# 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 December 16, 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: November 18, 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):

James Adams	Tombstone Marshal's Office
Matthew Bryl	Surprise Police Department
Andrew Gomez	Scottsdale Police Department
Chad Graybeal	Lake Havasu Police Department
John Hillman	AZ Attorney General's Office
William Seltzer	La Paz County Sheriff's Office
Peter Tran	AZ Attorney General's Office

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

Anthony D. Armour	19-226	Phoenix Police Department
Donald D. Bartlett	20-058	Coconino County Sheriff's Office
Melissa A. Myers	20-054	Phoenix Police Department
Ronald CJ Armbruster	20-176	<b>Tucson Police Department</b>

c. 2021 AZPOST Board Meeting Schedule. Unless otherwise advertised, AZPOST Board meetings are typically held the third Wednesday of each month at 10:00 a.m.

#### E. Pending Litigation

The Board, upon a majority vote of the quorum of its members, may hold an Executive Session pursuant to A.R.S. 38-431.03A(4) to discuss, consult and instruct with its attorneys regarding its position as it relates to pending litigation and settlement discussions. This includes:

- 1. <u>Taylor Barlow v State of Arizona USDC CV20-01358</u>
  Review, Discussion and Possible Action regarding matters related to settlement discussions.
- F. Review, Discussion and Possible Action on a Mesa Police Department Petition for a waiver pursuant to A.A.C. R13-4-103(G) for Applicant Julio Vargas.

- G. Review, Discussion and Possible Action on a Chandler Police Department Petition for a waiver pursuant to A.A.C. R13-4-103(G) for Applicant Dallin Bacon.
- H. Review, Discussion and Possible Action on a Chandler Police Department Petition for a waiver pursuant to A.A.C. R13-4-105(C) for Applicant Daniel Butler.
- I. Review, Discussion and Possible Action on a Peoria Police Department Petition for a waiver pursuant to A.A.C. R13-4-103(G) for Applicant Terrance Judd.
- J. Final Action Cases Review, Discussion and Possible Action

Accept or Reject the State's Motion to Deem Allegations in Notice of Hearing as admitted and vote on appropriate disposition on the following case:

1. Joshua D. Tuffly 18-113 AZ Department of Public Safety

Accept, Reject or Modify proposed Consent Agreement on the following case:

2. Michael D. Maya 19-115 Phoenix Police Department

#### K. New Cases – Review, Discussion and Possible Action

1.	Matthew D. Glass	20-022	Scottsdale Police Department
2.	Todd J. Ferrin	20-024	Phoenix Police Department
3.	Eric S. Fulton	20-026	Phoenix Police Department
4.	Drake E. Haigh	20-027	Phoenix Police Department
5.	Woodrow L. Hoover	20-025	Phoenix Police Department
6.	Darin L. Hood	20-030	Phoenix Police Department
7.	Edward S. Penski	20-012	<b>Tucson Police Department</b>
8.	Danny J. McFarland	19-222	Somerton Police Department
9.	Joseph A. Turitto	20-088	Somerton Police Department
10.	Victor S. Bernal	20-082	Buckeye Police Department

#### L. Future Agenda Items

#### M. 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: December 3, 2020

## ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By:

Matt Giordano, Executive Director