# Board on Public Safety Standards and Training Agenda

# July 26, 2018

The Board on Public Safety Standards and Training will hold a regular meeting at 9:00 a.m. on Thursday, July 26, 2018 in the Boardroom at the Oregon Public Safety Academy in Salem. For further information, please contact Theresa Janda at (503) 373-1553 or theresa.janda@state.or.us.

### **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.

### 1. Introductions

### 2. \*Minutes

Approve minutes from the April 26, 2018 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. \*OAR 259-009-0005 et al – Proposed rule change – Approve

Wildland Fire Operations Positions

Recommended to the Board by the FPC on May 23, 2018.

### B. \*OAR 259-009-0065 – Proposed rule change – Approve

Updates certification titles listed within the maintenance rule and includes additional revisions for clarity.

Recommended to the Board by the FPC on May 23, 2018.

### C. \*OAR 259-009-0070 – Proposed rule change – Approve

Addresses Board disapproval of a Policy Committee recommendation process. *Recommended to the Board by the FPC on May 23, 2018.* 

### D. \*OAR 259-009-0090 – Proposed rule change – Approve

Repeals outdated requirements for access to a fire service professional's training record. *Recommended to the Board by the FPC on May 23, 2018.* 

# E. \*Jeffrey J. Albright DPSST#F33547(Hoodland RFPD) – Deny Application for Certification

Recommended to the Board by the FPC on May 23, 2018.

# F. \*Andrew L. Klope DPSST#F36968 (Tri-City RFPD #4) – Deny Application for Certification

Recommended to the Board by the FPC on May 23, 2018.

# G. \*Aron Harrison DPSST#22033 (Lewis & Clark RFPD) - Revoke Certification and **Deny Application for Certification**

Recommended to the Board by the FPC on May 23, 2018.

# H. \*James T. Poore DPSST#16053 (Klamath County Fire District#1) - Revoke **Certification and Deny Application for Certification**

Recommended to the Board by the FPC on May 23, 2018.

# I. \*Kyle A. Dodenhoff DPSST#26245 (Rogue Valley International Airport Fire District) Revoke Certification and Deny Application for Certification

Recommended to the Board by the FPC on May 23, 2018.

# J. \*Committee Appointments

Fire Policy Committee Appointment

Kevin Larson; Appointment to the FPC to replace Jeff Hamilton; 1<sup>st</sup> term effective 10/23/18.

### 5. Criminal Justice Policy Committees

- a. Police Policy Committee Update Jeff Hering, Chair
- b. Telecommunications Policy Committee Update Kelly Dutra, Chair
- c. Corrections Policy Committee Update Jason Myers, Chair
- d. \*Consent Agenda (The following items to be ratified by one vote)

### A. \*OAR 259-008-0070 – Proposed Rule Change – Approve

Board Disapproval of a Policy Committee Recommendation

Recommended to the Board by the TPC on May 2, 2018. Recommended to the Board by the CPC on May 8, 2018. Recommended to the Board by the PPC on May 17, 2018.

# B. \*Randall Brandt DPSST#07626 (Portland Police Bureau - retired) - Revoke

Recommended to the Board by the PPC on May 17, 2018.

### C. \*Ronald Hosek DPSST#05927 (Not employed) – Revoke

12 to 2 vote to Recommended to the Board by the PPC on May 17, 2018.

# D. \*Travis Crosman DPSST #51361(Junction City Police Department) – No Action

Recommended to the Board by the PPC on May 17, 2018.

# E. \*Bradley Wright DPSST#42148 (Deschutes County Sheriff's Office) – Revoke

Recommended to the Board by the PPC on May 17, 2018.

# F. \*Rhett Hemphill DPSST#33695 (Deschutes County Sheriff's Office) – No Action Recommended to the Board by the PPC on May 17, 2018.

# <u>G. \*Lawrence O'Dea DPSST#18924 (Portland Police Bureau) – Revoke</u> Voted 7 to 6 to Recommended to the Board by the PPC on May 17, 2018.

<u>H. \*Shawn K. Hanson DPSST#58352 (Department of Corrections – CCCF) - No Action</u> *Recommended to the Board by the CPC on May 8, 2018.* 

# <u>I. \*Tyler Beers DPSST#58455 (Department of Corrections – EOCI) – Deny Application</u> for Training and Subsequent Certification

Recommended to the Board by the CPC on May 8, 2018.

# <u>J. \*James Edison DPSST#38290 (Department of Corrections - PRCI) - Revoke</u> Recommended to the Board by the CPC on May 8, 2018.

# K. \*Debbie Brooks DPSST#33906 (Lane County Sheriff's Office) - Revoke Recommended to the Board by the TPC on May 2, 2018.

# L. \*Kenneth Tobin DPSST#21784 (Willamette Valley Communication Center) – No Action

Unanimous vote minus one recusal to recommend to the Board by the TPC on May 2, 2018.

M. Correspondence from Rebekah White - Form a Workgroup to review Administrative Rule governing the convictions that require mandatory denial, suspension and revocatioun of certification as a telecommunicator - Approve Recommended to the Board by the TPC on May 2, 2018.

### N. \*Committee Appointments

Corrections Policy Committee

- Gary Bergerson; Reappointment to the CPC; 2<sup>nd</sup> term effective7/26/18
- Matt English; Reappointment to the CPC; 2<sup>nd</sup> term effective 7/26/18
- Carol Dishion; Reappointment to the CPC; 2<sup>nd</sup> term effective 7/26/18
- Tim Svenson; Appointment to the TPC to replace Gary Bettencourt; 1<sup>st</sup> term effective 7/26/18.
- Erika Stolhand; Appointment to the TPC to replace Sharyl Dresser; 1<sup>st</sup> term effective 7/26/18.
- Andy Heider; Reappointment to the PPC; 2<sup>nd</sup> term effective 10/27/18.

# <u>e. \*Officer Malcus Williams DPSST#33171 - City of Ashland Police Department – Memorial Wall Nominaion - Approve</u>

Add Officer Malcus Williams name to the Law Enforcement Memorial Wall during the 2019 Law Enforcement Memorial Ceremony.

Recommended to the Board by the PPC on May 17, 2018.

### 6. Private Security/Investigator Policy Committee

### a. Private Security Investigator Policy Committee Update - Bill Geiger, Chair

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

### A. \*OAR 259-060-0015 and 259-061-0018 – Proposed Rule Change – Approve

Clarification for the exemption from certification and licensure related to providing services for a federal employer.

Recommended to the Board by the PSIPC on June 5, 2018.

### B. Removed - Public Comment received.

## C. \*OAR 259-061-0018 and 259-061-0195 – Proposed Rule Change – Approve

Private Investigator Rules of Professional Conduct and Maintaining Client Confidentiality. *Recommended to the Board by the PSIPC on June 5, 2018.* 

# **D.** \*Committee Appointments

Private Security Investigator Policy Committee (PSIPC)

Edward Sharpe; Appointment to the PSIPC to replace Dwayne Fund first term effective 7/26/18.

Polygraph Licensing Advisory Committee (PLAC)

Patrick Hartley; Appointment to the PLAC to replace Scott Sudaiser; First term effective 7/26/18.

## 7. Administrative

# <u>a. Information Only: ORS 183.405 – Five-Year Review of Agency Rules Adopted</u> Presented by Jennifer Howald

# b. Information Only: New Annual training required for Board and Policy Committee members – "Preventing Sexual Harrassment".

Presented by Director Gabliks

### 9. Director's Report - Director Gabliks

### 10. Next Meeting Date: October 25, 2018