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, September 19, 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:

July 18, 2018, Board Meeting August 13, 2018, Executive Director Selection Subcommittee August 15, 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

- 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:

Wilfredo Lopez	18-106	Sedona Police Department
Steven G. Ragan	18-103	Maricopa County Sheriff's Office
Robert J. Gabrych	18-036	Surprise Police Department
Landon E. Rankin	18-091	AZ Department of Transportation - ECD

5. Non-Aggravating DUI Case for consideration and/or action as No Action with Agency Discretion:

Aubrey A. Lopez 18-066 Marana 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 (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. Review, Discussion and Possible Action on a Petition from the Buckeye Police Department for a restricted peace officer certification for Lieutenant-Legal Advisor Michael Saltz.

I. Final Action Cases – Review, Discussion and Possible Action

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

1.	Jeremy W. Cochran	17-166	Coconino County Sheriff's Office
2.	Nathaniel L. Lolovich	18-035	Bullhead City Police Department
3.	Michael R. Terranova	18-073	Phoenix Police Department

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

4. Kevin R. Hevel 18-013 Navajo Division of Public Safety

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

5.	Mark A. McKenna	18-070	Tucson Police Department
6.	Scott D. Nelson	16-123	Gila River Police Department
7.	Jasson Peterson	17-186	Peoria Police Department

J. New Cases – Review, Discussion and Possible Action

1.	Keanu C. Curley	18-101	Ft. McDowell Police Department
2.	Anthony J. Doran	18-068	Superior Police Department
3.	Jason L. Jones	18-082	Salt River Police Department

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: August 30, 2018

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By:

Jack G. Lane, Executive Director