

Board on Public Safety Standards and Training Amended Agenda

January 26, 2023

The Board on Public Safety Standards and Training will hold a regular meeting at 9:00 a.m. on Thursday, January 26, 2023, 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 shelby.wright@dpsst.oregon.gov

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 Facebook page:
<https://www.facebook.com/DPSSTOregon/>

1. Introductions

2. *Meeting Minutes

Approve minutes from the October 27, 2022, Meeting

3. Fire Policy Committee

a. Fire Policy Committee Update – James Oeder, Chair

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

A. *Brett Andry DPSST #25852 (North Douglas County Fire and EMS and Fair Oaks Rural Fire Protection District) – Revoke

8 (eight) to 1 (one) vote to recommend to the Board by the FPC on November 30, 2022.

B. *Chad Brown DPSST #34676 (Christmas Valley Rural Fire Protection District) – Revoke

Unanimous vote to recommend to the Board by the FPC on November 30, 2022.

C. * Lemont Southworth DPSST #37547 (Upper McKenzie Rural Fire Protection District) – No Action

7 (seven) to 1(one) vote, with 1 (one) member abstaining, to recommend to the Board by the FPC on November 30, 2022.

*Requires a vote by the Board.

D. *Glen Starbuck DPSST #41074 (Burns Fire Department) – No Action
Unanimous vote to recommend to the Board by the FPC on November 30, 2022.

E. *Rhett Sunia DPSST # 41600 (Coburg Rural Fire Protection District) – Revoke
Unanimous vote to recommend to the Board by the FPC on November 30, 2022.

F. *Christian White DPSST #41515 (Clackamas County Fire District #1) – No Action
Unanimous vote to recommend to the Board by the FPC on November 30, 2022.

G. *Committee Appointments

Fire Policy Committee

- Andre Lindauer – Public Member, Appointment to the FPC, 1st term effective January 26, 2023.

4. Criminal Justice Policy Committees

a. Police Policy Committee Update – John Teague, Chair

b. Telecommunications Policy Committee Update – Michael Fletcher, Chair

c. Corrections Policy Committee Update – Matthew English, Chair

d. *Consent Agenda (The following items to be ratified by one vote)

A. *Randy Gilbertson DPSST #37702 (DOC/Deer Ridge Correctional Institution) – Revoke

Unanimous vote to recommend to the Board by the CPC on November 8, 2022.

B. *Michael Porter DPSST #56582 (DOC/ Coffee Creek Correctional Facility) – No Action

Unanimous vote to recommend to the Board by the CPC on November 8, 2022.

C. *Antony Ruvalcaba DPSST #31282 (DOC/Coffee Creek Correctional Facility) – Revoke

Unanimous vote to recommend to the Board by the CPC on November 8, 2022.

D. *Fernando Saldana DPSST #60511 (Two Rivers Correctional Institution) – Revoke

Unanimous vote to recommend to the Board by the CPC on November 8, 2022.

E. *Board on Public Safety Standards and Training Bylaws Proposed Revisions

F. *Law Enforcement Memorial Wall Nomination; Brian J. Gaunt DPSST #37820 - Beaverton Police Department

Determine eligibility for addition to Oregon's Law Enforcement Memorial Wall

*Requires a vote by the Board.

G. *Committee Appointments

Corrections Policy Committee

- Margeux Bowden – Non-Management Corrections, Appointment to the CPC, 1st term effective January 26, 2023.
- Jay Bergmann – Oregon Association of Community Corrections Directors Representative, Appointment to the CPC, 1st term effective January 26, 2023.

5. Private Security/Investigator Policy Committee

a. Private Security Investigator Policy Committee Update – Thomas Thomas, Chair

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

A. *Proposed Rule Changes for Oregon Administrative Rule (OAR) 259-020-0150, Examination for Licensure

Recommended Amendments to the Examination for Licensure Standards for Polygraph Examiner Applicants

c. *Proposed Rule Changes for Oregon Administrative Rule (OAR) 259-060-0012, Private Security Equipment, Vehicles, Uniforms and Titles

Correction Required by the Office of Legislative Counsel

Presented by Jennifer Howald

6. Agency Updates – Acting Director, Brian Henson

7. Next Meeting Date: April 27, 2023, at 9:00 a.m.

*Requires a vote by the Board.