

Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
April 12, 2010

The Executive Committee of the Board on Public Safety Standards and Training (BPSST) held a meeting on April 12, 2010 at the Department of Public Safety Standards and Training (DPSST). Chair Andy Bentz called the meeting to order at 9:00 am.

Committee Members Present:

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

Committee Members Absent:

James Whelan, Chair of the Fire Policy Committee

DPSST Staff Present:

Eriks Gabliks, Director
Charlene Barber, Executive Assistant
Marilyn Lorange, Standards & Certification Program Supervisor
Darrell Bennett, Director of Human Resources
Elaine Sears, Director of Business Services
Cameron Campbell, Director of Training

Visitors:

Thomas Cramer, DOC
Chief Jay Waterbury, OACP (teleconference)
Chief Stuart Roberts, OACP (teleconference)
Kevin Campbell, OACP (teleconference)
Steve Beck, OCPA (teleconference)
Sheriff Rick Eiesland, OSSA (teleconference)
Holly Russell, OSSA (teleconference)

1. Budget Development Discussion

Each state agency has to submit a reduction as a part of their budget package. This year the reduction percentage is 25% for general fund agencies (which includes DPSST's criminal justice funds). The reductions, which are out of the criminal justice funded programs, will be in 5% increments. It's not that the reductions will be taken, but if cuts have to be made this is where they will be taken from. DPSST's leadership team and their stakeholders discussed the impact of the possible cuts. No actual numbers have been calculated yet for this exercise. The agency will share more with the Board at the next meeting on April 22, 2010.

There being no further business to bring before the Committee, Andy Bentz adjourned the meeting at 9:50 am. The next scheduled meeting for the Executive Committee is May 13, 2010 at 1:30 pm.