

Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
November 18, 2013

The Executive Committee of the Board on Public Safety Standards and Training held a telephonic meeting on November 18, 2013, at the Department of Public Safety Standards and Training in Salem, Oregon. Chair Kent Barker called the meeting to order at 8:33 a.m.

Board Members Present:

Kent Barker, Chair of Board and Police Policy Committee
Rob Poirier, Chair of Telecommunications Policy Committee
Diana Simpson, Chair of Corrections Policy Committee
Jeff Martin, Chair of the Private Security/Investigators Policy Committee
Joe Seibert, Chair of Fire Policy Committee

DPSST Staff:

Eriks Gabliks, Director of the Department of Public Safety Standards and Training
Todd Anderson, Training Division Director
Linsay Hale, Compliance Coordinator
Sharon Huck, JTA Coordinator
Tammera Hinshaw, Executive Assistant to Director



1. Minutes of June 13, 2012

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 13, 2013, please go to:

<http://www.oregon.gov/dpsst/BD/pages/execommitteemeetingminutes.aspx>

Rob Poirier moved to approve the minutes as written. Kent Barker seconded the motion. The motion carried with a unanimous vote.

2. OAR 259-008-0070, 259-009-0070 & 259-060-0300 – Proposed Rule

Contested Cases

Sharon Huck reviewed the proposed changes for the committee.

Rob Poirier moved to approve filing the proposed language for OAR 259-008-0070, 259-009-0070, and 259-060-0300 with the Secretary of State as a proposed rule and as a permanent rule if no comments are received. Jeff Martin seconded the motion. The motion carried with a unanimous vote.

There was no fiscal impact to small business identified by the committee.

3. OAR 259, Division 008 – Proposed Rule

Instructor Certification

Sharon reviewed the proposed changes for the committee.

Rob Poirier moved to approve filing the proposed language for OAR 259, Division 008 with the Secretary of State as a proposed rule and as a permanent rule if no comments are received. Lisa Settell seconded the motion. The motion carried with a unanimous vote. There was no fiscal impact to small business identified by the committee.

4. William Brotten DPSST#32156 - Revocation

Linsay reviewed the history of the case for the committee.

Rob Poirier moved to affirm the Corrections Policy Committee's recommendation to adopt the Amended Proposed Order that was been prepared by the Department and approved the Department issuing the Amended Proposed Order to William Brotton. Lisa Settell seconded the motion. The motion carried with a unanimous vote.

5. Matthew Lytle - Denial - Amended Proposed Order

Kristen reviewed the history of the case for the committee.

Rob Poirier moved to affirm the Corrections Policy Committee's recommendation to adopt the Amended Proposed Order that was prepared by the Department and approved the Department issuing the Amended Proposed Order to Matthew Lytle. Jeff Martin seconded the motion. The motion carried in a unanimous vote.

6. Director's Update

The Public Safety Memorial Fund Board met in emergency session to approve benefits for Officer Libke's family. The \$25,000 check was hand delivered to the family for help with immediate expenses until the Federal benefit has been approved.

Eriks received an email from Oregon City asking DPSST to move forward with adding Officer Libke's name to the Law Enforcement Memorial. Eriks will present this during the Police Policy Committee meeting in November under the Director's Report.

NHTSA released their new DUI SFST curriculum. Eriks will present it during the Director's Report on Thursday to the Police Policy Committee for review and approval.

Eriks presented two grant requests that require permission to move forward on since they exceed his \$7,500 limit to approve.

1. Lines for Life - training assistance to DPSST for the Basic Police Course for mental health of \$9,500.00.

2. National Center for Post Tramatic Stress for the Stress First Aid curriculum of \$20,000.00.

The grants were approved unanimously by the committee.

Eriks requested guidance on the policy regarding Career Officer Development training for people who have been out of law enforcement for more than five years. He asked the group if they believe the rule that has been in place since 1982 is still current or should we form a workgroup to look into it. Kent said he would like the rule to be reviewed. The issue will be an agenda item for the January Board meeting.

7. Next Meeting – December 12, 2013 at 1:30 p.m.

With no further business the come before the committee, the meeting was adjourned at 8:55 a.m.