

Arizona Peace Officer Standards and Training Board

2643 East University Drive Phoenix, Arizona 85034-6914 Phone (602) 223-2514 Fax (602- 244-0477

NOTICE OF PUBLIC MEETING AND AGENDA May 20, 2020 10:00 a.m.

Following the recommendations from the Center for Diseases Control and Prevention (CDC), to avoid gatherings of 10 or more people, as well as federal and state emergency declarations related to COVID-19, for the **May 20, 2020**, AZPOST Board Meeting, physical attendance will be limited to AZPOST Board members and necessary staff only. Some Board members and staff may attend electronically. Agency heads requesting a petition for waiver will have access online to address the Board. Individuals or their attorneys, as final action review, will also have access online to address the Board.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Peace Officer Standards and Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling the AZPOST main number at (602) 223-2514. Requests should be made as early as possible to allow time to arrange the accommodation.

Upon a vote of the majority of a quorum, the Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(3) for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the public body regarding any item on this agenda. The chair may take items out of order.

- A. Call to Order and Pledge of Allegiance
- B. Introductions, Presentations and Announcements
- C. Executive Director's Report

The Board may receive updates on any of the following Report items; it may discuss, provide direction or ask questions of the Executive Director on any of these items. The order of the Report is at the discretion of the Executive Director and the Chairman and may be revisited at any time during the meeting:

- Update on Budget
- Update on Communications with Law Enforcement Associations, Groups and Agencies
- Update on Staff and Personnel Issues
- Legislative Update

D. Consent Agenda

The following items make up the Consent Agenda. These items will be considered for approval as a single action; unless a Board member or any other interested party wishes to remove an item to be discussed.

- 1. Approval of Minutes: April 15, 2020, Board Meeting
- 2. Review, discussion and possible action on Ministerial Actions. The following ministerial actions have been taken by staff upon Board instruction. By approving these items, the Board adopts and ratifies those actions:
 - a. Certification Waivers. The following individuals have met the requirements of AZPOST Rule R13-4-110(D):

Kelsea M. Belcher	Phoenix Police Department
Joseph D. Olivares	Pinal County Sheriff's Office
Monaj P. Nair	Scottsdale Police Department
Tyler J. Caley	Yuma Police Department
Victor S. DiGiovine	Winslow Police Department
Jonathon C. Kinsel	Buckeye Police Department
James C. Ainsworth	Phoenix Police Department

b. Consent Agreements for Voluntary Relinquishment of Peace Officer Certification for the following:

Cody J. Delafuente	19-036	Cottonwood Police Department
Candi L. Conley	19-133	Quartzsite Police Department
Daniel M. Glover	19-187	Mesa Police Department
Nathan A. Loescher	20-067	Glendale Police Department

E. <u>Final Action Cases – Review, Discussion and Possible Action</u>

Accept, Reject, or Modify the Findings of Fact and Conclusions of Law of the Administrative Law Judge Decision and vote on appropriate disposition on the following case:

1. Gabriel R. Guerrero 18-067 Globe Police Department

Accept, Reject, or Modify proposed Consent Agreements on the following cases:

2.	William M. Abbiatti	19-186	Mesa Police Department
3.	Elena G. Carrillo	19-212	Yuma Police Department
4.	Logan T. Clonts	19-221	Greenlee County Sheriff's Office
5.	Shawn D. Haralson	19-021	Graham County Sheriff's Office
6.	Leslie D. Warren	19-185	Pinetop-Lakeside Police Department

Accept, Reject, or Modify the Findings of Fact and Conclusions of Law and vote on appropriate disposition on the following cases:

7. Benjamin J. Huddleston	19-146	AZ Department of Public Safety
8. George B. Mann	19-222	Mesa Police Department
9. Ryan D. Fuller	19-196	Pima County Sheriff's Department
10. Aaron S. Goodrich	19-211	Yuma Police Department

F. New Cases – Review, Discussion and Possible Action

1.	Elijah J. Defassio	19-214	Coconino County Sheriff's Office
2.	Matthew S. Salyers	19-220	Glendale Police Department
3.	Clinton D. Swick	19-231	Phoenix Police Department
4.	Michael A. Fairburn	19-092	Gila River Police Department
5.	Donovan J. Rooks	20-047	Greenlee County Sheriff's Office
6.	Pedro J. Aguila-Muniz	19-110	AZ Department of Public Safety

G. Future Agenda Items

H. Adjournment

A copy of the agenda provided to the Board members is available for public inspection, at least 24 hours prior to the meeting, at the Arizona Peace Officer Standards and Training Board office, 2643 East University Drive, Phoenix, AZ.

Dated: May 4, 2020

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By:

Matt Giordano, Executive Director