

Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
February 11, 2010

The Executive Committee of the Board on Public Safety Standards and Training (BPSST) held a teleconference on February 11, 2010 at the Department of Public Safety Standards and Training (DPSST). Chair Andrew Bentz called the meeting to order at 1:34 pm.

Committee Members Present:

Andrew Bentz, Chair of the Board and Chair of the Police Policy Committee, via teleconference
Mark Prince, Vice Chair of the Board, via teleconference
Rob Poirier, Chair of the Telecommunications Policy Committee
James Whelan, Chair of the Fire Policy Committee, via teleconference
Todd Anderson, Chair of the Corrections Policy Committee, via teleconference
Jeff Martin, Chair of the Private Security Policy Committee, via teleconference

DPSST Staff Present:

Eriks Gabliks, Director
Charlene Barber, Executive Assistant
Marilyn Lorance, Standards & Cert Program Supervisor



1. Approval of September 10, 2009 Meeting Minutes

Rob Poirier moved to approve the minutes from the September 10, 2009 Executive Committee meeting and Todd Anderson seconded the motion. The motion carried in a unanimous vote.

**2. Proposed Rule
OAR 259-006-0000**

RE: Policy Committees
Presented by Marilyn Lorance

Marilyn had her staff do some review of the rules after legislation had passed for 2007-2009. The thought was they would just be technical updates based on HB 2790. OAR 259-006-0000 rule updates are based on analysis done by staff. They are updates to policy committee membership which reflect statutory changes. This rule is to update the current membership that is required by statute.

Jeff Martin moved to approve the proposed rule OAR 259-006-0000 as presented. Mark Prince seconded the motion. The motion carried in a unanimous vote.

3. **Proposed Rule**
OAR 259-007-0000

RE: Policy Committees
Presented by Marilyn Lorance

Same information and discussion was presented on this item as the previous item. This rule is to update the current membership that is required by statute.

Mark Prince moved to approve the proposed rule OAR 259-007-0000 as presented. Jeff Martin seconded the motion. The motion carried in a unanimous vote.

4. **Proposed Rule**
OAR 259-030-0000

RE: Director
Presented by Marilyn Lorance

This is a rule cleanup. During the 2003 legislative session they modified the procedure for selecting the Director at the Department. The proposed change is simply to have the rule reflect what the law was changed to, which is that the Director may be selected from candidates recommended by the Governor.

Rob Poirier moved to approve the filing of the proposed language of OAR 259-030-0000 with the Secretary of State as a proposed rule and to adopt as a permanent rule if no comments are received. Jeff Martin seconded the motion. The motion carried in a unanimous vote.

5. **Proposed Rule**
OAR 259-008-0060

RE: Waiver Process
Presented by Marilyn Lorance

This is a technical cleanup. Staff recently did a waiver analysis for an individual applying for an executive certification and realized that there was a small sub section missing from a reference that we have assumed was there for many years. There is not a waiver provision for executive certification for the training that is required that would have to have occurred within five years of the application for certification. With the elimination of specific mandated supervision and management courses, we no longer have an applicable waiver for those training courses. This cleanup would ensure the rule covers our authority to waive the experience and training having occurred within five years of the application.

Mark Prince moved to prove the proposed rule OAR 259-008-0060 as presented. Todd Anderson seconded the motion. The motion carried in a unanimous vote.

6. Director's Update

Provided by Eriks Gabliks

- We appeared yesterday in front of the Joints Ways and Means Committee, during special legislative session, requesting two additional basic police classes. Passing with a unanimous vote, they gave us authorization for two additional classes.
- There has been discussion, and work being done by Chiefs and Sheriffs, to see if funds could be restored for regional criminal justice training (where we only have two coordinators now) and the leadership program that was abolished. Unfortunately, no formal steps have been taken by the legislature. Representative Barker did put on the record that there are other issues at the agency that need to be addressed, such as Regional and Leadership Training Programs. We will be putting in a "Policy Option Package" which is our way to request funding for it in the next budget cycle.
- I participated in the Fire Chief's Board meeting Friday in Seaside. There is a concern, that during special session, the legislature may do a sweep of Other Funds. They could do this with a bill to take out dollars from other accounts which normally they do not have access to. They can do it, if they do it by statute. The Fire Insurance Premium Tax, CFAA and 9-1-1 have been hit in the past and may be hit again. Fire Chiefs, APCO, NENA, and the Chiefs and Sheriffs are actively working this issue to protect these dedicated funds.
- Corrections, telecommunications and parole and probation are really not seeing the same impact in hiring, so our projected schedule seems to be keeping up with their hiring needs.
- Internally, Marilyn's section has had some turnover. There is an assessment center coming up for Bonnie Narvaez's position and Chair Bentz has agreed to be a part of that. The three positions for the DOC Training Audit functions are being recruited for as well as the Professional Standards Coordinator position (Theresa Martin Kings' current position).
- Private Security/Investigators had a budget request to move toward electronic forms online. The vendor working on our Fire Program project did not get the state contract to do the next phase of state work. The estimate that was used to get the funding is short for what they think it is going to take them now. As a result, we are going to plan B, which is to create a central data base where people can look up if private security professionals are licensed by DPSST. We will have to do the administrative piece with the legislature to make sure they are okay with it. A work group met this last week and they think it can be done within the allotted budget and believe it will be a savings in staff time.
- Paul Evans presented a document, "Assistance to the GI Bill", to allow returning veterans to be trained by DPSST, certified by DPSST and be used in a reserve status with local agencies. Paul said he was working it through our constituents and he said he also spoke to former Director Minnis who was not supportive. I let him know I had the same policy concerns as did Mr. Minnis. Our agency supports helping veterans and getting them gainfully employed, but the proposal in its current format has a number of policy implications that could create an open enrollment program at DPSST and the criminal justice community.

Mark Prince moved to adjourn the meeting. Jeff Martin seconded the motion. The motion carried in a unanimous vote.

There being no further business to bring before the Committee, Chair Andrew Bentz adjourned the meeting at 2:02 pm. The next scheduled meeting for the Executive Committee is March 11, 2010 at 1:30 pm.