

Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
November 10, 2011

The Executive Committee of the Board on Public Safety Standards and Training held a telephonic meeting on November 10, 2011, at the Department of Public Safety Standards and Training in Salem, Oregon. Board Chair Todd Anderson called the meeting to order at 1:30 p.m.

Board Members Present:

Todd Anderson, Chair of the Corrections Policy Committee
Kent Barker, Chair of the Police Policy Committee
Rob Poirier, Chair of the Telecommunications Policy Committee
Jeff Martin, Chair of the Private Security/Investigators Policy Committee
John Klum, Chair of the Fire Policy Committee

DPSST Staff:

Eriks Gabliks, Director of the Department of Public Safety Standards and Training
Marilyn Lorange, Standards and Certification Program Supervisor
Linsay Hale, Compliance Coordinator
Tammera Hinshaw, Executive Assistant to Director



1. Minutes of September 8, 2011 meeting

To see complete text of the meeting minutes, please go to the Executive meeting minutes of September 8, 2011, which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/EC_Minutes/Exec9811.pdf

John Klum moved to accept the minutes as presented. Rob Poirier seconded the motion. The motion carried with a unanimous vote.

2. OAR 259-008-0060 – Proposed Rule

Public Safety Officer Certification – Linsay Hale reviewed the rule for the committee.

Rob Poirier moved to approve filing of the proposed language for OAR 259-008-0060 with the Secretary of State as a proposed rule and as a permanent rule if no comments are received. Kent Barker seconded the motion. The motion carried with a unanimous vote.

The Committee could find no fiscal impact to small business.

3. OAR 259-020-0015 – Proposed Rule

Minimum Standards for a Polygraph Examiner - Linsay Hale reviewed the rule for the committee.

John Klum moved to approve filing the proposed language for OAR 259-020-0015 with the Secretary of State as a proposed rule and as a permanent rule if no comments are received. Rob Poirier seconded the motion. The motion carried with a unanimous vote.

The Committee could find no fiscal impact to small business.

4. Medical Waiver – Executive Session required

Samantha Van Cleave – La Grande Police Department - Linsay Hale reviewed the request for the committee. No executive session was required.

Rob Poirier moved to uphold the Telecommunications Policy Committee’s unanimous recommendation to approve the request for medical waiver under the condition the employee wears the devices while on duty. Kent Barker seconded the motion. The motion carried with a unanimous vote.

Chair Anderson informed Rob Poirier that a waiver request from Tillamook County 9-1-1 will be coming to the Telecommunications Policy Committee once staff has the report ready. Marilyn Lorange asked Rob that because of the timing, and Tillamook’s desire for this person to be able to attend the December Telecommunications course, if special teleconference meeting of the TPC could be set up so it can be considered during November. The date of the Executive Committee will also need to be moved up. John Klum asked that it be done prior to December 2 as he’ll be out.

5. Director’s Update

- DPSST staff monitors expenditures on an on-going basis. A recent review of the Private Security Program budget found that two recent revocation cases have put the Private Investigator Program over budget. DPSST lost one of the cases in front of the Administrative Law Judge and the other case has not yet been decided. The legal cost of the two cases was significant. The funds cannot be taken from any other program, so the Private Investigator Compliance Investigator position which will soon be vacant will not be filled until the budget settles. The supervisor will pick up some of the investigations.
- DPSST Budget – The DPSST Leadership Team finished its budget reduction discussion yesterday afternoon. All state agencies that receive general fund dollars are being asked to submit the 10.5 percent reductions for the February session. This is in anticipation of the economy not recovering as quickly as it was expected and revenue not coming in. This does not affect the Telecom or Fire programs. Eriks explained the proposal handouts, the reasoning behind the decisions, and then asked the group for feedback. The classes scheduled for the 2011-2013 biennium will not be affected.

Kent Barker asked that this information be shared at the ELTS conference. It would be good to know the history of the last 5 years of CFAA and to do a comparison to see what it used to be and what it is now. Eriks will ask DPSST Business Services to prepare that information. Several of the Board members expressed concern that CFAA was established

decades ago to fund DPSST's criminal justice standards and training programs, and that over the past few years, more of these dedicated funds have been reallocated to the state general fund.

John Klum moved to approve the proposed budget reduction recommendation presented to the committee. Jeff Martin seconded the motion. Kent Barker stated he did not want his vote to mean he approved of these cuts, but he understands the position we're in. Chair Anderson agreed that it is not something the group agrees with, but a recommendation has to be made even though they don't like it. The motion carried unanimously.

- The hiring of new officers has slowed down and we are no longer expecting a spike in hiring right now. There is no backlog and we should be fine with where we're at for the training calendar this year. Portland and State Police are looking at possibly reductions. We don't know what's going to happen between now and July 2013 but we continue to monitor hiring trends and communicate with agencies on an on-going basis.

6. Next Meeting – Was scheduled for December 8, 2011, at 1:30 p.m. Based on the discussion today, Tami will work with members to set an alternate date.

The meeting adjourned at 2:00 p.m.