

**Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
December 16, 2010**

The Executive Committee of the Board on Public Safety Standards and Training held a telephonic meeting on December 16, 2010 at the Public Safety Academy in Salem, Oregon. Chair Andrew Bentz called the meeting to order at 1:30 p.m.

Board Members Present:

Andrew Bentz, Chair of the Board on Public Safety Standards and Training
Mark Prince, Chair of the Fire Policy Committee
Jeff Martin, Chair of the Private Security/Investigators Policy Committee
Rob Poirier, Chair of the Telecommunications Policy Committee
Todd Anderson, Chair of the Corrections Policy Committee

DPSST Staff:

Eriks Gabliks, Director of the Department of Public Safety Standards and Training (DPSST)
Marilyn Lorange, Standards and Certification Program Supervisor
Theresa King, Certification and Compliance Coordinator
Linsay Bassler, Compliance Coordinator
Tammera Hinshaw, Executive Assistant to Director



Chair's Administrative Announcement

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

1. Minutes of November 2, 2010 meeting

To see complete text of the meeting minutes, please go to the Executive meeting minutes of November 2, 2010, which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/EC_Minutes/Exec11210.pdf

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

2. Medical Waiver – Anthony Bettencourt

To see complete text of the meeting minutes, please go to the Police Policy Committee minutes of November 9, 2010, which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PPC_Minutes/PPC110910Minutes.pdf

Rob Poirier moved to accept the recommendation of the Police Policy Committee to grant the medical waiver for Anthony Bettencourt. Mark Prince seconded the motion. The motion carried with a unanimous vote.

3. Polygraph Licensing Advisory Committee

Re-appointment - Detective C.W. Bear Bryant

Director Gabliks explained the statutes and the necessity for the Executive Committee concurrence of the reappointment.

Mark Prince moved to ratify Director Gabliks' reappointment of Mr. Bryant to the Polygraph Licensing Committee. Rob Poirier seconded the motion. The motion carried with a unanimous vote.

4. DOC Basic Corrections Course 2011

Marilyn presented the matter to the Corrections Policy Committee (CPC) in November. Theresa reviewed the staff report for the Executive Committee. Director Gabliks stated that DOC has delivered on their promise. Marilyn explained that the quarterly inspection report will be included in the January Board packets.

To see complete text of the meeting minutes, please go to the Corrections Policy Committee meeting minutes for November 16, 2010, which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/CPC_Minutes/CPC111610Minutes.pdf

Robert Poirier moved to accept the Corrections Policy Committee recommendation that the Department of Corrections Basic Corrections Course for 2011 meets or exceeds the minimum standards required for equivalency of the Basic Corrections Course. Todd Anderson seconded the motion. The motion carried with a unanimous vote.

Director Update – Director Gabliks

- In January, we will be bringing the Jail Command Council representatives in to see if any mid-course changes need to be made to the Basic Corrections Course. The same will be done for the first Police to Corrections class. Feedback has been very positive. Todd Anderson asked that the Ethics portion continues.
- Eriks and Marilyn met with our local and state AFSCME Leadership. Mary Botkin stated they may be pursuing legislation to give OLCC investigators full police powers.

- Tribal Police Officer legislation was introduced during the meeting of the Senate Judiciary Committee on December 15 and will move forward through the legislative process. DPSST does not support this version of the draft.
- There is only one DPSST bill introduced this session. This bill makes a minor change in polygraph licensing requirements.
- DPSST has been looking at streamlining the agency reporting structure and budget efficiencies. The Training Division structure was modified by moving Suzy Isham back to the Regional Training position because of the important role this section plays inside and outside the agency. The Operations Section has been sliced up among other supervisors.
- We have postponed or delayed one of the two Basic Police classes for January. Two more are slated for the biennium with two classes held in reserve. With the need for training classes reduced, the Academy Training staff will be offering Regional, Advanced, and Instructor training classes.
- It is time for the Board evaluation of the Director. Eriks asked Chair Bentz to work with Tami on this project.

5. Next Meeting – February 10, 2011 at 1:30 p.m.

There being no further business to bring before the committee, the meeting was adjourned at 1:57 p.m.