

Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
September 10, 2009

The Executive Committee of the Board on Public Safety Standards and Training (BPSST) held a teleconference on September 10, 2009 at the Department of Public Safety Standards and Training (DPSST). Chair Andrew Bentz called the meeting to order at 1:37 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

DPSST Staff:

John Minnis, Director
Eriks Gabliks, Deputy Director (via phone)
Charlene Barber, Executive Assistant
Teresa King, Professional Standards Coordinator
Marilyn Lorange, Standards & Cert Program Supervisor
Bonnie Narvaez, Compliance Coordinator



1. Approval of August 13, 2009 Meeting Minutes

Rob Poirier moved to approve the minutes from the August 13, 2009 Executive Committee meeting and Jeff Martin seconded the motion. The motion carried in a unanimous vote.

2. Proposed Rule
OAR 259-008-0025

RE: Supervision and Middle Management Courses
Presented by Marilyn Lorange

Due to the DPSST Leadership program being eliminated, changes are purposed to outline training requirements for individuals newly promoted into Supervisory and Mid-management positions, the requirements no longer include completing a specific DPSST course. Minor changes to the language are needed for OAR 259-008-0025 due to the technical changes to

comply with the budget. File OAR 259-008-0025 as a temporary rule to be effective immediately, while the proposed permanent rule is out for comment. Discussion followed.

Rob Poirier moved to determine the proposed rule OAR 259-008-0025 be approved to propose language Sub 3 (Supervision course requirements) and Sub 4 (Middle Management requirements) for that rule with the Secretary of State office as a temporary rule, as a proposed rule, and as a permanent rule if no comments are received. Jeff Martin seconded the motion. The motion carried in a unanimous vote.

3. **Proposed Rule**
OAR 259-060-0075(2)

RE: Private Security- Four- Hour Assessment Module
Presented by Bonnie Narvaez

OAR 259-060-0075 was approved unanimously by the Exec Committee to be filed as a permanent rule during the August 13, 2009 meeting. The action item to be filed as purposed rule was inadvertently admitted. Staff is requesting the purposed rule be filed with the Secretary of State prior to filing it as a permanent rule.

Rob Poirier moved to approve OAR 259-060-0075 as a purposed rule and Jeff Martin seconded the motion. The motion carried in a unanimous vote.

4. **Proposed Rule**
OAR 259-008-0025

RE: Department of Corrections-Basic Corrections Course
Presented by Marilyn Lorance

Oregon Legislature passed legislation that requires the Department of Corrections to provide their own basic training for certification of DOC Correction Officers. Standards were required in the statute to be reviewed and approved by the Corrections Policy Committee, rules implementing those standards were required to be reviewed and approved by the Board.

The Department of Corrections reviewed the purposed curriculum; Teresa King will be DPSST audit program developer for the DOC basic Corrections course. DPSST presented the purposed audit plan to the Corrections Policy Committee. The Corrections Policy Committee unanimously recommended rule language move forward reflecting the standards that had been developed

DOC is planning to start their first basic training course next week; a temporary rule is needed at this time, pending the full Board review process in October. The Corrections Policy Committee would like the Exec Committee to publish the language as a purposed rule prior to the Board meeting.

Rob Poirier moved to approve OAR 259-008-0025 as a purposed rule with the Secretary of State and Jeff Martin seconded the motion. The motion carried in a unanimous vote.

5. Director Update

Provided by John Minnis

DPSST is looking forward to the upcoming Chiefs and Sheriffs meeting (OACP & OSSA). Further discussion and feedback is highly anticipated regarding the Mid-Management Supervision Training. As requested by the Governor's Office, the agency is preparing exercises for additional budget reductions pending failure on tax measures. To date, no further direction has been given by the Governor's Office or DAS.

The agency is evaluating internally if we will still be able deliver 14 Basic Police classes as stated during the budget cycle. Due to the budget reduction assumed by DAS for furloughs, salary freezes, etc. DPSST is considering 13 courses instead of 14. The agency was given permission from the Legislature to return to the Emergency Board if the number of recruitments goes beyond the allotted budget.

There being no further business to bring before the Committee, Chair Andrew Bentz adjourned the meeting at 1:56 pm. The next scheduled meeting for the Executive Committee is November 12, 2009 at 1:30 pm.