

**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. MOU with DCI
      4. 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.**