Board on Public Safety Standards and Training Amended Agenda

July 28, 2022

The Board on Public Safety Standards and Training will hold a regular meeting at 9:00 a.m. on Thursday, July 28, 2022, 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 Alexander at (503) 378-2191 or shelby.alexander@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. *Minutes

Approve minutes from the April 28, 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 & EMS and Fair Oaks Rural Fire Protection District) No Action

Unanimous vote to recommend to the Board by the FPC on May 25, 2022.

B. *Tammy Russell DPSST #41566 (Pilot Rock Rural Fire Protection District) – No Action

6 (six) to 1(one) vote, with one member abstaining, to recommend to the Board by the FPC on May 25, 2022.

C. *Lemont Southworth DPSST #34547 (Upper McKenzie Rural Fire Protection District) – No Action

Unanimous vote, with one member abstaining, to recommend to the Board by the FPC on May 25, 2022.

^{*}Requires a vote by the Board.

- **D.** *Proposed Rule Changes for Oregon Administrative Rule (OAR) 259-009-0125 Unanimous vote to recommend to the Board by the FPC on May 25, 2022.
- E. *Proposed Rule Changes for Oregon Administrative Rule (OAR) 259-009-0005, OAR 259-009-0062 and OAR 259-009-0065

Unanimous vote to recommend to the Board by the FPC on May 25, 2022.

- 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. *Anson Alfonso DPSST #60285 (DOC/Eastern Oregon Correctional Institution) Revoke

Unanimous vote to recommend to the Board by the CPC on May 10, 2022.

B. *Alexandrea Cromwell DPSST #61072 (Yamhill County Sheriff's Office) – Amend

Unanimous vote to have DPSST staff amend the staff report and resubmit the case to the August PPC as an administrative closure on May 19, 2022.

- C. *Ashley Dalton DPSST #59197 (Lake Oswego Police Department) No Action Unanimous vote to recommend to the Board by the PPC on May 19, 2022.
- **D.** *Eric Deitz DPSST #44402 (DOC/Coffee Creek Correctional Facility) Revoke *Unanimous vote to recommend to the Board by the CPC on May 10, 2022.*
- E. *David Dominy DPSST #43910 (Lebanon Police Department) No Action 10 (ten) to 1 (one) vote to recommend to the Board by the PPC on May 19, 2022.
- F. *Oscar Estrada-Herrera DPSST #55548 (Washington County Community Corrections) Revoke

Unanimous vote to recommend to the Board by the CPC on May 10, 2022.

G. *Mauro Lopez-Pena DPSST #56695 (Malheur County Sheriff's Office) – No Action

Unanimous vote to recommend to the Board by the PPC on May 19, 2022.

H. *Juan Mendoza DPSST #60596 (Multnomah County Sheriff's Office) – No Action

Unanimous vote to recommend to the Board by the CPC on June 14, 2022.

^{*}Requires a vote by the Board.

- I. *Jeffrey Parnell DPSST #45693 (DOC/Oregon State Penitentiary) Revoke Unanimous vote to recommend to the Board by the CPC on May 10, 2022.
- J. *Daniel Rossetti DPSST #61472 (Washington County Consolidated Communications Agency) No Action

Unanimous vote to recommend to the Board by the TPC on May 4, 2022.

K. *Michael Schaff DPSST #59573 (Burns Police Department) – No Action Unanimous vote to recommend to the Board by the PPC on May 19, 2022.

L. *Committee Appointments

Telecommunications Policy Committee Appointments

- Joshua Bowerman Public Member, Appointment to the TPC; 1st term effective 7/28/2022
- Les Thomas Oregon Fire Chief's Association Representative, Appointment to the TPC; 1st term effective 7/28/2022
- Travis Ash Oregon State Sheriff's Association Representative, Appointment to the TPC; 1st term effective 7/28/2022
- e. *Proposed Rule Changes for Oregon Administrative Rule (OAR) 259-008-0069 (Tribal Law Enforcement)

Presented by Jennifer Howald

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. *Committee Appointments

Private Security/Investigator Policy Committee Appointments

- Samantha Schrantz Private Investigator Representative, Appointment to the PSIPC, 1st term effective 7/28/2022
- Arthur Apodaca Hospitality Representative, Appointment to the PSIPC, 1st term effective 7/28/2022
- Nate Nakasone Unarmed Security Representative, Appointment to the PSIPC, 1st term effective 10/25/2022

B. *Polygraph Licensing Advisory Committee Appointments

Appointed by Acting Director Brian Henson

Ratification required by the Board

- Susan Couch Private Sector Polygraph Examiner, Appointment to the PLAC, 1st term effective 7/28/2022
- Scott Sudaisar Private Sector Polygraph Examiner, Appointment to the PLAC, 1st term effective 7/28/2022
- Patrick Hartley Employed Law Enforcement Polygraph Examiner, Appointment to the PLAC, 1st term effective 7/28/2022

^{*}Requires a vote by the Board.

- 7. Department Update Acting Director Brian Henson
- 8. Next Meeting Date: October 27, 2022, at 9:00 a.m.

^{*}Requires a vote by the Board.