

**MONTANA Public Safety Officer Standards and Training Council**  
**2260 Sierra Road E, Helena, MT**  
**Meeting Agenda - December 20, 2012**  
**Face to Face 8:30-5:00**

**Call in Information**

Dial-in number: (866) 576-7975  
Access code: 612394

**Thursday, December 20, 2012**

- I.** 8:30 Call Meeting to Order, roll call, identify guests.
- II.** Approval of Minutes for the October 15, 2012 POST Conference Call Meeting
- III.** Old Business
  1. Allegation Screening Committee Update – Sarah Hart
- IV.** New Business
  1. Director's report
    - a. Case Files- Cases closed-written report
    - b. Case Files – Cases pending hearings
    - c. Office Issues-
      1. Temp working- back log caught up-
      2. POST class credit/POST Instructor workshop
      3. Transport Officer issue
    - d. Budget Report-
  2. Decertification- Richard King, former Pondera Co Deputy- Felony Conviction
  3. Legal Counsel Update- Chris Tweeten
    - a. Legislative update
  4. Administrative Certificate Qualifications Question- Alex Betz
  5. Approval/Denial of Certificate Requests
  6. Approval/Denial of Extension Requests
    - a. Mike Gilkerson- Gallatin County Sheriff's Office
    - b. Shawn Fliehman-Gallatin County Sheriff's Office
    - c. Larry Taylor- Madison County Sheriff's Office
  7. Approval/Denial of Equivalency Requests
    - a. Lawrence Stump- Fairview PD
    - b. Shawn Fliehman-Gallatin County Sheriff's Office
    - c. Ryan Stoll- Flathead County Sheriff's Office
  8. 2013 Council meeting dates:  
February- Conference Call

- \*April- Face to Face – Retreat/workshop-location?
- June- Conference Call
- August- Face to Face- Helena
- \*October- Face to Face- October 7, 2013-Bozeman- MBCC 7<sup>th</sup> Annual  
Conference- October 7-11, 2013
- December-Face to Face- Helena

- VI. Committee Reports**
  - a. Policy
  - b. Coroner
  - c. Integrity & Professional Standards
  - d. Curriculum
  - e. Business Plan
  
- VI. Council Member Reports**
  
- VII. Guest Issues/Public Comments**
  
- VIII. Adjourn**
  
- VIV. \*\*Executive Session**
  - a. Personnel Issues

**\*\* 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.**