POST COUNCIL MEETING

September 25, 2019 at 10:00 a.m.

Public Safety Education & Training Center Council Room (Third Floor) 410 West 9800 South

Agenda

- ❖ Welcome: Chairman Wade Carpenter 00:00 − 00:23
- ❖ Approval of June 4, 2019 Minutes: Chairman Wade Carpenter 00:23 − 00:43
- ❖ Quarterly Reports: Lt. Jaclyn Moore & Lt. Alex Garcia 00:43 − 04:56
- ❖ Satellite Academy Audits: Lt. Alex Garcia 04:56 − 05:57
 - Bridgerland Technology Academy
 - Dixie State University Academy
 - St. George Dispatch
 - Utah State University Eastern Academy
- **❖** 2019-2020 Quarter Two Curriculum Update: 05:57 − 08:08
 - Special Functions Officer/Law Enforcement Officer: Lt. Alex Garcia
- ❖ Disciplinary Cases: Attorney Lynda Viti 08:08 − 2:19:59
 - Roberto Benvenutto 08:46 11:03
 - Lance Bess 11:04 26:20
 - Ethan Bigler 26:36 29:11
 - David Bingham 29:16 31:59
 - Brittney Bryan 32:01 35:16
 - Robert Calkins 35:16 37:48
 - Tyrel Curtis 38:00 43:52
 - Jeremy Dunn 44:08 1:06:00
 - Christopher Edwards 1:06:10 1:14:31
 - Abinidi Gray 1:14:35 1:18:17
 - Jake Hardee 1:18:20 1:25:41
 - Joshua Hardman 1:25:50 1:30:31

- Andrew Hatcher 1:30:33 1:32:15
- Bradly Johnson 1:32:35 1:37:40
- Bryan Lentz 1:37:41 1:40:22
- Lauren Loch 1:40:25 1:45:45
- Jerred Loftus 1:45:48 1:48:30
- Javen Lowell 1:48:32 1:55:57
- Jonathan Mangum 1:56:05 1:58:48
- Fakaloloma Olevao 1:58:56 2:05:56
- Courtney Pae 2:06:11 2:08:24
- Nicholas Riggs 2:08:24 2:12:00
- Kirk B. Smith 2:12:04 2:14:45
- Terry Thomas 2:14:46 2:17:30
- Shane Zilles 2:17:30 2:19:59
- ❖ Application Processing: Director Scott Stephenson 2:20:22 − 2:22:25
- ❖ Meeting with Auditor General Update: Director Scott Stephenson 2:22:26 − 2:23:45
- ❖ Proposed Admin Rule R728-409 Change: Director Scott Stephenson 2:23:46 − 2:34:47
- **❖** Schedule Next Meeting: **December 4, 2019 10:00am POST HQ** 2:34:55 − 2:36:15
- **♦** Adjourn: 2:36:17 − 2:36:29

POST COUNCIL MEETING

Attendance Roster

September 25, 2019 @ 10:00 a.m.

Public Safety Education and Training Center, Sandy, UT

The following POST Council members were in attendance:

Chief Wade Carpenter, Chairman, Park City Police Department
Major Steven Winward (Proxy for Colonel Mike Rapich), Superintendent, Utah Highway Patrol
Executive Director Mike Haddon, Utah Department of Corrections
Spencer Austin, Representing Utah Attorney General
Matthew Checketts, PhD. At Large
Chief Allen Swanson, Layton City Police Department
Bruce Bayley, PhD. Weber State University
Sheriff Cameron Noel, Utah Sheriffs Association
Sheriff Cory Pulsipher, Washington County Sheriff's Office
Christie Moren, At Large
Chief Chad Soffe, Utah Chiefs of Police Association
Sheriff Nathan Curtis, Sevier County Sheriff's Office
John Crowley, UPOA Representative

The following were excused and/or absent:

Frank Budd, PhD. At Large Victoria McFarland, JD. At Large

POST staff present:

Scott Stephenson, Director
Lynda Viti, JD. DPS Legal Counsel representing POST, Asst. Attorney General
Marcus Yockey, JD. DPS Legal Counsel representing POST, Asst. Attorney General
Julie Gomez, Administrative Secretary
Alex Garcia, Basic Training Bureau Chief
Jaclyn Moore, Investigations Bureau Chief
Jeremy Barnes, Investigations
Dusty Hamlin, Investigations
Dave Barnett, Investigations
Jeff Adams, Investigations
Chris Fielding, POST Media
Camille Zabriskie, Basic Training/Investigations Technician

Others present:

Nathan Evershed Lance Bess Jake Hardee Fakaloloma Olevao Jr. Ashely M. Gregson Jeremy Dunn Steve Clark Angie Clark
Sydnee Bess
Dixie Bess
Ben Winslow
Patrick Fitzgibbon
Nathan Carlisle
Christopher Edwards
Tyrel Curtis
Jake Hardee
Bradly Johnson
Joshua Kade Hardman
Javen Lowell

CLOSED MEETING AFFIDAVIT

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)
I, Wade Carpenter, state the following to be true to the best of my
knowledge:
1. I am currently the presiding officer of the <u>Peace Officer Standards</u>
and Training Council, a public body of the State of Utah.
2. On the 25 day of September 2019, the above referenced public body
voted, by a vote of two-thirds of the members present, to close the meeting of said public body
pursuant to Utah Code Ann. § 52-45-204 through 206.
3. I hereby certify that the sole purpose for closing the meeting was to discuss:
The character, professional competence, or physical or mental health of an
individual; or
The deployment of security personnel, devices or systems.
4. I declare, under penalty of perjury, that the above statements are true and correct
to the best of my knowledge.
EXECUTED this 25 day of September, 2019 in Sandy City,
Salt Lake County, State of Utah.
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