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 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, November 14, 2018**, 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
- 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: September 19, 2018, Board Meeting October 17, 2018, 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 2019 Board Schedule

- 3. Review, discussion and possible action on Income & Expense Statement for July 2018.
- 4. Consent Agreements for Voluntary Relinquishment of Peace Officer Certification for the following:

Christy J. Talkalai 18-011 San Carlos Tribal Police Department

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

Troy Mullender
Lewis Johnson
Scott Walker
Donald Llona
Apache Junction Police Department
Yavapai County Sheriff's Office
Phoenix Fire Department
Phoenix Fire Department

Scott Kalkbrenner Phoenix Fire Department
Troy Caskey Phoenix Fire Department
Timothy Clemit Phoenix Fire Department
Anthony Benites Phoenix Fire 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 (including expenditures and revenues).
- 2. Board communications with law enforcement associations, groups and agencies.
- 3. Board 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).

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.

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

H. 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. Matthew A. Hedrick 17-051 Pinal County Sheriff's Office

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

2. Clausell Ray 18-075 AZ Department of Transportation-ECD

I. New Cases – Review, Discussion and Possible Action

1.	Daniel J. Beutel	18-097	Mesa Police Department
2.	Alicia W. Vildusea	18-121	Tucson Police Department
3.	Wilfredo Garcia	18-122	La Paz County Sheriff's Office
4.	Brad R. Jacobs	18-125	Lake Havasu City Police Department
5.	Brian L. McAfee	18-127	Parker Police Department
6.	Michael W. Mishler	18-119	Surprise Police Department
7.	Omar Beltran-Sanchez	18-049	AZ Department of Public Safety

J. 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.

K. Future Agenda Items

L. 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: October 31, 2018

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By:

Matt Giordano, Executive Director