

COMMISSION ON
PEACE OFFICER STANDARDS AND TRAINING

POST FINANCE COMMITTEE MEETING

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

Wednesday, October 17, 2018



EDMUND G. BROWN JR.
GOVERNOR

XAVIER BECERRA
ATTORNEY GENERAL

ACTION SUMMARY

CALL TO ORDER

Committee Chair Geoff Long called the meeting to order at 1:08 p.m.

ROLL CALL OF COMMITTEE MEMBERS

PRESENT

Rick Braziel
Lai Lai Bui
Kevin Gardner
(1:19 p.m.)
Geoff Long
Batine Ramirez

ABSENT

Robert Doyle

APPROVAL OF ACTION SUMMARY AND MEETING MINUTES

1. **Approval of the Action Summary and Meeting Minutes from the previous Finance Committee meeting**

- Action Summary – June 20, 2018
- Meeting Minutes – June 20, 2018

MOTION – Ramirez, Second – Bui, carried unanimously to approve the Action Summary and Meeting Minutes of the June 20, 2018, Finance Committee Meeting.

BUDGETS

2. **Report on Updated Proposed Budget for FY 2018/19**

The Committee heard a presentation by Committee Chair Long on the proposed budget for fiscal year 2018/19.

Governor Brown issued his proposed budget for Fiscal Year 2018/19 for the State of California on July 1, 2018. POST's FY 2018/19 budget was restored at the same funding level as FY 2017/18 in the amount of \$47.2 M, which includes the BCP for Training Enhancement Programs, that allows POST to restore SLI, ICI, and Command College courses.

3. **Report on Expenditures**

The Committee heard a presentation by Marie Del Real on expenditures through September 30, 2018. POST receives a monthly report from the State Controller's Office on expenditures and the remaining balances in POST's budget.

4. **Report on Reimbursements**

The Committee heard a presentation by Marie Del Real on reimbursements. POST does not have any reimbursement contracts in FY 2018/19.

5. **Report on Contract Enhancements**

The Committee heard a presentation by Marie Del Real on contract enhancements. Based on the approved BCP, additional funding provided restoration to SLI, ICI, and Command College courses in the amount of \$3.4 M.

6. **Old Business**

There were no Old Business items discussed at this meeting.

7. **New Business**

There were no New Business items discussed at this meeting.

ADJOURNMENT

1:58 p.m.

Respectfully Submitted,

Heidi Hernandez
Executive Assistant