

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, September 20, 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 Board may also, upon a majority vote, hold an Executive Session on Agenda Item H 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. 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:
 July 19, 2017, Board Meeting
 August 16, 2017, Board Meeting
 August 16, 2017, Executive Session
- 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 Training Unit Report

- 3. Review, discussion and possible action on Income & Expense Statement for July 2017
- 4. Consent Agreements for Voluntary Relinquishment of Peace Officer Certification for the following:

Michael C. Bott	17-072	Oro Valley Police Department
Sebastian S. Castillo	16-087	Phoenix Police Department
Denver M. Holzworth	17-085	Yuma Police Department
Matthew L. Mansfield	17-005	ASU Police Department
Taylor Romney	16-115	ASU Police Department

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 a Petition from the Yavapai College Police Department for a determination that applicant Oscar Berrelez Jr.'s drug use was experimentation.
- H. Review, Discussion and Possible Action on a Petition from the Somerton Police Department for a temporary restricted full authority peace officer certification for Chief Cavender

I. 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.

J. 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. Hilario Samudio 17-037 Phoenix Police Department

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

2. Bradley J. Battaglia 17-103 Flagstaff Police Department

Accept the Certified Judgment from the Court and vote on appropriate disposition on the following case:

3. David J. Tarnow 15-109 Pima County Sheriff's Department

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

4.	Gregory L. Hunter Jr.	17-036	AZ Department of Public Safety
5.	Christopher M. Lane	16-134	Mohave County Sheriff's Office
6.	Anne C. Miguel	16-025	Tohono O'odham Nation Police Department
7.	Kevin E. Williams	17-054	AZ Department of Public Safety

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

1. Thomas E. Drane	16-200	St. Johns Police Department
2. Paul R. Robertson	17-044	Glendale Police Department
3. Abraham A. Cabrera	17-078	San Carlos Tribal Police Department
4. Jim D. Salazar	15-054	Eloy Police Department
5. Herman D. Nixon	17-081	Williams Police Department
6. Decio P. Hopffer	17-073	Tucson Police Department
7. Eddie Conaway	17-093	Phoenix Police Department
8. Garrett A. Dever	17-097	Chandler Police Department
9. Christian E. Perez	17-077	Phoenix Police Department
10. Nelu D. Podea	17-092	Phoenix Police Department
11. Donald J. Carroll	17-113	AZ Attorney General's Office
12. Kenneth K. Kimpel	17-053	Pima County Sheriff's Department
13. David T. Nguyen	17-116	Maricopa Police Department
14. Arnold I. Romero	17-069	Pima County Sheriff's Department

L. 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.

M. Future Agenda Items

N. 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: September 19, 2017

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By:

Jack G. Lane, Executive Director