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 **2:00 p.m.**, **Wednesday**, **July 17**, **2019**, at the Little America Hotel - Ballroom B, located at E. Butler Avenue, Flagstaff, Arizona. 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
 - Lt. John Durham Chandler Police Department

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 –
 PANT, SALEM, PCLEA, East Valley Chiefs and Pinal County Sheriff's Office
- Update on Staff and Personnel Issues Chief Technology Officer

D. Legislative Update

The Board may receive updates on enabling statute changes and on the progress of 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.

E. 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:

May 15, 2019, Board Meeting June 19, 2019, Board Meeting

2. Review, discussion and possible action on Ministerial Actions. The following ministerial actions have been taken by staff upon Board instruction. The information pertaining to the following items will be 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. By approving these items, the Board adopts and ratifies those actions:

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

Excalibur A. Rosalin	18-160	Cochise County Sheriff's Office
Dominic P. Bethel	19-027	Navajo County Sheriff's Office
Phillip O. Hodgkins	16-150	Surprise Police Department
Nadine Salameh	18-161	Tempe Police Department

c. Training Audit Deficiencies. The following individuals are deficient in their required annual training. The Board shall restrict their certified status until this deficiency is corrected:

Kimberly Beltran AZ Department of Public Safety

Leah Gaines AZ Department of Transportation – ECD

Justin Beeson Payson Police Department

F. Reports

The Board may receive updates on any of the following Report items; it may discuss or ask questions of the presenter on any of these items.

1. Department of Corrections - The Director or designee will report on the state of recruitment, retention and academy classes for correctional officers.

- G. Review, Discussion and Possible Action on a Department of Public Safety Petition for waiver of the Board's standards/qualifications regarding past criminal conduct for Applicant Jesus Soto-Rodriguez.
- H. Review, Discussion and Possible Action on a Mohave County Sheriff's Office Petition for waiver of the Board's standards/qualifications regarding past criminal conduct/drug activity for Applicant Laurel Holdway.

I. Final Action Cases – Review, Discussion and Possible Action

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

1.	Michelle A. Magana	18-086	Somerton Police Department
2.	Carl D. Calnimptewa	18-157	Winslow Police Department
3.	Michael J. Gallego	19-014	AZ Department of Public Safety
4.	Nicholas A. Nance	19-012	AZ Department of Public Safety

J. New Cases – Review, Discussion and Possible Action

1. Earlonzo D. Hogue 19-064 Chandler Police Department

K. Call to the Public

The Board has jurisdiction over standards, training and discipline of peace officers relating to their duties to enforce the laws of this state and the political subdivisions of this state. Members of the public are permitted to speak for no more than five minutes each on any matter that is within the Board's jurisdiction.

The Chair will limit the individual time allotment to three minutes if a number of people wish to address the Board. The Board may direct staff to study the matter or ask that the matter be placed on a future agenda. No discussion or action may take place on any matter not on the agenda.

L. Future Agenda Items

M. Adjourn

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: July 9, 2019

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By:

Matt Giordano, Executive Director