

Board on Public Safety Standards and Training

Minutes

May 24, 2007

The Board on Public Safety Standards and Training held an emergency telephonic meeting on May 24, 2007 at the Oregon Public Safety Academy in Salem, Oregon. Chair Burke-Sivers called the meeting to order at 8:05 a.m.

Attendees

Board Members Present:

Harold Burke-Sivers, Chair, Private Security Industry
Bob Wolfe, Vice-Chair, Oregon State Sheriffs' Association
Andrew Bentz, Oregon State Sheriffs' Association
Larry Goff, Oregon Fire District Directors' Association
Robert King, Non-management Law Enforcement
William Lafferty, Forest Protection Agencies
Tim McLain, Superintendent, Oregon State Police
Eric Meyer, Private Security Industry
Nancy Orr, Oregon State Fire Marshal
Steven Piper, Non-Management Law Enforcement
Rosie Sizer, Chief, Portland Police Bureau
David Sprando, Chief, Portland Fire and Rescue
Eric Swanson, Public Safety Telecommunicaters
James Whelan, Oregon Volunteer Firefighters' Association
Max Williams, Department of Corrections

Board Members Absent:

Kelly Bach, Oregon State Firefighters' Council
Andrew Jordan, Oregon Association Chiefs of Police
Robert Jordan, SAIC FBI, Oregon
Erik Kvarsten, League of Oregon Cities
Mark Prince, Oregon Fire Chiefs' Association
David Schutt, Oregon District Attorneys' Association
Thomas Wright, Department of Corrections Bargaining Unit Representative

DPSST Staff:

John Minnis, Director
Eriks Gabliks, Deputy Director
Marilyn Lorange, Certification and Records Supervisor
Tammera Hinshaw, Executive Assistant to Deputy Director

Guests:

Todd Anderson, Sheriff, Tillamook County
Shane Hagey, Oregon Association of Community Corrections Directors
Mike Healy, Oregon Association Chiefs of Police



1. Chair's Report and Administrative Announcements

Chair Burke-Sivers announced this is a public meeting subject to the public meeting laws and is being recorded.

2. *Formation of Certification Review Sub-Committee

The purpose of this meeting was to ratify by vote the new committee charged with addressing all revocation, denial, waiver, and decertification issues for all the policy committees as well as work on clarifying, defining, and revising the moral fitness standard.

After much discussion, the members decided to slow the process down and wait to see the outcome of HB3432. The sub-committee will continue to meet and will give regular status updates by e-mail and request input or reaction as needed from the Board.

Max Williams motioned to adjourn the meeting. Andrew Bentz seconded the motion. The motion carried and the meeting was adjourned at 9:45 a.m.

An audio copy of the meeting is available upon request by contacting Tammera Hinshaw at (503) 378-2428 or by e-mail at tammera.hinshaw@state.or.us.