



Arizona Peace Officer Standards and Training Board

2643 East University Drive Phoenix, Arizona 85034-6914 Phone (602) 223-2514 Fax (602- 244-0477

2nd AMENDMENT NOTICE OF PUBLIC MEETING OF THE ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

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) 223-2514 x222. 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, January 18, 2012**, at the AZ POST facility, 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:
 - November 16, 2011, Board Meeting
 - December 14, 2011, Board Meeting
2. Ministerial Actions: The following actions have been taken by staff upon Board instruction since the last regular meeting. By approving this item, the Board adopts and ratifies those actions as specified in the attached lists:
 - a. Certification Waivers
 - b. Instructor Recognition
 - c. Training Program Confirmations
3. Income & Expense Statement – November 2011

D. 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.

E. Summary of Current Events

F. Committee Updates

G. Reports

The following reports are for information only. No Board discussion or action is called for.

1. Basic Training

Academy Commanders or staff will report on numbers of cadets, classes, capital projects and any suggested topics for future Board consideration.

2. Department of Corrections

The Director or designee will report on the state of recruitment, retention and standards for correctional officers.

3. Arizona Leadership Program

Staff will report on the progress of ongoing programs and success of completed programs and training.

4. AZ POST Training Section

Staff will report on any ongoing training programs.

H. FINAL ACTION CASES:

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|----|---------------------|----------------------------------|
| 1. | Perry R. Mentzer | Maricopa County Sheriff's Office |
| 2. | Raymond K. Sipe | Kingman Police Department |
| 3. | David J. Smith | Gila River Police Department |
| 4. | Heidi E. Donnelly | Yuma County Sheriff's Office |
| 5. | James E. Glover III | Pima County Sheriff's Office |
| 6. | Ralph B. Peck | Buckeye Police Department |
| 7. | Michelle R. Preiss | Tucson Police Department |

I. NEW CASES:

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|----|---------------------|------------------------------------|
| 1. | Thomas G. Aguilar | Pinal County Sheriff's Office |
| 2. | Phillip Bedonie Jr. | Navajo Division of Public Safety |
| 3. | Christine L. Thinn | Navajo Division of Public Safety |
| 4. | John C. Flanagan | Phoenix Police Department |
| 5. | Robb B. Fountain | University of AZ Police Department |
| 6. | Albert W. Macklin | Maricopa County Sheriff's Office |

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|-----|---------------------|--------------------------------------|
| 7. | Ralph D. McLaughlin | Goodyear Police Department |
| 8. | Patrick J. Murphy | Cochise County Sheriff's Office |
| 9. | Ector Ramirez | AZ Department of Transportation |
| 10. | Elyce H. Redman | Gila River Police Department |
| 11. | Cynthia L. Roberts | Pinal County Sheriff's Office |
| 12. | Jeffrey P. Sohmer | Fort Mojave Tribal Police Department |

J. Call to the Public

Members of the public are permitted to speak for no more than 5 minutes each. Action taken as a result of call to the public will be limited to directing staff to study the matter or to place the matter on a future agenda.

K. Adjourn

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible Executive Sessions) is available for public inspection at the Arizona Peace Officer Standards and Training Board office, 2643 East University Drive, Phoenix, AZ, phone (602) 223-2514 x222.

Dated this 12th day of January 2012.

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

By: _____
Lyle W. Mann, Executive Director