Board on Public Safety Standards and Training Agenda January 23, 2025

The Board on Public Safety Standards and Training will hold a regular meeting at 9:00 a.m. on Thursday, January 23, 2025, in the Governor Victor G. Atiyeh Boardroom at the Department of Public Safety Standards and Training located at 4190 Aumsville Hwy SE, Salem, Oregon. For further information, please contact Juan Lopez at (503) 551-3167 or juan.lopez-hernandez@dpsst.oregon.gov.

Administrative Announcement

This is a public meeting, subject to the public meeting law and it will be recorded. Deliberation of issues will only be conducted by Board members unless permitted by the Chair. Individuals who engage in disruptive behavior that impedes official business will be asked to stop being disruptive or leave the meeting. Additional measures may be taken to have disruptive individuals removed if their continued presence poses a safety risk to the other persons in the room or makes it impossible to continue the meeting.

The meeting will be live streamed on the DPSST YouTube page: https://www.youtube.com/@DPSST

Agenda Items:

- 1. Introductions
- 2. *Meeting Minutes

Approve minutes from the October 24, 2024, meeting

- 3. Fire Policy Committee
 - a. Fire Policy Committee Update Chris Heppel, Chair
 - b. *Consent Agenda (The following items to be ratified by one vote).
 - A. *Clayton Dieu, DPSST No. 39895; Myrtle Point Fire Department No Action Unanimous vote to recommend to the Board by the FPC on November 20, 2024.
 - B. *Michael Gibson, DPSST No. 30939; Long Creek Fire Department Revoke Unanimous vote to recommend to the Board by the FPC on November 20, 2024.
 - C. *Travis Zimmerman, DPSST No. 43450; Cannon Beach RFPD No Action Unanimous vote to recommend to the Board by the FPC on November 20, 2024.
 - **D. *Committee Appointments**Fire Policy Committee

^{*}Requires a vote by the Board.

• Gary Denney – Community College Fire Program, Appointment to the FPC, 1st term effective January 23, 2025.

4. Criminal Justice Policy Committees

- a. Police Policy Committee Update Scotty Nowning, Chair
- b. Telecommunications Policy Committee Update Michael Fletcher, Chair
- c. Corrections Policy Committee Update Matthew English, Chair
- d. *Consent Agenda (The following items to be ratified by one vote)
 - A. *Joshua Boatner, DPSST No. 49403; Silverton Police Department Revoke Unanimous vote with one (1) recusal to recommend to the Board by the PPC on November 21, 2024.
 - B. *Mark Chase, DPSST No. 21133; Gervais Police Department No Action Unanimous vote to recommend to the Board by the PPC on November 21, 2024.
 - C. *David Dalton, DPSST No. 48380; DOC/Deer Ridge Correctional Institution Revoke
 Unanimous vote to recommend to the Board by the CPC on November 12, 2024.
 - D. *Christopher Daugherty, DPSST No. 57782; Umatilla Tribal Police Department
 No Action
 Unanimous vote to recommend to the Board by the PPC on November 21, 2024.
 - E. *Brian Fonseca, DPSST No. 55887; DOC/Santiam Correctional Institution Revoke
 Unanimous vote to recommend to the Board by the CPC on November 12, 2024.
 - F. *Troy Gainer, DPSST No. 39919; Scappoose Police Department No Action Seven (7) to five (5) vote to recommend to the Board by the PPC on November 21, 2024.
 - G. *Scott Karr, DPSST No. 38369; Bay Cities Ambulance Revoke Unanimous vote to recommend to the Board by the TPC on November 6, 2024.
 - H. *Matthew Klimek, DPSST No. 52875; DOC/Eastern Oregon Correctional Institution Revoke
 Unanimous vote to recommend to the Board by the CPC on November 12, 2024.
 - I. *Matthew McCandless, DPSST No. 55017; Toledo Police Department No Action
 Unanimous vote to recommend to the Board by the PPC on November 21, 2024.

^{*}Requires a vote by the Board.

J. Law Enforcement Memorial Wall Nomination; Andrew James Laugeson, (EOW 1917) – Portland Police Bureau

Determine eligibility for addition to Oregon's Law Enforcement Memorial Wall

K. *Committee Appointments

Telecommunications Policy Committee

- Greg Martin Public Member, Appointment to the TPC, 1st term effective January 23, 2025.
- 5. Private Security/Investigator Policy Committee
 - a. Private Security/Investigators Policy Committee Update Dan Lenzen, Chair
 - b. *Consent Agenda (The following items to be ratified by one vote).
 - A. *Informational Update on the Fee Increases for the Private Security Entity, Private Security Provider, and Private Investigator Certification and Licensure Programs

Acknowledge receipt of report

- 6. Agency Updates Agency Director, Phil Castle
- 7. Next Meeting Date: April 24, 2025, at 9:00 a.m.

^{*}Requires a vote by the Board.