



Arizona Peace Officer Standards and Training Board

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MINUTES OF MEETING MARCH 16, 2016 PHOENIX, ARIZONA

A public meeting of the Arizona Peace Officer Standards and Training Board Executive Director Selection Subcommittee was convened on March 16, 2016, at AZ POST, located at 2643 E. University Drive, Phoenix, AZ.

Members Present:

Director Charles Ryan, AZ Department of Corrections, Chairman
Sheriff Mark Dannels, Cochise County Sheriff's Office
Colonel Frank Milstead, AZ Department of Public Safety
Chief Alan Rodbell, Scottsdale Police Department

Staff in Attendance:

Sandy Sierra

Assistant Attorney General:

Michael Saltz

A. Call to Order

Chairman Ryan called the meeting to order at 9:00 a.m.

B. Review, Discussion and Possible Recommendation to Board on Executive Director Selection Process

Chief Rodbell made a motion to go into executive session to discuss the appointment and salary of the executive director, seconded by Sheriff Dannels, motion carried unanimously.

The Subcommittee voted to go into executive session at 9:07 a.m. for discussion and consideration of the appointment and salary of the executive director. The open meeting reconvened at 9:40 a.m.

Chief Rodbell made a motion to recommend offering the position of Executive Director to Jack Lane, seconded by Colonel Milstead, motion carried unanimously.

C. Adjourn

Chairman Ryan adjourned the meeting at 9:42 a.m.