

Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
May 14, 2015

The Executive Committee of the Board on Public Safety Standards and Training held a telephonic meeting on May 14, 2015 at the Department of Public Safety Standards and Training in Salem, Oregon. Chair Kent Barker called the meeting to order at 1:35 p.m.

Board Members Present:

Kent Barker, Chair of the Board and Police Policy Committee
Lisa Settell, Chair of Corrections Policy Committee
Bill Geiger, Chair of the Private Security/Investigators Policy Committee

Board Members Absent:

Joe Seibert, Chair of Fire Policy Committee
Toni Sexton, Chair of Telecommunications Policy Committee

DPSST Staff:

Eriks Gabliks, Director of the Department of Public Safety Standards and Training
Lindsay Hale, Professional Standards Division Director
Sharon Huck, Rules and JTA Compliance Coordinator
Tammera Hinshaw, Executive Assistant to Director

Guests

John Junkin, Garvey, Schubert & Barer
William Kabeiseman, Garvey, Schubert & Barer



The Group Entered Executive Session to Discuss Legal Matter

The group exited Executive Session and Chair Barker asked for a motion to confirm the Agency's direction in response to the order issued by the Oregon Department of Justice that would require release of DOB information and to approve the legal counsel under ORS 192.450(3).

Lisa Settell moved to confirm the Agency's direction regarding the order issued by the Oregon Department of Justice. Bill Geiger seconded the motion. The motion carried with a unanimous vote.

Bill Geiger moved to approve the legal counsel under ORS 192.450(3). Lisa Settell seconded the motion. The motion carried with a unanimous vote.

1. Minutes of November 13, 2014

Approve minutes for November 13, 2014.

Lisa Settell moved to approve the minutes as written. Bill Geiger seconded the motion. The motion carried with a unanimous vote.

2. Bylaws of the Executive Committee of BPSST

Linsay Hale reviewed the bylaws.

Bill Geiger moved to adopt the bylaws. Lisa Settell seconded the motion. The motion carried with a unanimous vote.

3. OAR 259-013-0220 et al – Fingerprints – Proposed Rule Change

Sharon Huck reviewed the rule change for the Committee. The purpose of the proposed rule change is to add fire service professionals to the list of scenarios in which criminal history checks may be required. The proposed change also clarifies DPSST's fingerprint retention policy and the process for collecting fees for fingerprinting. Additional housekeeping changes are made throughout for clarity and consistency.

Lisa Settell moved to approve filing the proposed language for OAR 259-013-0220, 259-013-1230, 259-013-0250, 259-013-0270, 259-013-0280, and 259-025-0000 with the Secretary of State as proposed rules and as permanent rules if no comments are received. Bill Geiger seconded the motion. The motion carried with a unanimous vote.

The Committee could find no significant fiscal impact on small business.

4. OAR 259-008-0080 – Instructor Certification – Proposed Rule Change

Sharon Huck reviewed the proposed rule change. This proposed rule change allows a manager or supervisor who is responsible for mandated training to waive the instructor development course or the professional experience requirements for instructors and applicants. It also defines adult learning principles and presentation skills as well as housekeeping for clarity.

Bill Geiger moved to approve filing the proposed language for OAR 259-008-0080 with the Secretary of State as a proposed rule and as a permanent rule if no comments are received. Lisa Settell seconded the motion. The motion carried with a unanimous vote.

The Committee could find no significant fiscal impact on small business.

5. Budget Update – Director Gabliks

The Legislature released the Budget Update today and things are looking up. We've received word that our follow up budget hearing is scheduled in front of Ways and Means with anticipated work session for next Thursday at 1:00. As soon as we know anything, we'll inform you.

6. Legislative Report – Director Gabliks

All of the agency bills have moved through their third reading, so the ability to have background standards for reserve officers, ability to access records from investigations, and the PERS sunset

are moving forward. Cancer presumption has not been set for its third reading. We're watching several other bills that may have an impact on DPSST.

Linsay is working with Kevin Campbell and the sheriffs on the ban the box bill. This bill would prevent public safety agencies from asking about criminal history during the application process. This change would result in potentially hundreds of applications to be screened and interviewed who are ineligible for DPSST certification. Kevin is working on an exception for public safety and Eriks will update as things move forward.

Two grants were awarded; one for the Sheriff's Association to offer two Force Science Institute classes for \$31,000 and a HIDTA grant for Cellebrite training in June which will give investigators training on how to access cell phone information for \$42,000.

7. Next Meeting – June 11, 2015 at 1:30 p.m.

With nothing more to come before the committee, the meeting adjourned at 2:10 p.m.