

**Board on Public Safety Standards and Training  
Executive Committee Meeting  
Minutes  
March 13th, 2008**

The Executive Committee of the Board on Public Safety Standards and Training held a teleconference on March 13, 2008 at the Department of Public Safety Standards and Training. Chair Harold Burke-Sivers called the meeting to order at 1:32 p.m.

**Attendees**

Committee Members:

Harold Burke-Sivers, Chair of Private Security Policy Committee and Chair of the Board  
Andrew Bentz, Chair of Police Policy Committee  
Jim Whelan, Chair of Fire Policy Committee  
Todd Anderson, Chair of Corrections Policy Committee  
Mark Prince, Vice-Chair of the Board

DPSST Staff:

John Minnis, Director  
Eriks Gabliks, Deputy Director  
Marilyn Lorange, Standards and Certification Supervisor  
Charlene Barber, Executive Assistant



1. **Approval of February 14th, 2008 Meeting Minutes**

*Andrew Bentz moved to approve the minutes from the February 14th, 2008 Executive Committee meeting and Todd Anderson seconded the motion. The motion carried in a unanimous vote.*

2. **Oregon Administrative Rule – Proposed Rule**

259-008-0010 – Medical Waivers / Contested Case Process (Law Enforcement)  
259-008-0011 – Medical Waivers / Contested Case Process (Tele/EMD)

The Corrections Policy Committee, Telecommunications Policy Committee and Police Policy Committee have recommended the proposed permanent rule changes OAR 259-008-0010 and OAR 259-008-0011. If approved, the proposed rule change will be filed with the Secretary of the State and open for public comment. DPSST staff adopted a temporary rule

in order to be able to accommodate the process for a contested case hearing for the Portland Police Bureau medical waivers. There is no public comment connected to a temporary rule.

*Todd Anderson proposed that the Executive Committee move to approve the proposed rule changes OAR 259-008-0010 and OAR 259-008-0011. Mark Prince seconded the motion. The motion carried in a unanimous vote.*

### 3. Legislative Concepts

DPSST prepared three Legislative Concepts for the 2009 session and would like approval to forward them for consideration by the Department of Administrative Services and the Governor's Office.

- **Public Records** – This concept will seek to exempt all DPSST investigatory materials from disclosure to the public, until investigations are complete. The concept will also specifically seek stronger protection for confidential information submitted to DPSST during investigations that is protected from exemption when in the hands of originating agencies.
- **Research Program** – This concept will seek a language change in DPSST's statutes to strengthen our ability to conduct research relevant to the criminal justice professions and criminal justice training. Currently, statute requires DPSST to conduct research "at the request" of a partner local law enforcement agency. This change would allow DPSST to originate its own short-term and longitudinal studies.
- **Private Security Fee Increases** – This concept is being proposed to cover administrative costs associated with a 2009-11 policy package under development by the Private Security Program that will fund two additional staff positions. The fee increase will affect private security constituents statewide, charging them an additional \$20 to \$25 for all levels of certification (initial approval and renewal).

*Andrew Bentz proposed that the committee move to approve moving forward to the legislature with the proposed legislative concepts; public records, research program and Private Security fee increases. Mark Prince seconded the motion. The motion carried in a unanimous vote.*

*Deputy Director Eriks Gabliks shared the following DPSST updates:*

- ❖ The proposed rule change for denial and revocation processes that deals with arbitration procedures and moral fitness has gone out for public comment. An update will be given at the next Board meeting.

- ❖ DPSST has three more days left on the Lister case hearing. The case is in regards to an officer in Molalla Oregon who received his job back from arbitration but now it is being looked at from a licensing standpoint.
- ❖ A new Chair needs to be voted on during the April 24<sup>th</sup>, 2008 Board meeting. Harold Burke-Sivers terms out June 30, 2008.

*Director Minnis shared the following events that will be held at DPSST:*

- ❖ Dr. Ganor will be speaking on Middle Eastern terrorism and counter terrorism. There will be 200 seats available and no cost for the training.
- ❖ The week-long Miami Homicide School will be coming to Oregon.
- ❖ The International Association of Directors of Law Enforcement Standards and Training (IADLEST) will meet at the Department of Public Safety Standards and Training in April, 2008.
- ❖ Oregon Fallen Law Enforcement Memorial is May 8<sup>th</sup>, 2008.

*There being no further business to bring before the Committee, Harold Burke-Sivers adjourned the meeting at 2:00 pm.*