

Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
August 13, 2009

The Executive Committee of the Board on Public Safety Standards and Training (BPSST) held a teleconference on August 13, 2009 at the Department of Public Safety Standards and Training (DPSST). Chair Andrew Bentz called the meeting to order at 1:32 pm.

Attendees

Committee Members:

Andrew Bentz, Chair of the Board and Chair of the Police Policy Committee
Todd Anderson, Chair, Corrections Policy Committee
Chair, Public Safety Memorial Fund Board
Rob Poirier, Chair of the Telecommunications Policy Committee
Jim Whelan, Chair of the Fire Policy Committee

DPSST Staff:

John Minnis, Director
Eriks Gabliks, Deputy Director
Charlene Barber, Executive Assistant
Marilyn Lorance, Standards & Cert Program Supervisor



1. Approval of June 23, 2009 Meeting Minutes

Rob Poirier moved to approve the minutes from the June 23, 2009 Executive Committee meeting and Todd Anderson seconded the motion. The motion carried in a unanimous vote.

2. Proposed Rule
OAR 259-001-0000

RE: Obligation to Make Language More Plain and Readable
Presented by Marilyn Lorance

Incorporating Senate Bill 92, which relates to conducting research and adopting the statutory language; DPSST will use more plain English words instead of Bureaucratic words.

Rob Poirier moved to determine the proposed rule OAR 259-001-0000 be approved to propose language for that rule with the Secretary of State office as a proposed rule and as a permanent rule if no comments are received. Todd Anderson seconded the motion. The motion carried in a unanimous vote.

**3. Proposed Rule
OAR 259-060-0075**

RE: Private Security- Four Hour Assessment Module
Presented by Marilyn Lorange

OAR 259-060-005 was approved unanimously by the Private Security Policy Committee as a proposed rule during the June 17, 2009 meeting. The committee has recommended the proposed rule be filed as a permanent rule.

Todd Anderson moved to approve OAR 259-060-0075 proposed rule as a permanent rule and Rob Poirier seconded the motion. The motion carried in a unanimous vote.

4. Director Update
Provided by John Minnis

DPSST has started having discussions with the Chiefs and Sheriffs regarding the direction of the Leadership, Supervisor and Middle Management training programs.

The Governor's Office will be asking agency heads to prepare an exercise for additional budget reductions soon in anticipation of the failure on tax measures.

There being no further business to bring before the Committee, Chair Andrew Bentz adjourned the meeting at 2:50 pm. The next scheduled meeting for the Executive Committee is Sept. 10, 2009 at 1:30 pm.