

Board on Public Safety Standards and Training
Minutes
July 23, 2009

The Board on Public Safety Standards and Training held a regular meeting on July 23, 2009 at the Public Safety Academy in Salem, Oregon. Chair Bentz called the meeting to order at 9:11 a.m.

Board Members Present:

Andrew Bentz, Chair, Oregon State Sheriffs' Association
Mark Prince, Vice-Chair, Oregon Fire Chiefs' Association
Todd Anderson, Oregon State Sheriffs' Association
Kelly Bach, Oregon State Firefighters' Council
Richard Brown, Public Citizen Member
Shawn Cardwell, Private Security Industry
Chris Eppley, League of Oregon Cities
Larry Goff, Oregon Fire District Directors' Association
Mike Healy, Oregon Association Chiefs of Police
John Klum, Chief, Portland Fire & Rescue
William Lafferty, Forest Protection Agencies
Jeff Martin, Private Security Industry
Tim McLain, Superintendent, Oregon State Police
Steven Piper, Non-Management Law Enforcement
Rob Poirier, Public Safety Telecommunicators
Stuart Roberts, Oregon Association Chiefs of Police
David Schutt, Oregon District Attorneys' Association by teleconference
Randy Simpson, Oregon State Fire Marshal
Rosie Sizer, Chief, Portland Police Bureau
James Whelan, Oregon Volunteer Firefighters' Association by teleconference
Max Williams, Director, Department of Corrections by teleconference
Thomas Wright, Department of Corrections Bargaining Unit Representative

Board Members Absent:

Robert King, Non-management Law Enforcement

DPSST Staff:

John Minnis, Director
Eriks Gabliks, Deputy Director
Marilyn Lorance, Certification and Records Supervisor
Theresa Martin-King, Professional Standards Coordinator
Scott Willadsen, Professional Standards Coordinator
Bonnie Salle-Narvaez, Compliance Coordinator
Charlene Barber, Executive Assistant to Director
Teresa Naugle-Dudek, Private Security/Private Investigators Supervisor
Steve Winegar, Job Task Analyst Coordinator
Kristen Turley, Certifications and Compliance Coordinator
Julie Olsen-Fink, Fire Certifications Supervisor



1. **Chair’s Report and Administrative Announcement**

“This is a public meeting, subject to the public meeting law and it will be tape recorded.”

Item E was pulled from the consent agenda for discussion.

2. ***CONSENT AGENDA (The following items to be ratified by one vote)**

A. *Minutes

Approve minutes from the April 23, 2009 Board meeting.

To see complete text of the meeting minutes, please go to the Board meeting minutes of April 23, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/BPSST_Minutes/Boardminutes4.23.09.pdf

B. *Robert Owen Davis DPSST #25755 - Revocation

Unanimous vote to recommend to Board by CPC on May 19, 2009.

To see complete text of the policy committee meeting minutes, please go to the Corrections Policy Committee minutes of May 19, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/CPC_Minutes/CPC051909.pdf

C. *Christopher M. Hargas DPSST #45227 - Revocation

Unanimous vote to recommend to Board by CPC on May 19, 2009.

To see complete text of the policy committee meeting minutes, please go to the Corrections Policy Committee minutes of May 19, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/CPC_Minutes/CPC051909.pdf

D. *Shannon Cashen DPSST #33287 - Revocation

Unanimous vote to recommend to Board by CPC on May 19, 2009.

To see complete text of the policy committee meeting minutes, please go to the Corrections Policy Committee minutes of May 19, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/CPC_Minutes/CPC051909.pdf

Item E was pulled from the consent agenda for discussion.

F. *Lawrence C. Raglione DPSST #06181 - Revocation

Unanimous vote to recommend to Board by PPC on May 12, 2009.

To see complete text of the policy committee meeting minutes, please go to the Police Policy Committee minutes of May 12, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PPC_Minutes/PPC051209.pdf

G. *Patrick Vaughn DPSST #29202 - Revocation

Unanimous vote to recommend to Board by PPC on May 12, 2009.

To see complete text of the policy committee meeting minutes, please go to the Police Policy Committee minutes of May 12, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PPC_Minutes/PPC051209.pdf

H. *Michael Perkins DPSST #42637 – Not Revoke

6 to 4 vote to recommend to Board by PPC on May 12, 2009.

To see complete text of the policy committee meeting minutes, please go to the Police Policy Committee minutes of May 12, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PPC_Minutes/PPC051209.pdf

I. *Gary Welberg DPSST #30083 - Revocation

Unanimous vote to recommend to Board by PPC on May 12, 2009.

To see complete text of the policy committee meeting minutes, please go to the Police Policy Committee minutes of May 12, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PPC_Minutes/PPC051209.pdf

J. *Kenneth Herbst DPSST #24485 - Revocation

6 to 2 vote to recommend to Board by PPC on June 4, 2009.

To see complete text of the policy committee meeting minutes, please go to the Police Policy Committee minutes of June 4, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PPC_Minutes/PPC060409.pdf

K. *Revision to Basic Corrections Curriculum

Unanimous vote to recommend to Board by CPC on May 19, 2009.

To see complete text of the policy committee meeting minutes, please go to the Corrections Policy Committee minutes of May 19, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/CPC_Minutes/CPC051909.pdf

L. *Creation of a Basic Corrections Officer Course for Certified Police Officers

Unanimous vote to recommend to Board by CPC on May 19, 2009.

To see complete text of the policy committee meeting minutes, please go to the Corrections Policy Committee minutes of May 19, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/CPC_Minutes/CPC051909.pdf

M. *OAR 259-001-0005 – Proposed Rule – Rulemaking Notice - Electronically

Unanimous vote to recommend to Board by PPC on May 12, 2009.

To see complete text of the policy committee meeting minutes, please go to the Police Policy Committee minutes of May 12, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PPC_Minutes/PPC051209.pdf

N. *OAR 259-008-0010 – Public Comment Received

Unanimous vote to recommend to Board by PPC on May 12, 2009.

To see complete text of the policy committee meeting minutes, please go to the Police Policy Committee minutes of May 12, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PPC_Minutes/PPC051209.pdf

O. *OAR 259-009-0005 – Proposed Admin Rule - Definitions

Unanimous vote to recommend to Board by FPC June 10, 2009.

To see complete text of the policy committee meeting minutes, please go to the Fire Policy Committee minutes of June 10, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/FPC_Minutes/FPCMinutes6-10-09.pdf

P. *OAR 259-009-0005 – Proposed Admin Rules

Unanimous vote to recommend to Board by FPC June 10, 2009.

To see complete text of the policy committee meeting minutes, please go to the Fire Policy Committee minutes of June 10, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/FPC_Minutes/FPCMinutes6-10-09.pdf

Q. *OAR 259-009-0062 – Proposed Admin Rules

Unanimous vote to recommend to Board by FPC June 10, 2009.

To see complete text of the policy committee meeting minutes, please go to the Fire Policy Committee minutes of June 10, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/FPC_Minutes/FPCMinutes6-10-09.pdf

R. *OAR 259-009-0062(2)(1) – Proposed Admin Rules

Unanimous vote to recommend to Board by FPC June 10, 2009.

To see complete text of the policy committee meeting minutes, please go to the Fire Policy Committee minutes of June 10, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/FPC_Minutes/FPCMinutes6-10-09.pdf

S. *OAR 259-009-0062 – NFPA 1001, Fire Fighter

Unanimous vote to recommend to Board by FPC June 10, 2009.

To see complete text of the policy committee meeting minutes, please go to the Fire Policy Committee minutes of June 10, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/FPC_Minutes/FPCMinutes6-10-09.pdf

T. *OAR 259-060-0065 – Proposed Rule

Unanimous vote to recommend to Board by PSC June 17, 2009.

To see complete text of the policy committee meeting minutes, please go to the Private Security Policy Committee minutes of June 17, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PSPIPC_Minutes/PSPIminutes6.17.09.pdf

U. * Medical Waiver – John Geducky

Unanimous vote to recommend to Board by CPC on May 19, 2009.

To see complete text of the policy committee meeting minutes, please go to the Corrections Policy Committee minutes of May 19, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/CPC_Minutes/CPC051909.pdf

V. * Police Policy Committee New Member – To Be Approved

Rich Evans – OSP

W. * Police Policy Committee New Member – To Be Approved

Holly Russell – OSSA

Todd Anderson moved to approve the items on the Consent Agenda. Max Williams seconded the motion. The motion carried in a unanimous vote.

3. **E. Robert L. Burk DPSST #27390– Revocation–Pulled from consent agenda for discussion**

Unanimous vote to recommend to Board by PPC on May 12, 2009.

To see complete text of the policy committee meeting minutes, please go to the Police Policy Committee minutes of May 12, 2009 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PPC_Minutes/PPC051209.pdf

The Board discussed the reasoning behind the policy committee decision at length. Tim McLain moved to refer the issue back to the Police Policy Committee for further review. Mark Prince seconded the motion. The motion carried in a unanimous vote.

4. Director's Report

Provided by John Minnis

Budget Update

DPSST 2009-11 Legislatively Adopted Budget has been signed. Training of DOC correctional officers has been removed from DPSST. Leadership, Supervision and Middle Management training courses have been eliminated. The budget will provide 14 Basic Police Classes and 6 local and county Correction classes. Overall, the Agency lost 19 positions, but gained 3 positions to audit DOC training; Administration/Support Services lost 10 positions; the Private Security/Private Investigators Program gained 2 positions; and the Fire Program maintains current staffing levels. The Public Safety Memorial fund was not impacted.

Legislative Recap

Session is over. A list of approved bills that impacted DPSST was handed out to the Board members.

Overall Organization Update

There was a handout covering DPSST's Criminal Justice Program, Fire Program and Private Security/Private Investigators Program updates. Also included was a list of all DPSST issued grants for the 2007-2009 biennium.

5. Committee Reports

Corrections Policy Committee – Todd Anderson, Chair

The Committee has been busy reviewing a number of revocations this last quarter. Steve Winegar with DPSST, members of the Sheriff's Office's and Jail Commanders have been looking at curriculum for the new Basic Corrections course for city and county officers. They will also be assisting DOC with their new program.

Fire Policy Committee – Jim Whelan, Chair

No update and may cancel their next meeting.

Police Policy Committee – Andrew Bentz, Chair

They have seven revocations, plus the one case referred back today, to review at the next meeting on August 11, 2009.

Private Security Policy Committee – Jeff Martin, Chair

This committee has been slow lately especially with the failure of the two house bills that did not pass. Their curriculum subcommittee is working on updating curriculum. They have two new members on the committee.

Telecommunications Policy Committee – Rob Poirier, Chair

They are monitoring new curriculum changes. Right now there is an active consolidation task force that is being driven by the Governor's office and legislature which is looking at the number of 9-1-1 centers needed in Oregon. This group is looking for a representative from the League of Oregon Cities.

The meeting was adjourned at 9:53 a.m.

Next meeting date: October 22, 2009