

**MEETING AGENDA
IDAHO PEACE OFFICER STANDARDS & TRAINING COUNCIL
DECEMBER 5, 2013**

9:00 A.M. – 11:00 A.M. – EXECUTIVE SESSION

11:00 A.M. – OPEN SESSION BEGINS

Idaho State Police
Cafeteria Conference Room
700 S. Stratford Dr.
Meridian, Idaho

Executive Session (9:00 A.M. to 11:00 A.M.)

1. Timothy Hanna, Former Patrol Officer, Coeur d’Alene Police Dept. – Oral Argument & Final Action Vote on Recommended Order for Decertification
Presented by Rick Cuddihy & Cheryl Meade

The POST Council may convene into executive session pursuant to Idaho Code 67-2345(1)(b), “To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;” and Idaho Code 67-2345(1)(d), “To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.”

2. Consultant Report: POST Organizational Assessment
Presented by Amanda Bartlett

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3. Legal & Personnel Matters
Presented by Chairman Gary Raney & Paul Panther

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Open Session (Begins at 11:00 A.M.)

4. Pledge of Allegiance
Presented by Chairman Gary Raney
5. Introductions of Council Members and Guests
Presented by Chairman Gary Raney

Planning Session – Agenda Items #6 - #9

6. Review of Dashboard Data
Presented by William Flink
7. Standards Subcommittee Report
Presented by Jon Heggen
8. Training Subcommittee Report
Presented by Kevin Fuhr
 - a. POST Basic Correction Academies in 2014
 - b. Patrol Job Task Analysis Added Tasks
 - c. Detention Reserve Academy
 - d. Patrol Academy and Probation & Parole Academy Evaluations
 - e. Juvenile Job Task Analysis Update & Funding
 - f. Scenario Objectives
9. Council Discussion: Strategic Vision, Short Term Goals, Set Next Steps
Presented by Chairman Gary Raney

Stipulations for Decertification – Agenda Items #10 - #12

Presented by Chairman Gary Raney

10. Joshua McArthur, Former Detention Deputy, Bannock CSO – Stipulation for Decertification

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11. David Peterson, Former Trooper, Idaho State Police – Stipulation for Decertification

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12. Kevin Worrell, Former Patrol Deputy, Canyon CSO - Stipulation for Decertification

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13. Kevin Halverson, Former Sheriff, Minidoka County – Decertification Due to Felony Conviction for Misuse of Public Funds
Presented by Chairman Gary Raney

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14. Hearing Board Meeting Minutes Approval & Ratification of Actions – November 14, 2013
Presented by Chairman Gary Raney

The POST Council may convene into executive session on this agenda item, pursuant to Idaho Code 67-2345(1)(d), “To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.”

15. POST Council Meeting Minutes Approval – September 5, 2013
Presented by Chairman Gary Raney

16. POST Council Meeting Minutes Approval – September 19, 2013
Presented by Chairman Gary Raney

17. Request for Training Funds for the Idaho Sheriffs’ Association
Presented by Vaughn Killeen

18. History of Relationship Between IPAA and POST
Presented by Greg Bower

19. Two-Year Agreements
Presented by Cheryl Meade & Sharon Lamm
20. POST Budget Review
Presented by Sharon Lamm
21. Subcommittee Report: College Law Enforcement Program Testing Process
Presented by Greg Moon
22. Master Instructor Applications
Presented by William Flink
23. POST Division Administrator's Update
Presented by William Flink
 - a. POST Staffing Issues
 - b. Update on Land Acquisition
 - c. Distance Learning & Website
 - d. Cafeteria Contract
 - e. Facilities
 - f. Instructors Under IDAPA 11.11.01.251.09
 - g. Idaho School Board Request for Information
24. Future POST Council Meetings
Presented by Chairman Gary Raney
25. Future POST Hearing Board Meetings
Presented by Chairman Gary Raney