

**Board on Public Safety Standards and Training**  
**Executive Committee Meeting**  
**Minutes**  
**February 14th, 2008**

The Executive Committee of the Board on Public Safety Standards and Training held a teleconference on February 14, 2008 at the Department of Public Safety Standards and Training. Chair Harold Burke-Sivers called the meeting to order at 1:35 p.m.

**Attendees**

Committee Members:

Harold Burke-Sivers, Chair of Private Security Policy Committee and Chair of the Board  
Andrew Bentz, Chair of Police Policy Committee  
Jim Whelan, Chair of Fire Policy Committee  
Todd Anderson, Chair of Corrections Policy Committee

DPSST Staff:

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



1. **Approval of December 6th, 2007 Meeting Minutes**

*James Whelan moved to approve the minutes from the December 6th, 2007 Executive Committee meeting and Todd Anderson seconded the motion. The motion carried in a unanimous vote.*

2. **Medical Waiver – Bobby Davis**

The Police Policy Committee approved the medical waiver for Bobby Davis and sent it forward to the Executive Committee to review and approve.

*Todd Anderson proposed that the Executive Committee move to approve the decision of the Police Policy Committee to approve the medical waiver for Bobby Davis. Andy Bentz seconded the motion. The motion carried in a unanimous vote.*

3. **Grant Request from the Oregon Association of Chiefs of Police (OACP)**

DPSST received a grant request from the Oregon Association of Chiefs of Police (OACP) regarding a “Counter-Terrorism Training Seminar” they would like to offer at the Oregon Public Safety Academy. In accordance with DPSST Policy 126, DPSST asked the BPSST Executive Committee to approve the grant due to the cost being \$24,000.

*Todd Anderson proposed that the committee move to approve the grant of \$24,000 for Counter Terrorism Training on July 14-17, 2008 to be held at the Oregon Public Safety Academy. James Whelan seconded the motion. The motion carried in a unanimous vote.*

*Director John Minnis shared the following DPSST updates:*

❖ **Legislative Update**

- The language that was in law which protected officer names was dropped and changed in the last session allowing public records to be opened and agencies to give names to the press when they inquired. Legislative concept 192 will replace the language that was changed so that officers will continue to have their names protected if they request it of DPSST.
- DPSST will try to get protection for draft investigative materials into a legislative concept in the near future for submission for the January 2009 session.

*Deputy Director Eriks Gabliks shared the following DPSST updates:*

❖ **Giusto Case**

- Giusto issue has been resolved as far as the initial packet but the Police Policy Committee asked DPSST to do some additional work on the one item that involved the Oregon State Police. DPSST will send a packet out soon separate from the Board packet because it is large and members will need to review it.

*Andrew Bentz, Chair of the Police Policy Committee shared the following updates:*

❖ **Giusto Case**

- Andrew Bentz commended, and stated on record, the great work done by all DPSST staff involved in the Giusto case, ranging from the investigators to everyone who helped out during the Police Policy Committee meeting on February 12<sup>th</sup>, 2008.

*There being no further business to bring before the Committee, Harold Burke-Sivers adjourned the meeting at 1:45 pm.*

