

**Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
September 8, 2011**

The Executive Committee of the Board on Public Safety Standards and Training held a telephonic meeting on September 8, 2011, at the Department of Public Safety Standards and Training in Salem, Oregon. Director Gabliks called the meeting to order at 1:55 p.m.

Board Members Present:

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

Board Members Absent:

Todd Anderson, Chair of the Corrections Policy Committee
Kent Barker, Chair of the Police 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



Administrative Announcement

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

1. Minutes of June 9, 2011 meeting

To see complete text of the meeting minutes, please go to the Executive meeting minutes of June 9, 2011, which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/EC_Minutes/Exec6911.pdf

Rob Poirier moved to accept the minutes as presented. John Klum seconded the motion. The motion carried with a unanimous vote.

2. Medical Waiver – Linda Bevers – Springfield Police Department

Linsay Hale reviewed the request for the committee. No executive session was required.

Jeff Martin moved to uphold the Telecommunications Policy Committee’s recommendation to approve the request for medical waiver. John Klum seconded the motion. Kent Barker had given his approval to grant the waiver by email as he was unable to attend the meeting. The motion carried with a unanimous vote.

3. Director's Update

The Legislature passed the Tribal Law Enforcement Officer Powers bill. There is an emergency clause which means it will take effect when the Governor signs it. Staff is working on temporary administrative rules to implement the program for Board consideration next month in order to meet the deadlines in the bill. Staff will work with the Police Policy Committee on permanent rules.

DPSST is celebrating its 50th anniversary this month.

4. Next Meeting – November 10, 2011

Meeting adjourned at 2:10 p.m.