

Arizona Peace Officer Standards and Training Board

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

Amended NOTICE OF PUBLIC MEETING AND AGENDA

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 contacting Sandy Sierra at (602) 774-9352. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given pursuant to A.R.S. §38-431.01, that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at **10:00 a.m., Wednesday, April 17, 2019**, at its administrative building, located at 2643 E. University Drive, Phoenix, Arizona.

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. Notice is hereby given that 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.

- 1. Budget Update (including expenditures and revenues).
- 2. Communications with law enforcement associations, groups and agencies.
- D. Summary of Current Events that affect the Arizona Peace Officer Standards and Training Board (AZ POST).

E. Legislative Update

The Board will receive updates on, and may engage in discussion of, enabling statue changes and on the progress of the following Bills, and any other Bills of interest to the Board; it may provide direction to the Executive Director concerning positions to take on any legislation impacting the Board's authority or duties.

SB1092 – Board to receive an update regarding SB1092, and may review, discuss and take action to pursue exempt rulemaking to amend A.A.C. R13-4-202 regarding the minimum age requirement for a correctional officer who is employed by the state Department of Corrections.

F. 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.

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

Chelsea L. Johnson	19-017	Yavapai County Sheriff's Office
Manuel V. Flores	18-090	Tucson Police Department
Randy W. Quinn	17-014	Tucson Police Department
Brian T. Tsai	18-153	AZ Department of Public Safety

- G. Review, Discussion and Possible Action on a Tucson Police Department Petition for waiver of the seven year restriction from A.A.C. R13-4-105(A)(14) for Applicant Cesar K. Becerra.
- H. Review, Discussion and Possible Action on a Southeastern Arizona Law Enforcement Training Academy (SEALETC) Certification for the academy to provide the basic training required to receive certified peace officer status.

I. <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. Luis G. Ruiz 17-177 Tucson Police Department

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

2. Alicia W. Vildusea 18-121 Tucson Police Department

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

3.	Ricardo Flores Jr.	18-150	Phoenix Police Department
4.	Adolfo Gonzalez	18-158	Phoenix Police Department

J. Cases – Review, Discussion and Possible Action

1.	Jay C. McNeil	17-173	Mesa Police Department
2.	Emily J. Clark-Gribble	18-071	Mesa Police Department
3.	Tyler M. Davids	19-032	Northern AZ University Police Department
4.	Michelle A. Magana	18-086	Somerton Police Department
5.	Nathan D. Gilson	19-023	Phoenix Police Department
6.	Michael J. Lyons	18-017	Mohave County Sheriff's Office
7.	Carl D. Calnimptewa	18-157	Winslow Police Department
8.	Nicholas A. Nance	19-012	AZ Department of Public Safety

K. Future Agenda Items

L. Adjournment

A copy of the agenda material provided to the Board members (with the exception of material relating to possible Executive Sessions) 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, phone (602) 774-9352.

Dated: April 16, 2019

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By:

Matt Giordano, Executive Director