

**Board on Public Safety Standards and Training
Executive Committee Meeting
Minutes
September 11th, 2008**

The Executive Committee of the Board on Public Safety Standards and Training (BPSST) held a teleconference on September 11th, 2008 at the Department of Public Safety Standards and Training (DPSST). Chair Andrew Bentz called the meeting to order at 1:33 p.m.

Attendees

Committee Members:

Andrew Bentz, Chair of the Board and Chair of the Police Policy Committee
Rob Poirer, Chair of the Telecommunications Policy Committee
Jeff Marin, Chair of the Private Security Policy Committee
Mark Prince, Vice-Chair of the Board of Public Safety Standards and Training

DPSST Staff:

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



1. **Approval of March 13th, 2008 Meeting Minutes**

Mark Prince moved to approve the minutes from the March 13th, 2008 Executive Committee meeting and Jeff Martin seconded the motion. The motion carried in a unanimous vote.

2. **Career Officer Development Course - Remediation**

DPSST would like guidance from the Executive Committee to determine the appropriate course of action when a student academically fails the Career Officer Development Course (COD). DPSST has a current case where an individual academically failed the Police-COD class in June of 2008. The officer has been offered an opportunity to self-study and retest by October 1, 2008.

COD is a two-week course that focuses primarily on current Oregon statutes, case law, and federal law. Police officers or correction officers are required to take this course if they are transferred from out of state or have not been employed in the discipline between two and a half to five years.

Since this is the first time a COD course has been academically failed, DPSST wants guidance on how to proceed in this individual case. DPSST will then draft a proposed permanent rule to be given to the Police Policy Committee and the Corrections Policy Committee for their November 2008 meetings.

Jeff Martin proposed that the Executive Committee move to direct DPSST to provide a standard COD course. In the event an individual academically fails the COD course they would be given the choice to self-study and retake the tests no later than a sixty day period or retake the two week COD course. If an individual fails a COD course a second time they would be required to enroll in a basic police or basic corrections class. Rob Poirer seconded the motion. The motion carried in a unanimous vote.

3. **Updates on the Department of Public Safety Standards and Training by Director John Minnis:**

- **DPSST Budget** – The state forecast has been somewhat flat or trending downward. The direction that DPSST is getting from Budget and Management (BAM) is to begin to plan for reduction of staff and of program. DPSST will get one opportunity to appeal whatever the BAM analysis suggests should be the Governor's recommended budget.
- **State General Fund** - There have been discussions on Criminal Fines and Assessments (CFAA) and the fungability of CFAA dollars with the state general fund. BAM said decisions will be based on advocacy by the constituent group. Fire Insurance Premium Tax (FIPT) is also looked at the same way and still at risk. Fire has legislation in for next session to clarify the use of FIPT revenue.

Mark Prince moved to adjourn the Executive Committee meeting and Rob Poirer 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 2:06 pm.