

Arizona Peace Officer Standards and Training Board

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Amended MINUTES OF MEETING FEBRUARY 10, 2016 PHOENIX, ARIZONA

A public meeting of the Arizona Peace Officer Standards and Training Board was convened on February 10, 2016, at AZ POST, located at 2643 E. University Drive, Phoenix, AZ.

Members Present:

Sheriff Scott Mascher, Chairman Assistant Attorney General Paul Ahler, representing Attorney General Mark Brnovich Sergeant Chris Andreacola, Tucson Police Department Sergeant Leo Aparicio, Pinal County Sheriff's Office Mr. David Brown, Public Member Mr. H. Jeffrey Coker, Public Member Sheriff Mark Dannels, Cochise County Sheriff's Office Chief Lawrence Hall, Buckeye Police Department Colonel Frank Milstead, AZ Department of Public Safety Detention Director Mike Olson, Maricopa County Sheriff's Office Chief Alan Rodbell, Scottsdale Police Department Director Charles Ryan, AZ Department of Corrections Professor Cornel Stemley, Grand Canyon University

Staff in Attendance:

Sandy Sierra

Assistant Attorneys General: Michael Saltz Bob Sokol, Employment Law Section

A. Call to Order

Chairman Mascher called the meeting to order at 10:00 a.m.

B. Review, Discussion and Possible Action Regarding Executive Director's Performance

Chairman Mascher stated this special meeting was called in order for the Board to discuss the executive director's performance. He was named chairman on January 29, 2016; shortly thereafter he began to receive numerous calls from various agency heads citing concerns they had with Executive Director Lyle Mann. He stated he felt the Board as a whole needed to be made of aware of these concerns, and other internal matters at AZ POST, which he became aware of.

The Board voted to go into executive session at 10:03 a.m. for discussion and consideration of the performance, employment, assignment, promotion, demotion, dismissal, salary, disciplining or resignation of the executive director. The open meeting reconvened at 1:09 p.m.

Sheriff Dannels made a motion to terminate Executive Director Lyle Mann effective Friday, February 12, 2016; and that he be placed on administrative leave effective immediately, seconded by Detention Director Olson, motion passed with two nay votes.

C. Adjourn

Chairman Mascher adjourned the meeting at 1:15 p.m.