Bernard, **SECOND** – Bock, **ABSUSTAIN** – Brown, carried to approve the action summary and minutes of the February 24, 2016, Advisory Committee meeting.

B. ANNOUNCEMENT AND CORRESPONDENCE

Assistant Executive Director Janice Bullard announced the correspondence to and from POST.

C. REVIEW OF COMMISSION MEETING AGENDA

Assistant Executive Director Janice Bullard called for presentations on the following Commission Agenda Items:

- Consent Item B.4 – Report on International Interest in POST Specialty Courses – Presented by Bureau Chief Robert Ziglar, Training Program Services Bureau.
- Consent Item B.5 – Report on the Progress of the Cognitive Task Analysis to Improve Officer Decision Making Skills – Presented by Senior Consultant Eddie Freyer, Training Program Services Bureau.
- Agenda Item F – Report on Request to Contract for a POST Internal Organizational Study – Presented by Assistant Executive Janice Bullard; Executive Office.

- Agenda Item J – Report on the POST MOTORS Operational Guidelines and Standardized Training Recommendations – Presented by Senior Consultant Janna Munk, Training Program Services Bureau.
- Agenda Item P – Report on POST Screening Requirements for Retired Peace Officers Returning as Retired Annuitants – Presented by Dr. Shelley Spilberg, Standards, Evaluation, and Research Bureau.

Chair Casas called for a motion to approve the Commission Meeting Agenda.

MOTION – Blanco, **SECOND** – Bock, carried unanimously to accept and forward the staff Advisory Committee Report to the Commission.

D. PRESENTATIONS

Assistant Executive Director Janice Bullard announced two presentations made by Senior Instructional Designer Rayanne Rogers, Learning Technology Resources Bureau:

- Training Manager Network – Learning Technology Resources Bureau, and
- New Learning Portal Course for Dispatchers, “How Do You Copy?”

Both presentations were well received.

E. ADVISORY COMMITTEE MEMBER REPORTS

See attached transcript for Advisory Committee member reports.

F. COMMISSIONER COMMENTS

No comments.

G. OLD BUSINESS

No report on Old Business.

H. NEW BUSINESS

Opening of the Nominations for the 2016 POST Excellence in Training Awards

Assistant Executive Director Janice Bullard announced the opening of the nominations for the Excellence in Training Awards will be made available on July 1, 2016.

Election of a new Chair of the Advisory Committee Meeting

A **MOTION** was made by Spagnoli, and **SECOND** by Bernard, to nominate Marcelo Blanco for the position of Chair. The **MOTION** and **SECOND** was unanimously carried.

Election of a new Vice Chair of the Advisory Committee Meeting

A **MOTION** was made by Banning and **SECOND** by Bock, to nominate Randy Waltz as Vice Chair. The **MOTION** and **SECOND** was unanimously carried.

I. FUTURE MEETINGS

Future Commission Meetings will be held at:

- October 26-27, 2016 – POST, West Sacramento
- February 21-23, 2017 – Majestic Garden Hotel, Anaheim
- June 21 – 22, 2017 – POST, West Sacramento
- October 25-26, 2017 – POST, West Sacramento

J. ADJOURNMENT

Chair Casas adjourned the meeting at 2:28 p.m.

Respectfully submitted,

MARIE BOUVIA
Executive Assistant

Attachment – Transcript