

Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
November 28, 2011

The Executive Committee of the Board on Public Safety Standards and Training held a special telephonic meeting on November 28, 2011, at the Department of Public Safety Standards and Training in Salem, Oregon. Board Chair Todd Anderson called the meeting to order at 1:00 p.m.

Board Members Present:

Todd Anderson, Chair of the Corrections Policy Committee and Board
Kent Barker, Chair of the Police Policy Committee
Rob Poirier, Chair of the Telecommunications Policy Committee
Jeff Martin, Chair of the Private Security/Investigators Policy Committee
John Klum, Chair of the Fire Policy Committee

DPSST Staff:

Eriks Gabliks, Director of the Department of Public Safety Standards and Training
Marilyn Lorange, Standards and Certification Program Supervisor
Linsay Hale, Compliance Coordinator
Tammera Hinshaw, Executive Assistant to Director



1. OAR 259-008-0069 – Proposed Rule

Tribal Law Enforcement

Marilyn Lorange reviewed the changes that were made to the language which was previously approved by the Police Policy Committee. The item will be returned to the Police Policy Committee for explanation. The chairs of the Board and Police Policy Committee agreed to have the decision to move forward made by Executive Committee rather than wait until the January Board meeting.

Kent Barker moved to accept the proposed changes to the rule language. John Klum seconded the motion. The motion carried with a unanimous vote.

2. Medical Waiver

Doug Kettner – Tillamook County Emergency Communications District

Linsay Hale reviewed the request and background for the committee. The Telecommunications Policy Committee held a special session to discuss the case and voted unanimously to approve the requested waiver for Doug Kettner.

Kent Barker moved to approve the medical waiver for Doug Kettner. John Klum seconded the motion. The motion carried with a unanimous vote.

3. Medical Waiver

Christopher Krigbaum – Salem Police Department

Linsay Hale reviewed the request and background for the committee. The Police Policy Committee unanimously recommended approving the medical waiver for Christopher Krigbaum during their meeting on November 17, 2011.

Kent Barker moved to approve the medical waiver for Christopher Krigbaum. Rob Poirier seconded the motion. The motion carried with a unanimous vote.

4. Basic Correction 2012 Curriculum

Director Gabliks explained that the matter has come before Executive Committee so the curriculum changes could take effect in January before the Board meeting. The entire course has been revised and another week added. The Training Division staff will provide an overview for the Board members at the next meeting.

Kent Barker moved to approve the new curriculum. Jeff Martin seconded the motion. The motion carried with a unanimous vote.

Director's Report

Director Gabliks reported that there is nothing new concerning the budget and that DPSST is managing the uncertainty of staff.

He explained that the Private Security primary duty question of Door ID checkers/Security will probably be clarified in statute.

There are two new Board member applicants:

- Larry Blanton was approved by the Oregon State Sheriffs' Association to take the place of Rob Gordon and Diana Simpson will replace Todd Anderson. The Senate approval will likely take place when the Legislature returns in February.

Grants: 2012 Northwest Leadership Seminar, 2011 Oregon Fire Chiefs Association/Oregon Fire District Directors Association Joint Training Conference, 2012 Oregon Fire Marshals Association Training Conference, Oregon APCO-NENA for on-line training class for communications center supervisors and for a leadership training class.

Oregon APCO-NENA has also requested a grant for \$11,500 to provide training scholarships to communications center managers who are interested in attending the APCO Western Region Conference in 2012. Eriks asked the Executive Committee to review the request and make a recommendation.

Kent Barker moved to approve the request. John Klum seconded the motion. The motion passed unanimously with one abstention, Rob Poirier, who may apply for one of the scholarships.

5. The December 8 meeting was cancelled. Next meeting is February 9, 2012, at 1:30 p.m.

The meeting adjourned at 1:20 p.m.