

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 October 21, 2020 10:00 a.m.

Following the recommendations from the Center for Diseases Control and Prevention (CDC), as well as the Governor's continuation of Executive Order 2020-43, Slowing the Spread of Covid-19, physical attendance for this meeting will be limited to AZPOST Board members, necessary staff, agency heads requesting a petition for waiver and individuals or their attorneys who have a final action review. Board members, staff, agency heads requesting a review, and individuals or their attorneys who have a final action review, may attend electronically. The meeting will also be livestreamed and instructions for viewing will be posted on the AZPOST website.

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

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: September 16, 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):

Jeffrey P. DeBellevue	Apache Junction Police Department
Skylar S. Mathis	Tucson Police Department
Kerry M. Comphel	Gilbert Police Department
Jonathan L. Borkman	Sahuarita Police Department
Max B. Farren	Payson Police Department
Austin J. McAvoy	Chino Valley Police Department
Dustin E. Shear	Colorado City Marshal's Office
David P. Wilkinson	Colorado City Marshal's Office

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

20-023	Phoenix Police Department
20-021	Phoenix Police Department
20-090	University of AZ Police Department
20-069	Pinetop-Lakeside Police Department
19-229	Yuma Police Department
19-005	Miami Police Department
	20-021 20-090 20-069 19-229

- E. Review, Discussion and Possible Action on a Superior Police Department Petition for a waiver pursuant to A.A.C. R13-4-105(D) for Applicant Jessica Brown.
- F. Review, Discussion and Possible Action on an Avondale Police Department Petition for a waiver pursuant to A.A.C. R13-4-103(G) for Applicant Gabriella Machuca.

G. Final Action Cases - Review, Discussion and Possible Action

Accept or Reject the Motion for Reconsideration on the following case:

1. Omar Villacorta 19-090 AZ Department of Transportation - ECD

H. New Cases - Review, Discussion and Possible Action

1. Martin Guerrero	20-045	Scottsdale Police Department
2. Daniel Carbajal	19-233	Page Police Department
3. Christopher Q. Meyer	19-089	Phoenix Police Department
4. Carl Ramirez	20-031	Phoenix Police Department
5. Marcos R. Rodriguez	19-228	Phoenix Police Department
6. Michael R. Carleton	20-136	Tempe Police Department
7. Matthew M. Nunemacher	20-126	Tempe Police Department

I. Future Agenda Items

J. 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: October 5, 2020

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

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By: _____

Matt Giordano, Executive Director