

**Public Safety Officer Standards and Training Council**  
**Meeting Agenda August 16, 2012**  
**Jorgensen's basement meeting room**  
**1714 11th Avenue, Helena, MT.**

**Thursday August 16, 2012 Regular Meeting**

- I.**     8:30    Call Meeting to Order
  
- II.**            Introductions
  
- III.**           Approval of Minutes from the June 18, 2012, conference call meeting
  
- IV.**    8:45    Old Business
  - 1. Confirmation of April 12, 2012, meeting minutes questioned by Dennis McCave
  
  - 2. Complaint Policy – Revision to policy to include reference to ex-parte communication
  
  - 3. Resolution: 09-003 A Resolution Requiring the Automatic Certificate Suspension for Officers Facing Felony Charges
  
  - 4. Resolution 11-02 Define Reserve, Part-time and Full-time designations of public safety officers means.
  
  - 5. Resolution 11-03 Mandatory reporting to POST of any criminal activity by a public safety officer.
  
  - 6. Resolution 11-05 Professional Standards for Montana Public Safety Officers.
  
  - 7. POST Council Business Plan 2011-2012 Update
  
  - 8. AG Opinion on the question concerning the 1 year service prior to attending Basic Training. (review)
  
  - 9. POST Legislative Issues:
    - a. Potential Legislation on Criminal Justice Agency Status
    - b. Investigative Authority
  
- V.**     10:00 – 10:15 Break
  
- 10:15 Guest Issues
  - 1. Steve Ette – Misdemeanor Probation Officer Basic Training
  
  - 2. Kevin Olson – General MLEA Update - University of Montana – LE Basic Accreditation

3. Scott Stephenson, Utah POST Director. Explanation of why Utah moved to the system they use when dealing with Officer Misconduct.
4. Guest Issues

**VI.** 11:00 Financial Report

**VII.** 11:15 New Business

1. Director's report
  - a. Concerns about the office..
    - Phone calls rolling to the Academy
    - Back log of data entry
  - b. Coroner Committee work
  - c. Dale Tunnell request
  - d. Request from YCSO Transportation Officer
  - e. Complaint Files – update
    - i. New complaints being made
    - ii. Cases to be closed
    - iii. Cases pending hearings

12:00 – 1:00 Lunch Break

**VII.** 1:00 POST Council Meeting Resumes - New Business Continued:

2. Legal Counsel update
  - a. Missoula Independent - Freedom of Information
  - b. Release of Information Policy & Procedure
  - c. Status of Contested Cases
3. Revocations (none to be considered)
4. Approval/Denial of Certification Requests
5. Approval/Denial of Extension Requests
6. Approval/Denial of Equivalency Requests

**VIII.** 2:30 Committees: Reports Questions or Discussions

- a. Curriculum Committee – Dennis McCave
- b. Professionalism & Integrity Committee – John Schaffer
- c. Policy Committee – Greg Watson
- d. Coroner Committee – Tony Harbaugh

**IX.** 3:00 Council Member Reports, Questions, and Discussion

**X.** 3:30 Public Comments

**X. 3:45 Executive Session** – Personnel Performance Review

**XI. 4:30 Adjourn**

**\* Executive Sessions are closed to the Public in order to protect the privacy rights of individuals.**

**All times are approximate, actual times may vary depending on presentation/discussion time.**