

Board on Public Safety Standards and Training

Executive Committee Meeting

Minutes - Draft

August 20, 2020

The Executive Committee of the Board on Public Safety Standards and Training held a virtual meeting via Webex at 8:00 a.m. on Thursday, August 20, 2020 at the Department of Public Safety Standards and Training in Salem, Oregon. DPSST Professional Standards Division Director, Linsay Hale, called the meeting to order at 8:02 a.m.

Committee Members Present:

Darren Bucich, Chair of the Board

Nadine Purington, Chair of the Corrections Policy Committee

John Teague, Chair of the Police Policy Committee

Jim Oeder, Chair of the Fire Policy Committee

Thomas Thomas, Chair of the Private Security/Investigator Policy Committee

DPSST Staff:

Linsay Hale, Professional Standards Division Director/Interim Training Division Director

Theresa Janda, Executive Assistant to the Director

Jennifer Howald, Rules Coordinator

Administrative Announcement

“This is a public meeting subject to the public meeting laws and will be digitally recorded.”

1. Minutes from March 31, 2020

Approve Minutes for March 31, 2020.

John Teague moved to approve the Minutes as written. Nadine Purington seconded the motion. By a roll call of members present the motion carried, with Darren Bucich abstaining..

2. *Approval of Temporary and Proposed Rule Changes to Establish Procurement Processes for Goods and Services through Federal Programs

Presented by Jennifer Howald

The Public Contracting Code allows a purchase through a federal program to be completed without use of the competitive sealed bidding, sealed proposals or other competition required under the Code if the procurement is made in accordance with rules adopted by the contracting agency and federal laws.

The Department follows the Attorney General’s Model Rules for public contracting. The Model Rules do not include a rule for procurement through federal programs.

In order for the Department to be able to purchase goods and services through a federal program utilizing the Public Contracting Code’s statutory exemption to competitive processes, the Department needs to adopt a rule establishing procedures for such contracts in order to be in compliance with the Public Contracting Code.

*Requires a vote by the Committee.

John Teague made a motion to approve the adoption of the temporary rule as described, and the initiation of the permanent rulemaking process. James Oeder seconded the motion. By a roll call of members present, the motion carried with a unanimous vote.

3. *Committee Appointments:

Edward Sharpe – Representing Health Care Industry, Re-Appointment to the Private Security/Investigator Policy Committee, 2nd term effective 8/14/2020.

Gert Zoutendijk to fill vacant position representing Oregon Fire Marshall; Appointment to the Fire Policy Committee, 1st term effective 8/14/2020.

John Teague made a motion to approve the appointments of Edward Sharpe and Gert Zoutendijk to the Private Security/Investigator Policy Committee and Fire Policy Committee, respectively. By a roll call of members present, the motion carried with a unanimous vote.

5. Department Update

No Department update was given.

Meeting was adjourned at 8:09 a.m.