COMMISSION ON
PEACE OFFICER STANDARDS AND TRAINING

EDMUND G. BROWN JR.
GOVERNOR

KAMALA D. HARRIS
ATTORNEY GENERAL

POST FINANCE COMMITTEE MEETING

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

Wednesday, June 22, 2016

ACTION SUMMARY

CALL TO ORDER

Committee Chair Pete Kurylowicz called the meeting to order.

ROLL CALL OF COMMITTEE MEMBERS

PRESENT	ABSENT
Geoff Long	Sandra Hutchens
Peter Kurylowicz	Laren Leichliter
Batine Ramirez	Jim McDonnell

Introductions of Finance Committee Chair Pete Kurylowicz, Assistant Executive Director Dave Cornejo, and Interim Executive Director Stephanie Scofield.

1. Approval of the Action Summary and Meeting Minutes

Approval of the Action Summary and Meeting Minutes of the Wednesday, February 24, 2016, Finance Committee meeting, held at the Museum of Tolerance in Los Angeles, CA.

MOTION – Long, Second – Ramirez, carried unanimously to approve the meeting minutes of the February 24, 2016, Finance Committee Meeting.

2. Report on Revenue as of April 30, 2016

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on the Revenue collected by the State Controllers Office for the Peace Officer Training Fund and disbursed to POST as of April 30, 2016.

MOTION – Long, Second – Ramirez, carried unanimously to recommend to the Commission to approve the Report on Revenue as of April 30, 2016.

3. Report on Expenditures as of April 30, 2016

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on expenditures and remaining balances as of April 30, 2016.

MOTION – Ramirez, Second – Long, carried unanimously to recommend to the Commission to approve the Report on Expenditures as of April 30, 2016.

4. Report on Reimbursements for Fiscal Year 2015-16

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on training reimbursements for Fiscal Year 2015-16. The presentation reflected a decrease in reimbursements of 19.5% as of April 30, 2016.

MOTION – Long, Second – Ramirez, carried unanimously to recommend to the Commission to approve the Report on Reimbursements as of April 30, 2016.

5. Report on Proposed Budget for Fiscal Year 2016-17

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on the Governor's Proposed Budget for Fiscal Year 2016-17 issued in the May revise on May 13, 2016.

MOTION – Ramirez, Second – Long, carried unanimously to recommend to the Commission to approve the Report on Proposed Budget for Fiscal Year 2016-17.

6. REVIEW OF PROPOSED CONTRACTS

Report on Request to Contract for a POST Internal Organizational Study

The Committee heard a presentation by Assistant Executive Director Jan Bullard on the proposal to contract for a POST Internal Organizational Study. The contract would be submitted through the Department of General Services (DGS) contracting process to conduct an Internal Organizational Workload Study in an amount not to exceed $75,000.

MOTION – Ramirez, Second – Long, carried unanimously to recommend to the Commission to authorize the Interim Executive Director to enter into a contract through the DGS process to conduct an Internal Organizational Study in an amount not to exceed $75,000.

7. Old Business

Report on Law Enforcement Consultant Salary Study

The Committee heard a presentation by Assistant Executive Director Dave Cornejo on the research conducted by staff regarding the disparity of Law Enforcement Consultants salaries compared to salaries of similar classifications and the steps needed to pursue adjustments.

Commissioner Long offered some suggestions regarding pursuit of adjustments to the salaries of POST Law Enforcement Consultants.

8. New Business

There was no New Business discuss at this meeting.

Comments:

Assistant Executive Director Dave Cornejo thanked POST Staff, Darla Engler, Bureau Chief, Administrative Services Bureau and Chuck Young, Fiscal Manager, Administrative Services Bureau for their diligent work in preparing the report for the meeting.

ADJOURNMENT – 10:36 a.m.

Respectfully Submitted,

Connie Paoli
Administrative Assistant to the Executive Director