

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 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. §38-431.02 that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at **10:00 a.m., Wednesday, May 20, 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. Additionally, the Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) to discuss personnel matters pertaining to agenda item #K. The chair may take items out of order.

- 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 – March 18, 2009, Regular Board Meeting.
2. Approval of Minutes – April 15, 2009, Charging Board Meeting.
3. The next scheduled **Charging Board Meeting: June 17, 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: July 22, 2009**, at 2:00 p.m. at the Little America Hotel in Flagstaff, 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 – March 2009

- D. Legislative Update
- E. Summary of Current Events
- F. Committee Update
- 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 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.
3. Center for Leadership Excellence
Staff will report on current and future activities.

H. Final Action Cases:

- | | | |
|----|----------------------|-------------------------------------|
| 1. | Richard G. Beck | Goodyear Police Department |
| 2. | Luis A. Ruiz | Maricopa County Sheriff's Office |
| 3. | Dana L. Anderson | Cochise County Sheriff's Office |
| 4. | Michael R. Fields | AZ Department of Public Safety |
| 5. | Taylor E. Thomas III | Pima County Sheriff's Department |
| 6. | Jack H. Watling | AZ Department of Public Safety |
| 7. | Darrell Dolan | Navajo Division of Public Safety |
| 8. | Michael W. Phelps | Ft. Mojave Tribal Police Department |

I. New Cases:

- | | | |
|-----|--------------------|---|
| 1. | Steven F. Badilla | Salt River Tribal Police Department |
| 2. | Deirryck C. Begaye | Navajo Department of Law Enforcement |
| 3. | Matthew K. Brown | Glendale Police Department |
| 4. | A.S. Bisk Consoli | Scottsdale Police Department |
| 5. | Jason A. Giardino | Tempe Police Department |
| 6. | David R. Gilstad | Chandler Police Department |
| 7. | Brandon G. Ramon | Tohono O'odham Nation Police Department |
| 8. | Joshua N. Ray | Phoenix Police Department |
| 9. | Richard E. Rogers | Phoenix Police Department |
| 10. | Willis Sequi | Salt River Police Department |
| 11. | Nicholas A. Young | Scottsdale 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 public will be limited to directing staff to study the matter or to place the matter on a future agenda.

- K. Executive Session – Interviews and Discussion Regarding Executive Director Selection
- L. Discussion and Selection of Executive Director
- 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 29th day of April 2009.

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

BY: _____
THOMAS J. HAMMARSTROM, EXECUTIVE DIRECTOR