

Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
June 10, 2010

The Executive Committee of the Board on Public Safety Standards and Training held a teleconference meeting on June 10, 2010 at the Public Safety Academy in Salem, Oregon. Chair Bentz called the meeting to order at 1:40 p.m.

Board Members Present:

Andrew Bentz, Chair of the Board on Public Safety Standards and Training (BPSST)
Todd Anderson, Chair of the Corrections Policy Committee
Jeff Martin, Chair of the Private Security/Investigators Policy Committee
James Whelan, Chair of the Fire Policy Committee
Rob Poirier, Chair of the Telecommunications Policy Committee – In person

DPSST Staff:

Eriks Gabliks, Director of the Department of Public Safety Standards and Training (DPSST)
Marilyn Lorange, Standards and Certification Program Supervisor
Julie Olsen-Fink, Fire Certification Supervisor
Tammera Hinshaw, Executive Assistant



Chair's Administrative Announcement

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

1. Minutes of March 11, 2010 meeting

To see complete text of the meeting minutes, please go to the Executive meeting minutes of March 11, 2010 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/EC_Minutes/Execminutes3.11.10.pdf

Rob Poirier moved to approve the minutes of the March 11, 2010 meeting. Jeff Martin seconded the motion. The motion carried in a unanimous vote.

2. Minutes of April 12, 2010 meeting

To see complete text of the meeting minutes, please go to the Executive meeting minutes of April 12, 2010 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/EC_Minutes/Execminutes4.12.10.pdf

Jim Whelan moved to approve the minutes of the April 12, 2010 meeting. Todd Anderson seconded the motion. The motion carried in a unanimous vote.

3. OAR 259-008-0060 – Proposed Rule

Marilyn Lorance reviewed the addition of parole and probation officers to the rule for the committee. See addendum A for the complete memo.

Rob Poirier moved to approve filing the proposed language for OAR 259-008-0060 with the Secretary of State as a proposed rule. Jeff Martin seconded the motion. The motion carried unanimously.

Rob Poirier moved approve filing the proposed language for OAR 259-008-0060 with the Secretary of State as a permanent rule if no comments are received. Jeff Martin seconded the motion. The motion carried unanimously.

Rob Poirier moved that there is no significant fiscal impact on small businesses. Jeff Martin seconded the motion. The motion carried unanimously.

4. New Committee Members

A. Private Security/Investigators Policy Committee - New Member to be Approved – Justin Walker, Hospitality Industry

Jeff Martin recommended Justin Walker to serve on the Private Security/Investigators Policy Committee. Jim Whelan motioned to approve the recommendation. Rob Poirier seconded the motion. The motion carried unanimously.

B. Corrections Policy Committee - New Member to be Approved – David Nielsen, Non-Management Corrections Officer

Todd Anderson recommended David Nielsen to serve on the Corrections Policy Committee. Jim Whelan motioned to approve the recommendation. Jeff Martin seconded the motion. The motion carried unanimously.

5. OAR 259-009-0005 and 259-009-0062 – File as Permanent Rules

Marilyn Lorance and Julie Olsen-Fink reviewed the history.

To see complete text of the policy committee meeting minutes, please go to the Fire Policy Committee minutes of May 21, 2010 which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/FPC_Minutes/FPCMinutes5-21-10.pdf

Rob Poirier moved to incorporate the staff recommendation to delete the obsolete definition and replace it with the proposed amendments to OAR 259-009-0005 as recommended by the Fire Policy Committee. Todd Anderson seconded the motion. The motion carried unanimously.

Rob Poirier moved to approve the Fire Policy Committee recommendation to file the proposed language for OAR 259-009-0005 and OAR 259-009-0062 with the Secretary of State as permanent rules. Jeff Martin seconded the motion. The motion carried unanimously.

6. Next Meeting – August 17, 2010 at 1:30 p.m.

Rule Change Process:

Director Gabliks asked the committee if they prefer that staff go forward with the rule change processes when there are only positive comments, or would they like staff to bring the positive comments back to the committee before moving ahead with the process.

Rob Poirier suggested the addition of the word “negative” to the statement. *Determine whether to approve filing the proposed language for OAR ... with the Secretary of State as a permanent rule if no **negative** comments are received.*

Jeff Martin would like staff to report the positive comments, but wants staff to move ahead and not have the positive comments hold up the process. This was the consensus of the committee.

Multi-Discipline Certification:

Director Gabliks asked the committee for a decision on how it will be determined which policy committee would hear the case of a person who holds multiple certifications. Because TPC, CPC, and PPC share the same standards, it was determined by consensus that Marilyn would work with the chairs to decide which committee a case would be assigned to.

Budget Update:

Director Gabliks advised the committee that DPSST was not taking any reductions because of the recently announced allotment reductions by Governor Kulongoski. This was because DPSST is an Other Funds agency and the allotment reductions were only to General Fund agencies. DPSST did have a \$1.6 million sweep of CFAA funds during the special session.

Basic Police Classes:

Director Gabliks informed the committee that staff recently notified stakeholders that it would be combining the August and September Basic Police courses due to low enrollment numbers.

There being no further business to bring before the committee, the meeting was adjourned at 2:30 p.m.

Addendum A.

Department of Public Safety Standards and Training Memo

Date: April 14, 2010
To: Executive Committee
From: Marilyn Lorange, Manager
Standards and Certification Program
Subject: OAR 259-008-0060 – Proposed Rule
Policy Committees

Issue:

In a recent review of OAR 259-008-0060, staff noticed that a reference to parole and probation officers is omitted from a rule in which they should be included, based on statutory requirements for certification of parole and probation officers within 18 months of employment.

The following revised language contains recommended additions (**bold and underlined text**):

259-008-0060

Public Safety Officer Certification

(2) Basic certification is mandatory and shall be acquired by all police officers, **parole and probation officers**, telecommunicators, and emergency medical dispatchers within 18 months of employment, and by all corrections officers within one year of employment unless an extension is granted by the Department.

ACTION ITEM 1: Determine whether to approve filing the proposed language for OAR 259-008-0060 with the Secretary of State as a proposed rule.

ACTION ITEM 2: Determine whether to approve filing the proposed language for OAR 259-008-0060 with the Secretary of State as a permanent rule if no comments are received.

ACTION ITEM 3: Determine whether there is a significant fiscal impact on small businesses.

