

**NOTICE OF PUBLIC MEETING
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 a reasonable accommodation, such as a sign language interpreter, by contacting Sandy Sierra at (602) 223-2514. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given pursuant to A.R.S. §38-431.02 that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at **10:00 a.m., Wednesday, January 21, 2009**, at the AZ POST facility, located at 2643 East 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 its attorney or attorneys regarding any item on this agenda. Notice is also given that the Board may vote to go into Executive Session specifically for the purpose of discussion or consultation for legal advice pursuant to A.R.S. §38-431.03 regarding Item L on the agenda.

- A. Call to Order
- B. Introductions and Presentations
- 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 19, 2008, Regular Board Meeting.
2. Approval of Minutes – December 17, 2008, Charging Board Meeting.
3. The next scheduled ***Charging Board Meeting: February 18, 2009***, at 10:00 a.m. at the AZ POST facility, located at 2643 E. University Drive, Phoenix, AZ.

The next scheduled ***Regular Board Meeting: March 18, 2009***, at 10:00 a.m. at the AZ POST facility, located at 2643 E. University Drive, Phoenix, AZ.

4. 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
5. Decertification Case Status Report

- 6. Income & Expense Statement – September 2008
- D. Regular Agenda
 - 1. Steroid Rule Options Direction to Rules Advisory Group
 - 2. Proposed Review of Alternative Firearms Qualification Courses
- E. Legislative Update
- F. Summary of Current Events
- G. Committee Update
- H. 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 other topics of interest to the Board.

2. Department of Corrections

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

I. Final Action Cases:

- | | | |
|----|------------------|----------------------------------|
| 1. | Nickie F. Meyer | Coconino County Sheriff's Office |
| 2. | James N. Clark | Gilbert Police Department |
| 3. | Cecilia I. Sene | Pima County Attorney's Office |
| 4. | Danitza Torres | Phoenix Police Department |
| 5. | Milton L. Cruver | Cochise County Sheriff's Office |

J. NEW CASES:

- | | | |
|-----|-----------------------|---|
| 1. | Justin E. Bearden | White Mountain Apache Police Department |
| 2. | Richard G. Beck | Goodyear Police Department |
| 3. | John B. Collins | Kearny Police Department |
| 4. | Gary D. Condit Jr. | Florence Police Department |
| 5. | Brian A. Fogle | Kearny Police Department |
| 6. | Bradley T. Forward | Chandler Police Department |
| 7. | Timothy J. Fox | Tempe Police Department |
| 8. | Todd R. Hezlitt | Pima County Sheriff's Department |
| 9. | Brian Marks | Navajo Department of Public Safety |
| 10. | Shawn M. Martinko | Camp Verde Marshal's Office |
| 11. | Christopher J. McCall | Goodyear Police Department |
| 12. | Allen C. Miles | Pinal County Sheriff's Office |
| 13. | Paul D. Teran | Coconino County Sheriff's Office |

K. Call to the Public

- L. Legal Advice and Possible Action - William E. Welch - Phoenix Police Department
- M. 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.

Dated this 6th day of January 2009.

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

BY: _____
THOMAS J. HAMMARSTROM, EXECUTIVE DIRECTOR