



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 16, 2016**, 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 20, 2016, Colorado City Marshal's Office Subcommittee Meeting
 - September 21, 2016, Board Meeting
 - October 19, 2016, Board Meeting
2. Review, discussion and possible action on Ministerial Actions. The following ministerial actions have been taken by staff upon Board instruction. The specific list pertaining to the following item 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
2017 Board Schedule
Training Unit Report

3. Review, discussion and possible action on Income & Expense Statement for September 2016

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).

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. 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.

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 proposed Consent Agreement on the following case:

- | | | |
|------------------------|--------|---------------------------|
| 1. Michael J. Carnicle | 16-146 | Phoenix Police Department |
|------------------------|--------|---------------------------|

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

- | | | |
|-----------------------|--------|------------------------------|
| 2. Joshua E. Phillips | 16-038 | Phoenix Police Department |
| 3. David E. Vasquez | 15-128 | Yuma County Sheriff’s Office |
| 4. Stewart Sherman | 16-027 | Phoenix Police Department |
| 5. Gary W. Hicks | 14-176 | Surprise Police Department |
| 6. Sean G. Wurm | 15-032 | Maricopa Police Department |

I. New Cases – Review, Discussion and Possible Action

1. Daniel R. Barlow	16-143	Colorado City Marshal's Office
2. Jacob L. Barlow Jr.	16-142	Colorado City Marshal's Office
3. Jeremiah H. Darger	16-141	Colorado City Marshal's Office
4. Samuel E. Johnson	16-140	Colorado City Marshal's Office
5. Daniel N. Musser	16-139	Colorado City Marshal's Office
6. Hyrum S. Roundy	16-138	Colorado City Marshal's Office
7. Roy S. Dunkelbarger	16-011	Mesa Police Department
8. Thomas M. Medina	16-119	Miami Police Department
9. Peter J. Smith	16-144	Gilbert Police Department
10. Richard C. Van Galder Jr.	16-133	Mesa Police Department
11. James H. Maxcy	16-098	Coconino County Sheriff's Office
12. Jesse J. Newton II	16-109	Prescott Valley Police Department
13. Mark E. Nichols	16-100	Maricopa County Sheriff's Office
14. Taylor Romney	16-115	ASU Police Department
15. Wade O. Voeltz	15-068	Maricopa County Sheriff's Office
16. Zachary A. Bohmer	16-113	Tucson Police Department
17. Robert J. Kelly III	16-094	Tucson Police Department
18. Jarod J. Boyes	16-060	Yuma Police Department
19. Rudy A. Dominguez	16-089	Phoenix Police Department
20. Robert B. Furneaux	16-079	Phoenix Police Department
21. Emma J. Nez	16-111	Phoenix Police Department
22. Nicole A. Tucker	16-110	Phoenix Police Department
23. Charles V. Austin	14-161	Bisbee Police Department
24. Israel J. Burkholder	15-044	Cochise County Sheriff's Office
25. Richard J. Corso	15-149	Kearny Police Department
26. Kelsey C. Fortnam	15-012	Mesa Police Department
27. John M. Holyk	14-178	Scottsdale Police Department
28. Kenny James	14-159	AZ Department of Transportation
29. David W. Servellon	16-132	Pima County Sheriff's Department

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

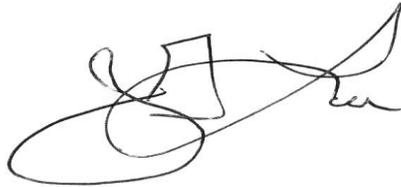
L. Adjourn

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, 2016

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By:

A handwritten signature in black ink, appearing to read "J. G. Lane", written over a horizontal line.

Jack G. Lane, Executive Director