

Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
June 23, 2009

The Executive Committee of the Board on Public Safety Standards and Training (BPSST) held a teleconference on June 23, 2009 at the Department of Public Safety Standards and Training (DPSST). Chair Andrew Bentz called the meeting to order at 1:00 pm.

Attendees

Committee Members:

Andrew Bentz, Chair of the Board and Chair of the Police Policy Committee
Rob Poirier, Chair of the Telecommunications Policy Committee
Jeff Martin, Chair of the Private Security Policy Committee
Jim Whelan, Chair of the Fire Policy Committee

DPSST Staff:

John Minnis, Director
Eriks Gabliks, Deputy Director
Charlene Barber, Executive Assistant
Marilyn Lorange, Standards & Cert Program Supervisor



1. Approval of May 21, 2009 Meeting Minutes

Jim Whelan moved to approve the minutes from the May 21, 2009 Executive Committee meeting and Rob Poirier seconded the motion. The motion carried in a unanimous vote.

2. Proposed Rule Change

Poly R-25900800680

RE: Certified Retired Officer Program and Request for Temporary Rule

Summary provided by Marilyn Lorange

This is a request for a temporary rule reflecting the intention of the Police Policy Committee to abolish the certified retired officer program, effective in July 1, 2009. The rule making process for the permanent rule change is underway as the Board has approved filing the permanent rule. No comments have been received on the proposed rule.

Jim Whelan moved to adopt a temporary rule RE: Poly R-25900800680 and Rob Poirier seconded the motion. The motion carried in a unanimous vote.

3. DPSST Legislative and Budget Update

Provided by John Minnis and Eriks Gabliks

DPSST Budget –

Supervision, middle management and leadership programs have been cut.

Regional training has been cut in half. A coordinator remains in Central and Eastern Oregon, but the valley is being served out of the academy.

Standards and Certifications, for Criminal Justice and 9-1-1, anticipate backlogs because of reduced positions.

Private Security programs are moving forward with the additions they requested.

Fire programs have not taken any reductions or lost any positions, but money for the Incident Management Team training, additional props and storage and classroom space in the Fire building were not approved.

HB 5041 (DPSST Budget) – This legislation came out of the Ways and Means Committee but has not yet been signed. It assumes delivery of 14 police classes.

SB 257 (DOC Training & DPSST Oversight) - Assuming passage, DOC will deliver basic training to new state corrections officers in-house. DOC training program must be approved by the Corrections Policy Committee and BPSST. DOC training course must be “portable” between DOC and city and county corrections facilities. DPSST will audit DOC training course delivery and testing processes. DOC certified personnel remain under professional standards established by BPSST.

Additional money and position authority was put into DPSST budget for the auditing function and addition limitation was added for delivery of potential classes DOC may need while they are implementing and transitioning to their own training program.

4. Good of the Order

All of DPSST bills have moved.

Next Board meeting is scheduled July 23, 2009. During next meeting, Director Minnis will provide a briefing on legislative policy changes and the problematic impacts as a result, internal changes for staffing and security, and some process changes to be adjusted.

DPSST applied for three federal grants asking for three additional police classes on a tuition basis.

DPSST is closely tracking enrollment and noticing a reduction in new hires and enrollments within the academy.

There being no further business to bring before the Committee, Chair Andrew Bentz adjourned the meeting at 1:17 pm. The next scheduled meeting for the Executive Committee is August 13, 2009 at 1:30 pm.