

Board on Public Safety Standards and Training

Minutes

April 24, 2008

The Board on Public Safety Standards and Training held a regular meeting on April 24, 2008 at the Oregon Public Safety Academy in Salem, Oregon. Chair Burke-Sivers called the meeting to order at 9:00 a.m.

Attendees

Board Members Present:

Harold Burke-Sivers, Chair, Private Security Industry
Mark Prince, Vice-Chair, Oregon Fire Chiefs' Association
Todd Anderson, Oregon State Sheriffs' Association
Kelly Bach, Oregon State Firefighters' Council
Andrew Bentz, Oregon State Sheriffs' Association (by teleconference)
Richard Brown, Public Citizen Member
Larry Goff, Oregon Fire District Directors' Association
Mike Healy, Oregon Association Chiefs of Police (teleconference)
Robert King, Non-management Law Enforcement
Erik Kvarsten, League of Oregon Cities
William Lafferty, Forest Protection Agencies
Jeff Martin, Private Security Industry
Tim McLain, Superintendent, Oregon State Police
David Miller, FBI-Oregon, Special Agent in Charge
Donna Disch for Nancy Orr, Oregon State Fire Marshal
Steven Piper, Non-Management Law Enforcement (teleconference)
Rosie Sizer, Chief, Portland Police Bureau
David Sprando, Chief, Portland Fire and Rescue
Eric Swanson, Public Safety Telecommunicators
James Whelan, Oregon Volunteer Firefighters' Association (teleconference)
Thomas Wright, Department of Corrections Bargaining Unit Representative

Board Members Absent:

David Schutt, Oregon District Attorneys' Association
Max Williams, Director, Department of Corrections

DPSST Staff:

John Minnis, Director
Eriks Gabliks, Deputy Director
Marilyn Lorange, Certification and Records Supervisor
Bonne Salle, Certification Coordinator
Chris Brodniak, Private Investigator Program Compliance Investigator
Tammera Hinshaw, Executive Assistant to Deputy Director

Guests:

Shawn Cardwell, Private Security/Investigator Policy Committee member
Derek Bliss, Private Security/Investigator Policy Committee member
Bruce McCain, Attorney for Bernie Giusto



1. Chair's Report and Administrative Announcements

Chair Burke-Sivers announced this is a public meeting subject to the public meeting laws and is being recorded.

2. CONSENT AGENDA

A. Minutes

Approve minutes from the January 24, 2008 Board meeting.

B. Medical Waiver

Kristy Price

Uphold recommendation of the Corrections Policy Committee to grant a medical waiver.

To see information allowable under statute, please go to the Corrections Policy Committee minutes of February 19, 2008 which can be found at :

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/CPC_Minutes/CPC21908.pdf

C. OAR 259-060-0070 – Proposed Administrative Rule

Firearms Course

To see complete text of the proposed rule, please go to Private Security/Investigator Policy Committee minutes of March 24, 2008 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PSIPIC_Minutes/PSIPC032408.pdf

D. OAR 259-008-0045(5) / 259-008-0060 – Proposed Rule

Official College Transcripts

To see complete text of the proposed rule and policy committee discussions, please go to the Telecommunications Policy Committee minutes of February 7, 2008, the Police Policy Committee minutes of February 12, 2008, and the Corrections Policy Committee minutes of February 19, 2008 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/TPC_Minutes/TPC2708.pdf

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PPC_Minutes/PPC21208.pdf

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/CPC_Minutes/CPC21908.pdf

E. OAR 259-008-0025 – Proposed Rule

Basic Police and Corrections Course Challenge

To see the complete text of the proposed rule, please go to the Police Policy Committee minutes of May 8, 2007, the Corrections Policy Committee minutes of August 21, 2007, and the Telecommunications Policy Committee minutes of November 8, 2007 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PPC_Minutes/PPC050807.pdf

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/CPC_Minutes/CPC82107.pdf

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/TPC_Minutes/TPC110807.pdf

F. OAR 259-061-0040 – Proposed Administrative Rule

Minimum Standards for Licensure

To see the complete text of the proposed rule, please go to the Private Security/Investigator Policy Committee minutes of February 19, 2008 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PSIPIC_Minutes/PSIPC021908.pdf

G. OAR 259-061-0090 – Proposed Administrative Rule

Review of Application Materials

(Please see reference for F above)

H. OAR 259-061-0230(2)(c)(D) – Proposed Administrative Rule

Credit Card Payments – Compliance

(Please see reference for F above)

I. OAR 259-061-0230(3) – Proposed Administrative Rule

Compliance

(Please see reference for F above)

J. OAR 259-009-0005 and 259-009-0062 - Revisions

NFPA 1005 Standard for Professional Qualifications for Marine Fire Fighting for Land-Based Fire Fighters

To see the complete text of the proposed revision, please go to the Fire Policy Committee minutes of February 15, 2008 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/FPC_Minutes/FPC021508draft.pdf

K. OAR 259-009-0005 and 259-009-0062 - Revisions

NFPA 1041 Standard for Professional Qualifications for Fire Service Instructor

(Please see reference for J above)

L. Proposed revocation of Private Investigator license (B)

Uphold recommendation of the Private Security/Investigator Policy Committee to revoke the private investigator license for Private Investigator B.

To see information allowable under statute, please go to the Private Security/Investigator Policy Committee minutes of February 19, 2008 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PSIPC_Minutes/PSIPC021908.pdf

M. Proposed revocation of Private Investigator license (C)

Uphold recommendation of the Private Security/Investigator Policy Committee to revoke the private investigator license for Private Investigator C.

(Please see reference for L above)

N. Armed Officer Curriculum

Uphold recommendation of the Private Security/Investigator Policy Committee to adopt the proposed DRAFT curriculum.

For more information on the complete text of the curriculum, please contact Karen Evans at: karen.m.evans@state.or.us

O. Private Security/Investigators Policy Committee

- Eric Morse, Manufacturing Industry – Re-Appointment
- Eric Meyer, Public Citizen Member – New Appointment

P. Fire Policy Committee

- Charles Chaffin, Oregon Fire Marshal’s Association – Re-Appointment

Q. Corrections Policy Committee

- Shane Hagey, OR Assoc. of Comm. Corrections Directors – Re-appointment

R. Police Policy Committee

- Brandon Kaopuiki, Non-management Law Enforcement – New Appointment
- Rob Gordon, OSSA – Re-Appointment
- Gordon Huiras, OACP – New Appointment

Mark Prince moved to approve the Consent Agenda. Tim McLain seconded the motion. The motion carried in a unanimous vote.

3. OAR 259-008-0060(9)(d) – Proposed Change

Marilyn Lorance reviewed the issue before the Board.

Mark Prince moved to approve filing the proposed language for OAR 259-008-0060(9)(d) with the Secretary of State as a proposed rule and as a permanent rule if no comments are received. Richard Brown seconded the motion. The motion carried in a unanimous vote.

To see the complete text of the proposed change, please go to the Police Policy Committee minutes of February 12, 2008, the Corrections Policy Committee minutes of February 19, 2008, and the Telecommunications Policy Committee minutes of April 15, 2008 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PPC_Minutes/PPC21208.pdf

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/CPC_Minutes/CPC21908.pdf

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/TPC_Minutes/TPC041508.pdf

4. Board Member Appointments/Reappointments

- Mark Prince, Oregon Fire Chiefs' Association – Re-Appointment
- Andrew Bentz, Oregon State Sheriffs' Association – Re-Appointment
- Michael Healy, Oregon Association Chiefs of Police – Re-Appointment
- Robert King, Non-Management Law Enforcement – Re-Appointment
- David Schutt, Oregon District Attorneys' Association – Re-Appointment
- Robert Poirier, Public Safety Telecommunicators – New Appointment
- Stuart Roberts, Oregon Association Chiefs of Police – New Appointment

5. Director's Report

Director Minnis and Deputy Director Gabliks

- Legislative Concepts

1. Addition to Public Records Exemptions – Deals with protection of public information during an investigation. During the course of the Giusto investigation, portions of the investigation were released on advice of the Department of Justice which caused some difficulties with respect to the rights of the people who were under investigation and caused some controversy. The proposed legislation would protect this information from disclosure during the investigation.
2. Authority of DPSST to Conduct Research (clarify statute language) - Relevant to attempting to stimulate research relevant to public safety and criminal justice issues. Currently, the statute indicates the department may stimulate research upon request of an agency. This will allow the agency to move forward and stimulate research on it's own.

Budget Update

DPSST is working on its 2009-2011 Agency Request Budget. The budget request will address agency and constituent needs. Facilities is requesting security fencing for areas of the campus and emergency generators for various buildings on campus. Criminal Justice Training will be requesting positions for Regional Training and a Reserve Program Coordinator. Standards & Certification is requesting a compliance coordinator for education and enforcement at the local level. Private Security is requesting two additional training coordinator FTEs who would work on a part-time basis similar to those used by the Training Division. Fire is requesting program enhancements which include additional burn props for the Tactical Training Facility on campus, an additional fire equipment storage building, and funds to deliver Incident Management Team (IMT) on campus. Administration is requesting an Internal Auditor and additional staff in Human Resources. Finally, we're facing quite a number of stresses in regard to the number of students coming in or out of the facility as we are now near capacity in parking, beds, and classrooms. Possible future additional Corrections classes will have a huge impact as we don't currently have the resources. We will be requesting funds to look at expansion of various venues on campus such as dormitories.

Training

Constituent feedback continues to be good in regards to quality of training and the preparedness of the officers as they meet their Field Training Officers (FTOs). Our objective is to continue to grow and improve the quality of training.

Data Analysis – Police – There is currently a twenty percent turnover rate from when a person is hired to 18 months when they should be certified. Those people are leaving because the job isn't a good fit for them or they haven't made it through field training. We're losing one out of five applicants coming into the system. We'll be looking at the turnover rate for state and county corrections as well. We will report back to the Board at a future meeting on our analysis.

Strategic Planning

Additional information will be coming out the later part of the year and we will be re-involving the Board in further discussions about strategic planning and the direction of the agency.

6. Committee Reports

- Corrections Policy Committee – Todd Anderson, Chair
The committee is currently looking at curriculum, grant assistance, and best practices as well as looking at what other states are doing.
- Fire Policy Committee – Jim Whelan, Chair
Things are quiet. The committee is looking at new NFPA standards.
- Police Policy Committee – Andrew Bentz, Chair
The next meeting will be May 13 with a light schedule. Chair Bentz said he is very proud of the committee members as they've dealt with some high profile issues which will move to the Board on July 24. He also thanked staff for their hard work.

- Private Security Policy Committee – Harold Burke-Sivers, Chair Burke-Sivers requested feedback on the Armed curriculum CD that was distributed. There is a legislative proposal for having Campus Public Safety Officers become police which he will be working on. The last Bill didn't take a lot of things into consideration. The colleges will not be forced to do it, the individual schools will decide. They are looking at California as an example.
- Telecommunications Policy Committee – Eric Swanson, Chair
Nothing to report.

7. Elect New Board Chair

Sheriff Andy Bentz of Malheur County (Oregon State Sheriff's Association) was elected as the new Board Chair. Sheriff Bentz will assume the Chair on July 1, 2008 at the completion of Chair Harold Burke-Sivers' (Private Security) term on the Board which expires June 30, 2008. Battalion Chief Mark Prince of the Hillsboro Fire Department (Oregon Fire Chief's Association) remains as Vice-Chair. The members thanked Harold for his leadership.

Good of the Order

Richard Brown suggested that when we hear of a young person that is interested in being a police officer, we put their name in a database and send them birthday cards and stay in touch in order to be a presence in their lives. This would help recruiting in the future.

Dave Sprando notified the Public Safety Memorial Fund Board members that the meeting following the Board meeting would be moved up to 9:45 a.m.

8. Next meeting date: July 24, 2008

With no further business to discuss, Chair Burke-Sivers adjourned the meeting at 9:45 a.m.

An audio copy of the meeting is available upon request by contacting Tammera Hinshaw at (503) 378-2428 or by e-mail at tammera.hinshaw@state.or.us.