

# **Executive Committee of the Board on Public Safety Standards and Training Minutes February 28, 2018**

The Executive Committee of the Board on Public Safety Standards and Training held a teleconference meeting at 11:30 a.m. on Wednesday, February 28, 2018 at the Department of Public Safety Standards and Training in Salem, OR. Chair Jason Myers called the meeting to order at 11:30 a.m.

## **Committee Members Present:**

Jason Myers, Chair of the Board and Police Policy Committee  
Jeff Hering, Chair of the Police Policy Committee  
Bill Geiger, Chair of the Private Security/Investigators Policy Committee  
Kelly Dutra, Chair of the Telecommunications Policy Committee  
James Oeder, Chair of the Fire Policy Committee

## **DPSST Staff:**

Eriks Gabliks, Director of the Department of Public Safety Standards and Training  
Linsay Hale, Professional Standards Division Director  
Theresa Janda, Executive Assistant to the Director  
Jennifer Howald, Rules and Compliance Coordinator

## **Guests:**

Lyle Brown, Safety Officer of Portland Community College/Executive Director of the Oregon Public Safety Officers Association

### **Chair's Report and Administrative Announcement**

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

## **1.\*Minutes of June 23, 2017**

Approve Minutes for June 23, 2017

*Kelly Dutra moved to approve the Minutes from June 23, 2017, as written. Jeff Hering seconded the motion. The motion carried with a unanimous vote.*

## **2, \*Review of Applications for Public Representation on Policy Committees:**

- Dr. Reverend Deborah Brown; Listed the Police Policy Committee as a first choice, verbally stated PSIPC would be her next choice and if not available she would be willing to serve on Fire Policy Committee.

**By consensus, the Executive Committee unanimously supported Dr. Reverend Brown's appointment to the Fire Policy Committee.**

- Barry Jerkins; Stated interest in serving on the Police Policy Committee or the Corrections Policy Committee.

\*Requires a vote by the Committee.

**By consensus, Executive Committee members unanimously supported Barry Jerkins' appointment to the Corrections Policy Committee.**

- Andre Lindauer; Indicated an interested in serving on the Telecommunications Policy Committee.

**By consensus, the Executive Committee members unanimously supported Andre Lindauer's appointment to the Telecommunications Policy Committee.**

- Semir Said; Interested in serving on the Private Security/Investigator Policy Committee. By consensus the Committee felt that Mr. Said's background representing Private Investigators in his work with SEIU creates the potential for a conflict and diminishes his ability to represent as a public member in this capacity, which is the original intent of this position. Mr. Said's application will be retained for two years, and can be considered for a future position on a different Policy Committee other than PSIPC, if he is interested and should one become available.
- Eric Squires; Interested in serving on any Policy Committee. Mr. Squires is ineligible for the PSIPC due to his background working in the Private Security/Private Investigation industry. Since there were no other public member Policy Committee positions remaining, Mr. Squires' application will be retained for two years, and can be considered for a future a position on a Policy Committee other than PSIPC, should one become available.

**3. \*Proposed rule Change to Amend OAR Chapter 259 Divison 1 Rules and Repeal OAR Chapter 259 Divisions 7, 30 and 50: Eliminate Outdated Processes and Redundant Statutory Language.**

Jennifer Howald reviewed the proposed temporary rule filing designed to provide clarification on how to proceed once the Board has disapproved a Policy Committee recommendation relating to the denial, revocation or suspension of a public safety certification. This temporary rule has been proposed in order to ensure a standard is in place to provide direction while the permanent rule-making process is underway. The required statement of justification was included in the memo for this Committee's review.

*Jeff Hering motioned to accept the proposed temporary rule change. Jim Oeder seconded the motion. The motion carried with a unanimous vote.*

**4. \*OAR 259-001-0005 - Housekeeping.**

This proposed rule change amends rules within Division 1, which houses DPSST's rules relating to administrative rulemaking and eliminates redundant or unnecessary language throughout Chapter 259.

*Jeff Hering motioned to accept the proposed rule change. Bill Geiger seconded the motion. The motion carried with a unanimous vote.*

*By consensus the Committee found no fiscal impact on small businesses.*

**5. Next Meeting – TBD – as needed.**

With no further business to discuss the meeting was adjourned.