

Arizona Peace Officer Standards and Training Board

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

NOTICE OF PUBLIC MEETING AND AGENDA February 15, 2023 10:00 a.m.

Board members, staff, agency heads requesting a review, and individuals, or their attorneys, who have a final action review, may attend electronically. Notice must be provided 7 days in advance of the Board meeting in order to present electronically. Otherwise, physical attendance for this meeting is another option. The meeting will 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 the quorum, the Board may vote to go into Executive Session pursuant to A.R.S. 38-431.03(A)(3) to receive confidential legal advice from the Board's attorneys regarding any item on this agenda. The Board may also, upon a majority vote, hold an Executive Session on Agenda Item G.3 pursuant to A.R.S. 38-431.03(A)(2), to review confidential information. 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: January 18, 2023 Board Meeting
- 2. Review, discussion and decision 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:

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

2021-122	Robert C. Wenderoth	Maricopa Police Department
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2022-162	Jesus M. Salomon-Hull	Tohono O'odham Nation Police Department
2022-171	Orlando A. Galvez	Huachuca City Police Department
2022-219	Cody L. Lutz	Scottsdale Police Department
2022-226	David R. Enteman	Maricopa County Sheriff's Office
2022-227	Frederick J. Sevilla II	Maricopa County Sheriff's Office
2023-001	Darryl I. Schmidt	Goodyear Police Department
2023-008	Joshua A. Dillenbeck	Prescott Police Department

- E. Review, Discussion and Possible Action on a Petition from the Hualapai Nation Police Department pursuant to A.A.C. R13-4-105(D) for Applicant Isaiah Shaw.
- F. <u>Final Action Cases Review, Discussion and Decision</u> (An Independent Legal Advisor will be available for all Final Action Cases)

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

1.	2021-068	Christopher S. Haynes	Maricopa County Sheriff's Office				
Accept, Reject or Modify the proposed Consent Agreements in the following cases:							
		Joseph E. Borquez Michael D. Rosenberger	Pima County Sheriff's Department AZ Department of Liquor Licenses and Control				

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

4.	2022-129	Aaron K. Lipsky	Surprise Police Department
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G. New Cases - Review, Discussion and Decision

1.	2021-225	Robert T. Szelewski Jr.	Tucson Police Department
2.	2022-192	Aldo S. Ortega	Surprise Police Department
3.	2022-080	Cameron A. Douglas	Scottsdale Police Department

- H. Future Agenda Items
- I. 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: January 31, 2023

By:

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

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Matt Giordano, Executive Director