

Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
September 9, 2010

The Executive Committee of the Board on Public Safety Standards and Training held a telephonic meeting on September 9, 2010 at the Public Safety Academy in Salem, Oregon. Chair Bentz called the meeting to order at 1:30 p.m.

Board Members Present:

Andrew Bentz, Chair of the Board on Public Safety Standards and Training – In person
Jeff Martin, Chair of the Private Security/Investigators Policy Committee
Rob Poirier, Chair of the Telecommunications Policy Committee

Board Members Absent:

Todd Anderson, Chair of the Corrections Policy Committee
Mark Prince, Chair of the Fire Policy Committee

DPSST Staff:

Eriks Gabliks, Director of the Department of Public Safety Standards and Training (DPSST)
Marilyn Lorange, Standards and Certification Program Supervisor
Debbie Graves, Administration Operations Supervisor
Linsay Bassler, Compliance Coordinator
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 June 10, 2010 meeting

To see complete text of the meeting minutes, please go to the Executive meeting minutes of June 10, 2010, which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/EC_Minutes/Exec061010.pdf

Rob Poirier moved to approve the minutes of the June 10, 2010 meeting. Jeff Martin seconded the motion. The motion carried in a unanimous vote.

2. Plagmann, Tyler, DPSST #51450 - Medical Waiver

Marilyn Lorange reviewed the case. The Corrections Policy Committee unanimously approved recommending to the Executive Committee to grant the medical waiver.

To see complete text of the meeting minutes, please go to the Corrections Policy Committee meeting minutes of June 10, 2010, which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/CPC_Minutes/CPC81710Minutes.pdf

Rob Poirier moved to approve the request for a medical waiver for Tyler Plagmann. Jeff Martin seconded the motion. The motion carried in a unanimous vote.

3. Ameele, Brock, DPSST #51429 – Not Deny Training and Subsequent Certification

Marilyn Lorance reviewed the case. The Police Policy Committee unanimously approved recommending to the Executive Committee that training and subsequent certification should not be denied.

To see complete text of the meeting minutes, please go to the Police Policy Committee meeting minutes of August 10, 2010, which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PPC_Minutes/PPC81010.pdf

Jeff Martin moved to not deny the training and subsequent certification of Brock Ameele. Rob Poirier seconded the motion. The motion carried in a unanimous vote.

4. Dunn, Clay, DPSST #51431 – Not Deny Training and Subsequent Certification

Marilyn Lorance reviewed the case. The Police Policy Committee unanimously approved recommending to the Executive Committee that training and subsequent certification should not be denied.

To see complete text of the meeting minutes, please go to the Police Policy Committee meeting minutes of August 10, 2010, which can be found at:

http://www.oregon.gov/DPSST/BD/Policy_Committee_Minutes/PPC_Minutes/PPC81010.pdf

Rob Poirier moved to not deny the training and subsequent certification of Clay Dunn. Jeff Martin seconded the motion. The motion carried in a unanimous vote.

5. Polygraph Licensing Advisory Committee – Sally Jo Donahue - Reappointment

Debbie Graves requested the Executive Committee ratify the reappointment of Sally Jo Donahue to the Polygraph Licensing Advisory Committee.

Jeff Martin moved to ratify Sally Jo Donahue's reappointment to the Polygraph Licensing Advisory Committee. Rob Poirier seconded the motion. The motion carried in a unanimous vote.

Director Update - Director Gabliks

- Budget update
- DPSST is working to get the classes full. The next class in November may have to be moved back to December.
- Chief Reese and Superintendent Brown have been approved and will be attending the October Board meeting.

Marilyn Lorance gave an update on the Molalla Police Department, Lister case. It is now through arbitration.

It was requested that the Executive Committee meeting scheduled for November 11, 2010, to another date.

6. Next Meeting – November 11, 2010 at 1:30 p.m.

There being no further business to bring before the committee, the meeting was adjourned at 1:55 p.m.