

COMMISSION ON
PEACE OFFICER STANDARDS AND TRAINING

POST COMMISSION MEETING

**Commission on POST
860 Stillwater Road, Suite 100
West Sacramento, CA 95605
As an alternative, an additional location was the
Lobby of the Quiet Cannon Montebello
901 Vin San Clemente
Montebello, CA 90640**

Monday, May 16, 2016

ACTION SUMMARY



EDMUND G. BROWN JR.
GOVERNOR

KAMALA D. HARRIS
ATTORNEY GENERAL

CALL TO ORDER

Commission Vice-Chair Joyce Dudley called the meeting to order.

HONOR GUARD AND FLAG SALUTE

Commission Vice-Chair Joyce Dudley announced no color guard would be present for this meeting, then led the Commission in the pledge of allegiance.

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 lost their lives in the line of duty.

POST Staff Present:

Stephanie Scofield, Acting Executive Director, Executive Office
Janice Bullard, Assistant Executive Director, Executive Office
Dave Cornejo, Assistant Executive Director, Executive Office
Connie Paoli, Administrative Assistant, Executive Office
David Cheng, Associate Governmental Program Analyst,
Training Program Services Bureau

ROLL CALL OF COMMISSION MEMBERS

PRESENT

Rick Braziel
Lai Lai Bui
Richard DeLaRosa
Robert Doyle
Joyce Dudley

ABSENT

Sandra Hutchens
Laren Leichliter
Laurie Smith

Peter Kurylowicz
Geoff Long
Jim McDonnell
Jethroe Moore II
Batine Ramirez
Larry Wallace

A calling of the roll reflected a quorum was present.

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

Commissioner Dudley stated the POST Advisory Committee Chair Mario Casas, was not present for this meeting and introduced POST Legal Counsel, William “Toby” Darden, Acting Executive Director Stephanie Scofield, and Assistant Executive Director David Cornejo.

WELCOMING ADDRESS

Commission Vice-Chair Dudley welcomed everyone to the meeting and announced there would be no formal welcoming address at this meeting and introduced Acting Executive Director Stephanie Scofield to address the Commission.

PUBLIC COMMENT PERIOD

Commissioner Leichliter read the public comment script and asked if there was anyone who would like to address the Commission at the West Sacramento location. Commissioner Dudley then address Commissioner McDonnell at the Montebello location if there was anyone who would like to address the Commission. Commissioner McDonnell announced no one requested to address the Commission at the Montebello location. No request for public comment was heard.

APPROVAL OF ACTION SUMMARY AND MINUTES

- A. Commissioner Dudley announced there were no Action Summary or Meeting Minutes to approve at this meeting.

CONSENT

- B. Commissioner Dudley announced there were no Consent items submitted for this meeting.

FINANCE COMMITTEE MEETING

- C. Commissioner Dudley announced there was no Finance Committee Meeting and no report.

COMMITTEE REPORTS

- D. Advisory Committee and Legislative Review Committee

Commissioner Dudley announced there was no Committee reports.

E. **CORRESPONDENCE**

Commissioner Dudley announced there was no correspondence to review.

F. **OLD BUSINESS**

Commissioner Dudley announced there was no Old Business to discuss at this meeting.

NEW BUSINESS

F. Commissioner Dudley announced there was no New Business to discuss at this meeting

FUTURE COMMISSION DATES

G. Future Commission Meetings will be held at:

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

CLOSED SESSION – 10:12 a.m.

H. The Commission moved to close session to provide guidance on the Executive Director recruitment process, including possible selection of a permanent or interim Executive Director.

RECONVENE – 12:10 p.m.

Commissioner Dudley announced the Commission discussed the vacant POST Executive Director position and explained the three actions the Commission took.

1. The Commission appointed Acting Executive Director Stephanie Scofield to Interim Executive Director for up to 90 days effective immediately.
2. The Commission decided to begin searching for another potential replacement Interim Executive Director and a replacement Executive Director of POST. The Commission invited Interim Executive Director Scofield to also apply for the position of Interim Executive Director and Executive Director.
3. The Commission appointed a sub-committee to work on the process of locating replacement Interim Executive Director and/or Executive Director. The Committee includes Commissioners: Braziel, Bui, Doyle, Dudley, Long, Ramirez, and Wallace. The Committee will meet on June 22, 2016 at 11:30 am.

ADJOURNMENT – 12:15 p.m.

Respectfully Submitted,

Connie Paoli
Administrative Assistant to the Executive Director