

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, March 15, 2017**, at its administrative building, located at 2643 E. University Drive, Phoenix, 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
- C. 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, 2017, Board Meeting February 15, 2017, 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 this item, the Board adopts and ratifies those actions:

Certification Waivers

- 3. Review, discussion and possible action on Income & Expense Statement for January 2017
- D. 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.
- 3. Personnel and staffing.
- E. Legislative Update

The Board will 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.

F. Summary of Current Events that affect the Arizona Peace Officer Standards and Training Board (AZ POST).

This is the time for the Chair or Executive Director to give a brief summary on current events that affect the Board. It is informational only and no discussion may occur.

- G. Review, Discussion and Possible Action on Funding for Basic Training Academies
- H. 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.
- 2. In-Service Training Staff will report on ongoing training programs provided to law enforcement officers throughout the state.
- I. Final Action Cases Review, Discussion and Possible Action

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. Michael J. Derfus 15-004 AZ Department of Transportation-ECD

Accept, Reject, or Modify proposed Consent Agreements on the following cases:

2.	Roman M. Brambila	16-192	AZ Department of Public Safety
3.	Adrian C. Carlson	16-010	AZ Department of Public Safety
4.	Victoria D. Deuel	16-101	Casa Grande Police Department
5.	Taylor Romney	16-115	ASU Police Department
6.	James H. Short	17-004	ASU Police Department
7.	Scott G. Steele	17-018	Bullhead City Police Department

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

8.	Ricardo A.	Garcia	16-126	AZ Department of Public Safety
9.	Richard C.	Van Galder Jr.	16-133	Mesa Police Department

Accept the Certified Judgments from the Courts and vote on appropriate disposition on the following cases:

10. Danitza Hernandez	16-091	Nogales Police Department
11. Frank S. Moreno	15-097	South Tucson Department of Public Safety
12. Jeffrey A. Streeter	14-188	Goodyear Police Department
13. Scott M. Walters	15-069	Maricopa County Sheriff's Office

Accept, Reject, or Modify proposed Motions for Reconsideration on the following cases:

14. Nathaniel Luttrell	15-113	Tucson Police Department
15. Matthew V. Parker	15-084	AZ Attorney General's Office

J. <u>New Cases – Review, Discussion and Possible Action</u>

 Justin A. Brewer Shane D. Pollard 	16-172 16-137	AZ Department of Public Safety Goodyear Police Department
3. Rodolfo Rodriguez Jr.	16-130	Tucson Police Department
4. Jason M. Beard	17-010	Quartzsite Police Department
5. Marco E. Garces	16-148	Yuma Police Department
6. Robert A. Kuhn	16-157	Phoenix Police Department
7. John A. Walker	16-168	La Paz County Sheriff's Office
8. Joshua Boyd	15-073	Maricopa Police Department
9. Gonzalo P. Mata Jr.	15-160	Kearny 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: March 9, 2017

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By:

Jack G. Lane, Executive Director