

Arizona Peace Officer Standards and Training Board

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

NOTICE OF PUBLIC MEETING

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 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 18, 2015**, at the AZ POST facility, 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
- 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 21, 2015, Board Meeting February 18, 2015, Board Meeting
- 2. Ministerial Actions: The following actions have been taken by staff upon Board instruction since the last regular meeting. By approving this item, the Board adopts and ratifies those actions as specified in the attached lists:
 - a. Certification Waivers
 - b. Instructor Recognition
 - c. Training Program Confirmations
 - d. Academy Information
- 3. Income & Expense Statement January 2015

D. Regular Agenda

- 1. Modifications to Board Meeting Agendas and Time
- 2. Discussion of Providing Additional Information on Final Action Cases

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
- G. Committee Updates

H. Reports

The following reports are for information only. No Board discussion or action is called for.

1. Department of Corrections

The Director or designee will report on the state of recruitment, retention and standards for correctional officers.

- 2. In-Service Training
 Staff will report on ongoing training programs.
- 3. Special Projects/Digital Media Staff will report on ongoing projects.
- 4. Arizona Women's Initiative Staff will report on the group's activities.

I. FINAL ACTION CASES:

1.	Dansen J. Coleman	AZ Department of Public Safe
2	Quinn P. McCarthy	Tucson Police Department
3.	Manuel A. Martinez	Douglas Police Department
4.	Marc E. Weiler	Tucson Police Department
5.	Nestor Arteaga	Yuma Police Department

J. <u>NEW CASES:</u>

1.	Dean F. Hadley	Navajo Division of Public Safety
2.	Falana Hadley	Navajo Division of Public Safety
3.	Mark P. Boan	Yavapai County Sheriff's Office
4.	Tyran C. Payne	Prescott Valley Police Department
5.	Eric Coutts	Tucson Police Department
6.	Miriam B. Cohane	Phoenix Police Department
7.	Thomas L. Montgomery	Cochise County Sheriff's Office

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. Adjourn

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible Executive Sessions) is available for public inspection at the Arizona Peace Officer Standards and Training Board office, 2643 East University Drive, Phoenix, AZ, phone (602) 774-9352.

Dated: March 2, 2015

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By:

Lyle W. Mann, Executive Director