

COMMISSION ON
PEACE OFFICER STANDARDS AND TRAINING

POST FINANCE COMMITTEE MEETING

San Bernardino Santa Fe Depot
1170 West Third Street, San Bernardino, CA 92410

Wednesday, February 20, 2019

ACTION SUMMARY

CALL TO ORDER

Committee Chair Geoff Long called the meeting to order at 1:04 p.m.

ROLL CALL OF COMMITTEE MEMBERS

PRESENT

Rick Braziel
Lai Lai Bui
Kevin Gardner
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 – October 17, 2018
- Meeting Minutes – October 17, 2018

MOTION – Ramirez, Second – Bui, carried unanimously to approve the Action Summary and Meeting Minutes of the October 17, 2018, Finance Committee Meeting.

BUDGETS

2. **Report on Proposed Budget for FY 2019/20**

The Committee heard a presentation by Committee Chair Long on the proposed budget for fiscal year 2019/20.



EDMUND G. BROWN JR.
GOVERNOR

XAVIER BECERRA
ATTORNEY GENERAL

Governor Brown issued his proposed budget for Fiscal Year 2019/20 for the State of California on January 14, 2019.

3. **Report on Proposed Contracts for Fiscal Year 2019-20**

The Committee heard a presentation by Commissioner Long and Assistant Executive Director Maria Sandoval on recurring contracts for Fiscal Year 2019-20. These are based on the approved BCP, additional funding provided restoration to SLI, ICI and Command College courses.

4. **Report on Budget Expenditures and Remaining Balances for Fiscal Year 2018-19**

The Committee heard a presentation by Commissioner Long and John Tomasello on expenditures and remaining balances. This report notates actual expenditures for Fiscal Year 2018-19.

REPORT ON REQUEST TO RENEW CONTRACTS

5. **Report on Request to Renew Contracts for Fiscal Year 2019-20**

The Committee heard a presentation by Commission Long on recurring contracts for Fiscal Year 2019-20.

MOTION – Bui, Second – Gardner, carried unanimously to approve the recommendation to Commission for approval of the recurring contracts for FY 2019-20.

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

1:38 p.m.

Respectfully Submitted,

Heidi Hernandez
Executive Assistant