



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

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 20, 2019**, 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. 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 (including expenditures and revenues).
- 2. Board communications with law enforcement associations, groups and agencies.
- 3. Board personnel and staffing.
- 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 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.

1. HB2189

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.

- Approval of Minutes: January 16, 2019, Board Meeting February 20, 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 this item, the Board adopts and ratifies those actions:

Certification Waivers

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

Kenneth R. Meeks	17-013	Tucson Police Department
Torii J. Rowe	18-112	Glendale Police Department

G. 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.

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

- H. Review Discussion and Possible Action on a Phoenix Police Department Petition of the Drug Experimentation Rule/Waiver of seven year restriction from A.A.C. R13-4-105(A)(14) on Behalf of Applicant Brett Hendriks.
- I. Review Discussion and Possible Action on a Phoenix Police Department Petition of the Drug Experimentation Rule/Waiver of seven year restriction from A.A.C. R13-4-105(A)(14) on Behalf of Applicant Joseph P. Hooker.
- J. Review Discussion and Possible Action on a Sahuarita Police Department Petition of the Drug Experimentation Rule/Waiver of seven year restriction from A.A.C. R13-4-105(A)(14) on Behalf of Applicant Christina D. Carr-Cody.

K. Final Action Cases - Review, Discussion and Possible Action

Action on Remand from the Maricopa County Superior Court on the following case:

1. Dustin R. Dionne	14-055	Phoenix Police Department
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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 cases:

2.	Joshua W. Adams	14-145	Phoenix Police Department
3.	Joseph W. McGough	16-106	Peoria Police Department

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

4. Richard G. Pina 16-156 Phoenix Police Department

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

5.	Chris F. Tiona	18-130	Phoenix Police Department
6.	Gabriel G. Terry	17-130	Ak-Chin Police Department

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

7.	John M. Gomez	18-137	La Paz County Sheriff's Office
8.	Daniel F. Irvin	18-116	Phoenix Police Department

L. New Cases - Review, Discussion and Possible Action

 Jay C. McNeil Emily J. Clark-Gribble 	17-173 18-071	Mesa Police Department Mesa Police Department
3. Eric W. Kask	18-024	Mesa Police Department
4. September A. Bostick	19-008	Tucson Police Department
5. Brian A. Aikens	19-011	Cocopah Tribal Police Department
6. Kristi A. Tausinga	18-144	AZ Department of Transportation – ECD
7. Michael J. Gallego	19-014	AZ Department of Public Safety

M. 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.

N. Future Agenda Items

O. 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 5, 2019

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

MIT / By:

Matt Giordano, Executive Director