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 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 Board may also, upon a majority vote, hold an Executive Session on Agenda Item G 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: September 20, 2017, Board Meeting October 18, 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 2018 Board Schedule

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

Stafford Begay	17-118	Page Police Department
Glenn B. Koehler	17-124	Glendale Police Department
Vance L. Lunt	17-107	Chandler Police Department
Jason E. McFadden	16-155	Phoenix Police Department
Jamie L. Nehrenz	17-076	Mesa Police Department
Ann M. Richey	15-143	Page Police Department
Jordan M. Rodriguez	17-131	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 Arizona Corporation Commission – Securities Division for a restricted full authority peace officer certification for applicant Alex M. Ramirez III.

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 – The Training Manager 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. Walker S. Morgan 17-046 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 cases:

2.	Raymond A. Gomez	17-021	Avondale Police Department
3.	Brittney J. Martin	17-067	Lake Havasu City Police Department
4.	Alejandro Mendez	17-075	Glendale Police Department
5.	Sylvester R. Thornton	15-151	Scottsdale Police Department

J. New Cases – Review, Discussion and Possible Action

1. Shannon R. Johnson	17-139	Navajo Division of Public Safety
2. Virgil Martin	17-125	Navajo Division of Public Safety
3. Michael Peshlakai	17-128	Navajo Division of Public Safety
4. Houston Aday	17-095	San Carlos Recreation and Wildlife
5. Gregory T. Theobald	17-137	Mesa Police Department
6. Garrett A. Dever	17-097	Chandler Police Department
7. David M. Ramirez	17-119	Fort Mojave Tribal Police Department
8. Nancy Talamante	17-102	Phoenix Police Department
9. Scott B. Duncan	16-080	El Mirage Police Department
10. Jonathan D. Kemp	16-107	Peoria Police Department
William McVey	16-095	Maricopa County Attorney's Office
12. Edward S. Perez	15-136	Tohono O'odham Nation Police Department
13. Dallas P. Ragan	16-096	Maricopa County Attorney'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. 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: October 26, 2017

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By:

Jack G. Lane, Executive Director