

Memorandum

To : All Commissioners

Date :

From : **Commission on Peace Officer Standards and Training**

Subject: COMMISSION MEETING, January 19, 1967
Los Angeles, California

PROPOSED AGENDA

1. Call to order 2:00 p.m.
2. Approval of Minutes - December 1, 1966, Los Angeles
3. Approval of Expense Claims
4. Financial Report - 1966
5. New Legislation
6. Certification of Courses
7. Miscellaneous Business
 - a. Personnel Matters
 - b. Special Request
8. Selection of Date and Location of Next Meeting
9. Adjournment

GEORGE H. PUDDY
Executive Officer

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State of California
Department of Justice

COMMISSION ON PEACE OFFICER STANDARDS AND TRAINING

MINUTES

January 19, 1967

Los Angeles, California

The meeting was called to order at 2:00 p.m. by Acting Chairman McCann.
A quorum was present:

WILLIAM J. McCANN, Acting Chairman
LOHN R. FICKLIN
DAN KELSAY
MARTIN C. McDONNELL
THOMAS REDDIN
ROBERT S. SEARES

Also present:

GEORGE H. PUDDY, Executive Officer
CARL R. BALL, Field Representative

Absent:

ALLEN B. COTTAR, Chairman
O. J. HAWKINS, Representing the Attorney General
(Two Commissioner positions are presently vacant.)

APPROVAL OF MINUTES

MOTION by Commissioner Kelsay, seconded by Commissioner Seares, carried unanimously, that the minutes of the December 1, 1966 meeting at Los Angeles be approved as mailed to all Commissioners.

FINANCIAL REPORT

The chairman requested the executive officer to proceed with the reading of the financial report for the operational year 1966. The report contained some studied estimates in claims for reimbursement and other expenditures. Corrected totals were obtained subsequent to the meeting and are included in the following financial report summary:

FINANCIAL REPORT
Allocation Year - 1966
Ending December 31, 1966

RESOURCES:

Cash in State Treasury
December 31, 1966 \$ 879,710

ENCUMBRANCES:

Claims for Reimbursement - Actual Total \$ 989,642
(2,501 Basic Trainees, 481 Supervisory
Trainees)

Administration:

Remainder of Fiscal 66-67 Support
Appropriation \$ 56,809
Reserve Account 50,980

Reserve and Administration Total - - - \$ 107,789

TOTAL ENCUMBRANCES \$1,097,431

CASH IN STATE TREASURY \$ 879,710

ALLOCATION DEFICIT \$ 217,721

RECAPITULATION:

Total Claims \$ 989,642

22% Proportionate Reduction 217,721

TOTAL FUNDS AVAILABLE FOR
ALLOCATION \$ 771,921

Reserve and Administration Balance in
Peace Officer Training Fund \$ 107,789

After discussion of details of the financial condition of the Program including possible alternatives

MOTION by Commissioner Reddin, seconded by Commissioner Ficklin, carried unanimously, that the 1966 allocation from the Peace Officer Training Fund be proportionately reduced by 22%.

NEW LEGISLATION

The Commission restated its policy of not taking the initiative to propose new

legislation but rather advise the Peace Officers Association, the Peace Officers Research Association, the League of California Cities, and the County Supervisors Association of the status of the Peace Officer Standards and Training Program. The executive officer was directed to gather appropriate statistics and other information with which to support meaningfully appropriate legislation initiated and endorsed by interested professional associations and designed to maintain or improve the Peace Officer Standards and Training Program.

CERTIFICATION OF COURSES

Supervisory Course

Berkeley Police Training School, Berkeley, California

The Berkeley Police Training School requested certification of its supervisory course of approximately 120 hours duration. Following recommendation for approval by the executive officer

MOTION by Commissioner Seares, seconded by Commissioner Ficklin, carried unanimously, that the requested certification be approved.

MISCELLANEOUS BUSINESS

Personnel Matters

The executive officer advised the Commission of recent personnel hiring policies initiated by the Governor's Office. After discussion, it was concluded that if any problem was encountered in carrying out commitments made by the Commission prior to the adoption of the present policies the executive officer was directed to notify the chairman immediately. The nature of the problem encountered could then be dealt with appropriately.

Special Request

A request by a jurisdiction for approval of a reimbursement claim previously denied by the staff was directed to the Commission. After discussion, the executive officer was directed to request a written opinion from the Attorney General as to the legality of the claim. It was further directed that appropriate notification of the opinion be forwarded to the department head of the concerned jurisdiction.

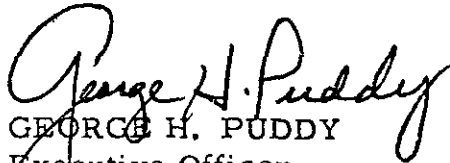
DATE AND LOCATION OF NEXT MEETING

The Commission tentatively selected February 17, 1967 as the next meeting date in Sacramento.

ADJOURNMENT

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,


GEORGE H. PUDDY
Executive Officer