

Board on Public Safety Standards and Training Amended Agenda

April 28, 2022

The Board on Public Safety Standards and Training will hold a regular meeting at 9:30 a.m. on Thursday, April 28, 2022, in the Governor Victor G. Atiyeh Boardroom at the Department of Public Safety Standards and Training located at 4190 Aumsville Hwy SE, Salem, Oregon. For further information, please contact Shelby Alexander at (503) 378-2191 or shelby.alexander@dpsst.oregon.gov.

Administrative Announcement

This is a public meeting, subject to the public meeting law and it will be recorded. Deliberation of issues will only be conducted by Board members unless permitted by the Chair. Individuals who engage in disruptive behavior that impedes official business will be asked to stop being disruptive or leave the meeting. Additional measures may be taken to have disruptive individuals removed if their continued presence poses a safety risk to the other persons in the room or makes it impossible to continue the meeting.

The meeting will be live-streamed on the DPSST Facebook page:
<https://www.facebook.com/DPSSTOregon/>

1. Introductions

2. *Minutes

Approve minutes from the January 27, 2022 Meeting

3. Fire Policy Committee

a. Fire Policy Committee Update – James Oeder, Chair

b. *Consent Agenda (The following items to be ratified by one vote)

A. *Proposed Rule Changes for Oregon Administrative Rule (OAR) 259-009-0059: Minimum Standards for Certification

Unanimous vote to recommend to the Board by the FPC on February 23, 2022.

B. *William Eddy DPSST #25304 (Gresham Fire & EMS) – Revoke

Seven (7) to three (3) vote, with one member abstaining, to recommend to the Board by the FPC on February 23, 2022.

C. *Jesse West DPSST #18744 (Lane Fire Authority) – No Action

Ten (10) to one (1) vote to recommend to the Board by the FPC on February 23, 2022.

*Requires a vote by the Board.

D. *Committee Appointments

- Gert Zoutendijk- Oregon Fire Marshals Association, Re-appointment to the FPC;
2nd term effective 8/20/2022

4. Criminal Justice Policy Committees

- a. **Police Policy Committee Update – John Teague, Chair**
- b. **Telecommunications Policy Committee Update – Michael Fletcher, Chair**
- c. **Corrections Policy Committee Update – Matthew English, Chair**
- d. ***Consent Agenda (The following items to be ratified by one vote)**

A. *Damien Chakwin DPSST #45087 (DOC/Columbia River Correctional Institution) – Revoke

Eight (8) to one (1) vote, with once refusal, to recommend to the Board by the CPC on February 8, 2022.

B. *Mitchell Coussens DPSST #50465 (Yamhill County Sheriff's Office) – No Action

Unanimous vote, with two recusals, to recommend to the Board by the PPC on February 17, 2022.

C. *Jennifer Foster DPSST #50183 (Harney County Sheriff's Office) – Revoke

Unanimous vote to recommend to the Board by the TPC on February 2, 2022.

D. *Rachel Girard DPSST #55285 (Wallowa County Sheriff's Office) – No Action

Unanimous vote to recommend to the Board by the TPC on February 2, 2022.

E. *Kasey Hughes DPSST #40208 (Sunriver Police Department) – Revoke

Twelve (12) to one (1) vote to recommend to the Board by the PPC on February 17, 2022.

F. *Jake Jensen DPSST #56154 (Clackamas County Sheriff's Office) – Revoke

Unanimous vote, with one refusal, to recommend to the Board by the PPC on February 17, 2022.

G. *Brian Lister #36594 (Clackamas County Sheriff's Office) – Adopt Amended Proposed Order

Unanimous vote, with one refusal, to recommend to the Board by the PPC on February 17, 2022.

H. *Michael Palmer, Sr. DPSST #39580 (DOC/ Snake River Correctional Institution) – Revoke

Unanimous vote to recommend to the Board by the CPC on February 8, 2022.

*Requires a vote by the Board.

- I. *Andrew Pastore DPSST #40175 (Tigard Police Department) – Revoke**
Unanimous vote, with two recusals, to recommend to the Board by the PPC on February 17, 2022.
- J. *Joseph Patnode DPSST #34407 (Sunriver Police Department) – No Action**
Twelve (12) to one (1) vote to recommend to the Board by the PPC on February 17, 2022.
- K. *Kimberly Way DPSST #41941 (DOC/Warner Creek Correctional Facility) – No Action**
Unanimous vote to recommend to the Board by the CPC on February 8, 2022.
- L. *Cameron Williamson DPSST #56428 – Revoke**
Unanimous vote to recommend to the Board by the CPC on February 8, 2022.

e. *Committee Appointments

Police Policy Committee Appointments

- Jill Thissell – Non-Management Law Enforcement, Re-appointment to the PPC; 2nd term effective 4/28/2022
- Rob Wood – Public Member, Appointment to the PPC; 1st term effective 7/26/2022

Corrections Policy Committee Appointments

- Lee Eby – Oregon Sheriff’s Jail Command Council, Re-appointment to the CPC; 2nd term effective 4/28/2022
- John Frost – Non-Management Corrections employed by DOC, Appointment to the CPC; 1st term effective 4/28/2022
- Taj Shivers- Non-Management Department of Corrections, Re-appointment to the CPC; 2nd term effective 7/23/2022

Telecommunications Policy Committee Appointments

- Greg Armenta – Public Member, Appointment to the CPC; 1st term effective 4/28/2022

5. Private Security/Investigator Policy Committee

a. Private Security Investigator Policy Committee Update – Thomas Thomas, Chair

b. *Consent Agenda (The following items to be ratified by one vote)

A. *Proposed Rule Changes for Oregon Administrative Rule (OAR) 259-060-0500 and 259-061-0010: Resubmission of the Private Security Program and Private Investigator Program Fee Increases
Unanimous vote to recommend to the Board by the PSIPC on March 8, 2022.

B. *William McKnight, Sr. PSID #001899 – Assessing Civil Penalty of \$3,000
Eight (8) to one (1) vote to recommend to the Board by the PSIPC on March 8, 2022.

*Requires a vote by the Board.

- c. ***Proposed Rule Changes for Oregon Administrative Rule (OAR) 259-060-0012 and 259-060-0450: Rules for Implementation of Senate Bill 116**
Unanimous vote to recommend to the Board by the PSIPC on March 8, 2022.
Presented by Jennifer Howald

6. Annual Director's Evaluation – Chair Darren Bucich

7. *Policy Option Packages: Overview – Director Granderson

8. Director's Comments – Director Granderson

9. Next Meeting Date: July 28, 2022, at 9:00 a.m.

*Requires a vote by the Board.