

**Board on Public Safety Standards and Training**  
**Executive Committee Meeting**  
**Minutes**  
**February 10, 2011**

The Executive Committee of the Board on Public Safety Standards and Training held a telephonic meeting on February 10, 2011 at the Public Safety Academy in Salem, Oregon. Chair Andrew Bentz called the meeting to order at 1:32 p.m.

**Board Members Present:**

Andrew Bentz, Chair of the Board on Public Safety Standards and Training  
Mark Prince, Chair of the Fire Policy Committee  
Jeff Martin, Chair of the Private Security/Investigators Policy Committee  
Rob Poirier, Chair of the Telecommunications Policy Committee  
Todd Anderson, Chair of the Corrections Policy Committee

**DPSST Staff:**

Eriks Gabliks, Director of the Department of Public Safety Standards and Training (DPSST)  
Marilyn Lorange, Standards and Certification Program Supervisor  
Tammera Hinshaw, Executive Assistant to Director



**Chair's Administrative Announcement**

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

**1. Minutes of December 16, 2010 meeting**

*To see complete text of the meeting minutes, please go to the Executive meeting minutes of December 16, 2010, which can be found at:*

*[http://www.oregon.gov/DPSST/BD/Policy\\_Committee\\_Minutes/EC\\_Minutes/Exec121610.pdf](http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/EC_Minutes/Exec121610.pdf)*

***Rob Poirier moved to accept the minutes as presented. Mark Prince seconded the motion.  
The motion carried with a unanimous vote.***

**2. 9-1-1 Training Grant Request (see Addendum A)**

Director Gabliks reviewed the request for the committee. DPSST has received a grant request from the Oregon Chapter of the Association of Public Safety Communications Officers (APCO) and National Emergency Number Association (NENA) to provide a 40-hour Center Manager Certification Program (CMCP) in Oregon.

The class is planned for the spring of 2011 and will be held at the Oregon Public Safety Academy. DPSST will provide meals and lodging to the participants from outside the immediate area. The cost for the class (which includes all instructor costs (materials, travel, compensation, per diem) will not exceed \$15,000.00. It is the custom to bring all grant requests that exceed \$7,500.00 to the Executive Committee for approval.

DPSST supports the need for this training and has adequate funds within our 9-1-1 training program budget to fund the request. Normally, we would take these requests to the Board, but since the class is scheduled for early spring, we received permission from Board Chair Bentz to add the request to the agenda of the February 2011 Executive Committee meeting.

*Mark Prince moved to approving the grant for the training request for 9-1-1 Training. Jeff Martin seconded the motion. The motion carried with a unanimous vote.*

**3. Polygraph Licensing Advisory Committee– Derry York**

Marilyn reviewed the subject for the committee.

*Jeff Martin moved to reappoint Derry York to the Polygraph Licensing Committee. Mark Prince seconded the motion. The motion carried with a unanimous vote.*

**4. Budget Update – Director Gabliks**

The Governor’s Balanced Budget has been released. DPSST Business Services has provided a two-part document showing the Current Service Level and what it would look like with the Governor’s Balanced Budget. This is the starting point for the Ways & Means process. The Governor’s Office took the first 5% reduction DPSST submitted. The DOC Audit Program was part of that 5%. There is a lot of concern from AFSCME and DOC about losing the program. The discussion in the past has been that if this organization cannot audit the program, they cannot certify DOC Corrections Officers. Chair Bentz and the Committee confirmed there has been no change in this opinion.

The GBB allows for 15 Basic Police classes. The custodial package DPSST requested was granted and the positions will become permanent.

We will be testifying before the Ways and Means Committee February 21 through 23. It will probably be close to June before we have anything concrete. Director Gabliks will keep the Committee posted.

The uncertainty of the PERS Bill is an issue. Based on various discussions, agencies across the state are preparing for mass retirements this summer if major changes to PERS are actually enacted.

**5. Legislative Update – Director Gabliks**

Director Gabliks reviewed the bills DPSST is tracking:

SB635 –Clarifies consideration in the Private Security Program.

SB412 - Tribal LE legislation – DPSST is more comfortable with this bill now as the concerns have been addressed.

SB116, 242, 405, & - University System Police

HB2951 & 2955 - Use of Force – These bills will probably not get very far in the legislative process as they don’t really address a state-wide issue.

**6. Next Meeting – March 10, 2011 at 1:30 p.m.**

There being no further business to bring before the committee, the meeting was adjourned at 1:58 p.m.