

Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
September 11, 2014

The Executive Committee of the Board on Public Safety Standards and Training held a telephonic meeting on September 11, 2014, at the Department of Public Safety Standards and Training in Salem, Oregon. Corrections Policy Committee Chair Lisa Settell called the meeting to order at 1:31 p.m.

Board Members Present:

Joe Seibert, Chair of Fire Policy Committee
Lisa Settell, Chair of Corrections Policy Committee
Toni Sexton, Chair of Telecommunications Policy Committee

Board Members Absent:

Kent Barker, Chair of the Board and Police Policy Committee
Vacant, Chair of the Private Security/Investigators Policy Committee

DPSST Staff:

Eriks Gabliks, Director of the Department of Public Safety Standards and Training
Linsay Hale, Professional Standards Division Director
Sharon Huck, Rules and JTA Compliance Coordinator
Eve Claydon, Curriculum Development Specialist
Tammera Hinshaw, Executive Assistant to Director

Guest:

Julie Newburka - Legislative Fiscal Office



1. Minutes of June 12, 2014

Approve minutes

To see the complete record of the meeting minutes of the Executive Committee of the Board on Public Safety Standards and Training for June 12, 2014, please go to:

Joe Seibert moved to approve the minutes as written. Toni Sexton seconded the motion. The motion carried with a unanimous vote.

2. OAR 259-008-0070 and 259-009-0070 - Temporary Rules

Consideration of Aggravating and Mitigating Circumstances in Discretionary Disqualifying Cases - Sharon Huck

Toni Sexton moved to approve filing the proposed language for OAR 259-008-0070 and 259-009-0070 with the Secretary of State as proposed rules and as permanent rules if no comments are received. Joe Seibert seconded the motion. The motion carried unanimously.

The Executive Committee could identify no impact to small business.

3. OAR 259-040-0000 - Repeal

Sharon Huck

Joe Seibert moved to approve filing the proposed repeal of OAR 259-040-0000 with the Secretary of State as a proposed rule and as a permanent rule if no comments are received. Toni Sexton seconded the motion. The motion carried unanimously.

The Executive Committee could identify no impact to small business.

4. OAR 259-060-0010, 259-060-0060, 259-060-0120, 259-060-0130, and 259-060-0135 - Proposed Rule Changes

Curriculum - Sharon Huck

Sharon explained that this rule was presented to the PS/IPC at their last meeting. The group unanimously recommended approval of the rule and determined there was the possibility of a significant fiscal impact on small businesses. Staff is requesting to postpone filing this rule with the Secretary of State and instead, conduct a pre-comment period seeking input from private security constituents in order to perform an adequate analysis of the fiscal impact of the rule.

Toni Sexton moved to open a pre-comment period in lieu of filing the language proposed with the Secretary of State. Joe Seibert seconded the motion. The motion carried unanimously.

5. The Essentials of Unarmed Private Security - Student and Instructor Manuals

Eve Claydon

At the request of the private security constituency, the curriculum for the unarmed Private Security certification was updated. This updated material was presented to the PS/IPC at their meeting and the group unanimously recommended approval.

Joe Seibert moved to approve The Essentials of Unarmed Private Security - Student and Instructor Manuals for use as the new curriculum. Toni Sexton seconded the motion. The motion carried unanimously.

6. Next Meeting - November 13, 2014 at 1:30 p.m.

Director Report - Eriks Gabliks

- The PS/IPC Chair position should be filled by the October Board meeting.
- The Parole and Probation class is in the first week of using the new technology and it is going well.
- A number of counties are asking for another Basic Corrections class to be added.
- DPSST will be presenting its 2015-2017 Agency Budget Request to Heidi Moawab of the Governor's Office next week.
- Eriks asked permission from the committee to approve four grants. The committee agreed to awarding the grants.

Linsay said there would be a New Member Orientation on October 17, 2014. Email to come.

With nothing more to come before the committee, the meeting adjourned at 1:50 p.m.