



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 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 18, 2015**, 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 14, 2015, Special Complaint Subcommittee
 - September 16, 2015, Board Meeting
 - October 9, 2015, Rules Meeting
 - October 21, 2015, Board Meeting
2. Review, discussion and possible action on Ministerial Actions. The following actions have been taken by staff upon Board instruction since the last regular meeting. The specific lists 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:
 - a. Certification Waivers
 - b. Instructor Recognition
 - c. Training Program Confirmations

3. Review, discussion and possible action on Income & Expense Statement for October 2015
4. Review, discussion and possible action on 2016 Board Schedule

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. Special Initiatives
 - a. Blue Courage
 - b. President's Task Force on 21st Century Policing
 - c. Below 100
2. Identification of AZ POST Administrative Rules, A.A.C. R13-4-101 *et seq.*, the Board may consider revising. Update on any pending, future Board actions, or application of current administrative rules.
3. Budget (Including Expenditures and Revenues)
4. Board communications with law enforcement associations, groups and agencies.
5. 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. Review, discussion and possible action on the National Certification Program from IADLEST and establishment of on-line learning for continuing training credit for officers.

H. Review, discussion and possible action on training deficiencies for Officer Nolan Thompson – AZ Department of Racing

I. Review, discussion and possible action on training deficiencies for Officer Miller Mitchell – Tombstone Marshal's Office

J. 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 standards for correctional officers.
2. In-Service Training
Staff will report on ongoing training programs provided to law enforcement officers throughout the state.
3. Special Projects/Digital Media
Staff will report on ongoing special projects.
4. Arizona Women's Initiative
Staff will report on the group's activities.

K. 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:

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| 1. | Acey Charley Jr. | 14-053 | Navajo Division of Public Safety |
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Accept, Reject, or Modify proposed Consent Agreements on the following cases:

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| 2. | Alexander J. Goodwin | 14-200 | ASU Police Department |
| 3. | Edward E. Gray | 15-060 | Tucson Police Department |
| 4. | Andrew P. Rodriguez | 15-101 | Tempe Police Department |
| 5. | Christopher M. Butts | 14-094 | Maricopa County Sheriff's Office |
| 6. | Rusty Weathersby | 15-002 | Pinal County Sheriff's Office |

L. New Cases – Review, Discussion and Possible Action

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| 1. | Jeffrey L. Gilbert | 14-155 | Quartzsite Police Department |
| 2. | Frank J. Hoekstra | 15-141 | Paradise Valley Police Department |
| 3. | Richard J. McLane | 14-036 | Prescott Valley Police Department |
| 4. | Andrew H. Wikstrom | 15-124 | Pinal County Sheriff's Office |
| 5. | Mike R. Annoual | 15-123 | Phoenix Police Department |
| 6. | Javier Arellano | 14-156 | San Luis Police Department |
| 7. | David L. Dyer | 13-193 | Yuma Police Department |
| 8. | Mario L. Leoni | 15-096 | Phoenix Police Department |
| 9. | Darius V. Potts | 15-122 | Phoenix Police Department |
| 10. | David E. Vasquez | 15-128 | Yuma County Sheriff's Office |

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| 11. | Eric S. Whittington | 14-138 | Goodyear Police Department |
| 12. | Randall D. Nice | 15-048 | Pima County Sheriff's Department |
| 13. | Troy D. Stuck | 13-207 | Tohono O'odham Police Department |

M. 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.

N. Future Agenda Items

O. 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: November 4, 2015

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By: 

Lyle W. Mann, Executive Director