

Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
June 12, 2014

The Executive Committee of the Board on Public Safety Standards and Training held a telephonic meeting on June 12, 2014, at the Department of Public Safety Standards and Training in Salem, Oregon. Chair Kent Barker called the meeting to order at 1:00 p.m.

Board Members Present:

Kent Barker, Chair of the Board and Police Policy Committee
Jeff Martin, Chair of the Private Security/Investigators Policy Committee
Joe Seibert, Chair of Fire Policy Committee
Lisa Settell, Chair of Corrections Policy Committee

Board Members Absent:

Rob Poirier, Chair of Telecommunications Policy Committee

DPSST Staff:

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



1. Minutes of January 6, 2014

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 January 6, 2014, please go to:

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

Jeff Martin moved to approve the minutes as written. Joe Seibert seconded the motion. The motion carried with a unanimous vote.

2. OAR 259-008-0070, 259-009-0070, 259-060-0300, 259-061-0300 Proposed rule changes

Default Order Clarification - Sharon Huck reviewed the housekeeping and procedure clarifications for the committee.

Jeff Martin moved to approve filing the proposed language for OAR 259-008-0070, 259-009-0070, 259-060-0300, and 259-061-0300 with the Secretary of State as proposed rules and as permanent rules if no comments are received. Jeff Martin seconded the motion. The motion carried unanimously.

The Executive Committee could identify no impact to small business.

3. OAR 259-008-0067, 259-008-0075, 259-008-0080, 259-009-0070 Proposed rule changes

OAR Audit - Sharon Huck reviewed the changes to correct errors for the committee.

Lisa Settell moved to approve filing the proposed language for OAR 259-008-0067, 259-008-0075, 259-008-0080, 259-009-0070 with the Secretary of State as proposed rules and as permanent rules if no comments are received. Joe Seibert seconded the motion. The motion carried unanimously.

The Executive Committee could identify no impact to small business.

4. Policy Committee Appointments/Reappointments

- Private Security/Private Investigators Policy Committee

Carol Coates, Providence Health & Services - Health Care Rep - New appointment

Mona Cato, Harry & David Operations - Manufacturing Rep - New appointment

Jim Gibson, Jim Gibson & Associates - PI Rep - Reappointment

Joe Seibert moved to approve the committee appointments and reappointments. Lisa Settell seconded the motion. The motion carried unanimously.

5. Director Report

Director Gabliks requested the approval of the Executive Committee of a grant for \$15,000 for Oregon Association Chiefs of Police to assist DPSST with the delivery of a Detective Academy.

Lisa Settell moved to approve the grant. Jeff Martin seconded the motion. The motion carried unanimously.

Director Gabliks explained the PERS Exemption legislative concept DPSST is proposing in the upcoming session. Currently, DPSST has three Fire and four Law Enforcement staff. The current law sunsets in 2016.

Joe Seibert moved to approve moving forward with the legislative concept. Lisa Settell seconded the motion. The motion carried unanimously.

Director Gabliks shared that staff is working on the DPSST budget request and will present it at the next meeting.

Director Gabliks shared information about the recent EVO vehicle rollover incident on May 28. Overall, the incident was managed very well. The agency conducted an after action review last week. Communications difficulties and notification challenges were discussed and are being worked on. The 9-1-1 Call Center migrated to a new computer system and the campus maps we provided didn't transfer to the new one. This has since been corrected and did not delay the dispatch of any resources. We also identified that the radio system used by training cannot reach a person who is at the front gate from the EVO course. To resolve this, a radio repeater will be purchased and installed on campus.

Next Meeting – August 14, 2014 at 1:30 p.m.