Board on Public Safety Standards and Training Amended Agenda

April 27, 2023

The Board on Public Safety Standards and Training will hold a regular meeting at 9:00 a.m. on Thursday, April 27, 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 https://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: <u>https://www.facebook.com/DPSSTOregon/</u>

1. Introductions

2. Agency Updates – Agency Director, Phil Castle

3. *Meeting Minutes

Approve minutes from the January 26, 2023, meeting.

4. Fire Policy Committee

- a. Fire Policy Committee Update James Oeder, Chair
- b. *Consent Agenda (The following items to be ratified by one vote)
 - **A.** *Nicholas Cantelon DPSST #32751 (Pendleton Fire & Ambulance) No Action Unanimous vote to recommend to the Board by the FPC on February 22, 2023.
 - **B.** *Skyler Moore DPSST #42135 (Douglas County Fire District #2) No Action Unanimous vote to recommend to the Board by the FPC on February 22, 2023.
 - **C.** ***Proposed Rule Changes for Oregon Administrative Rule (OAR) 259-009-0120** Unanimous vote to recommend to the Board by the FPC on February 22, 2023.

5. 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. *Committee Appointments

Telecommunications Policy Committee

- Adam Turnbo Oregon State Police, Appointment to the TPC, 1st term effective April 27, 2023.
- e. *Rule Changes for Oregon Administrative Rule (OAR) 259-008-0010, 259-008-0011, 259-008-0015 and 259-008-0080
 Background Investigation Standards and Pre-Employment Psychological Evaluation Standards
 Presented by Jennifer Howald
- f. Changes to Basic Police Firearms Assessment Presented by Noel Aher – Information Only

6. Private Security/Investigator Policy Committee

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

7. *Board Chair Nominations

Presented by Darren Bucich

- Carol Dishion
- Matthew English
- Michael Fletcher

8. Next Meeting Date: July 27, 2023, at 9:00 a.m.