# Board on Public Safety Standards and Training Agenda January 25, 2024

The Board on Public Safety Standards and Training will hold a regular meeting at 9:00 a.m. on Thursday, January 25, 2024, in the Governor Victor G. Atiyeh Boardroom at the Department of Public Safety Standards and Training located at 4190 Aumsville Hwy SE, Salem, Oregon. For further information, please contact Shelby Wright at (503) 378-2191 or <a href="https://wright@dpsst.oregon.gov">https://wright@dpsst.oregon.gov</a>

## Administrative Announcement

This is a public meeting, subject to the public meeting law and it will be recorded. Deliberation of issues will only be conducted by Board members unless permitted by the Chair. Individuals who engage in disruptive behavior that impedes official business will be asked to stop being disruptive or leave the meeting. Additional measures may be taken to have disruptive individuals removed if their continued presence poses a safety risk to the other persons in the room or makes it impossible to continue the meeting.

The meeting will be live streamed on the DPSST YouTube page: <u>https://www.youtube.com/@DPSST</u>

## **Agenda Items:**

## 1. Introductions

#### 2. \*Meeting Minutes

Approve minutes from the October 26, 2023, Meeting

# **3. Fire Policy Committee**

a. Fire Policy Committee Update – Brian Henson, Deputy Director

#### b. \*Consent Agenda (The following items to be ratified by one vote)

#### A. \*Committee Appointments

Fire Policy Committee

• Isaac McLennan – Non-Management Fire, Appointment to the FPC, 1<sup>st</sup> term effective January 25, 2024.

# 4. Criminal Justice Policy Committees

- a. Police Policy Committee Update Scotty Nowning, Chair
- b. Telecommunications Policy Committee Update Michael Fletcher, Chair
- c. Corrections Policy Committee Update Matthew English, Chair

\*Requires a vote by the Board.

- d. \*Consent Agenda (The following items to be ratified by one vote)
  - **A.** \*Brock Ameele, DPSST No. 51429; Bend Police Department Revoke Unanimous vote to recommend to the Board by the PPC on November 16, 2023.
  - **B.** \*Jesus Ferreyra, DPSST No. 61841; Woodburn Police Department No Action Unanimous vote to recommend to the Board by the PPC on November 16, 2023.
  - C. \*Seth Holbrook, DPSST No. 50473; DOC/ Coffee Creek Correctional Facility Revoke

Unanimous vote to recommend to the Board by the CPC on November 7, 2023.

- **D.** \*Andrew Johnson, DPSST No. 49797; Lincoln City Police Department No Action
   Unanimous vote to recommend to the Board by the PPC on November 16, 2023.
- **E.** \*Richard Markillie, DPSST No. 32236; Douglas County Sheriff's Office– Revoke Unanimous vote to recommend to the Board by the CPC on November 7, 2023.
- F. \*Lisa Nelson, DPSST No. 51241; Shutter Creek Correctional Institution Revoke Unanimous vote to recommend to the Board by the CPC on November 7, 2023.
- **G.** \*Brandon Petersen, DPSST No. 51772; Tigard Police Department– No Action Unanimous vote to recommend to the Board by the PPC on November 16, 2023.
- H. \*Robin Sells, DPSST No. 55207; Gresham Police Department No Action Unanimous vote to recommend to the Board by the PPC on November 16, 2023.
- I. \*Tyler Smith, DPSST No. 54768; Grant County Sheriff's Office– Revoke Unanimous vote to recommend to the Board by the PPC on November 16, 2023.
- J. \*Proposed Rule Changes for Oregon Administrative Rule (OAR) 259-008-0085 Unanimous vote to recommend to the Board by the CPC on November 7, 2023.
- K. \*Law Enforcement Memorial Wall Nomination; Jared J. Miller, DPSST No. 43904 – Marion County Sheriff's Office Determine eligibility for addition to Oregon's Law Enforcement Memorial Wall
- L. \*Committee Appointments

Police Policy Committee

- Shanon Anderson– Oregon Association Chiefs of Police, Appointment to the PPC, 1<sup>st</sup> term effective January 25, 2024.
- Anel Ceric Non-Management Law Enforcement, Appointment to the PPC, 1<sup>st</sup> term effective January 25, 2024.
- Michelle Duncan Oregon State Sheriff's Association, Appointment to the PPC, 1<sup>st</sup> term effective January 25, 2024.

\*Requires a vote by the Board.

Corrections Policy Committee

- Nicholas Hunter– Oregon State Sheriff's Association, Appointment to the CPC, 1<sup>st</sup> term effective January 25, 2024.
- e. \*Approval for Changes to Basic Corrections Curriculum Unanimous vote to recommend to the Board by the CPC on November 7, 2023. Presented by Julie Collinson

# 5. Private Security/Investigator Policy Committee

- a. Private Security Investigator Policy Committee Update Dan Lenzen, Chair
- b. \*Consent Agenda (The following items to be ratified by one vote)
  - A. \*Proposed Rule Changes for Oregon Administrative Rule (OAR) Chapter 259 Division 60

Unanimous vote to recommend to the Board by the PSIPC on November 28, 2023.

# **B.** \*Committee Appointments

Private Security/Investigator Policy Committee

• Kelli Carner – Healthcare Representative, Appointment to the PSIPC, 1<sup>st</sup> term effective January 25, 2024

# 6. Agency Updates – Agency Director, Phil Castle

7. Next Meeting Date: April 25, 2024, at 9:00 a.m.