

POST COUNCIL MEETING

January 13, 2021 at 10:00 a.m.

Remote Electronic Meeting

Anchor location: Public Safety Education & Training Center*
410 West 9800 South - Room 125

Agenda

- ❖ Welcome: Chairman Wade Carpenter
00:00 – 03:31
- ❖ Approval of September 9, 2020 Minutes: Chairman Wade Carpenter
03:31 – 04:05
- ❖ Quarterly Reports: Lt. Jaclyn Moore & Lt. Alex Garcia
04:05 – 09:12
- ❖ 2020-2021 Quarter Three Curriculum Update: 18:48 – 23:25
 - Special Functions Officer/Law Enforcement Officer: Lt. Alex Garcia
- ❖ Physical Fitness Exam Requirements: Lt. Alex Garcia
09:12 – 16:08
- ❖ Pleasantries: Director Scott Stephenson
16:08 – 18:35
- ❖ Disciplinary Cases: Attorney Renee Spooner 23:25 – 23:44
 - Albert Bell 23:44 – 44:07
 - David Brinkerhoff 44:07 – 46:50
 - Jose Cabero 46:58 – 53:14
 - Jason Calder 53:17 – 1:02:00
 - Kent Cameron 1:02:04 – 1:04:52
 - Caleb Cooney 1:04:57 – 1:14:25
 - Cody Densley 1:14:29 – 1:19:23
 - Matthew Golding 1:19:26 – 1:23:25
 - Nova Jean Gramlich 1:23:34 – 1:28:28

- Brandon Heffron 1:28:35 – 1:31:57
- Jace Hutchings 1:32:01 – 1:34:48
- Brooke Lewis 1:34:52 – 1:40:48
- Scott List 1:40:58 – 1:50:35
- Rebecca Marshall 1:50:38 – 2:06:56
- Stephen Metcalf 2:06:59 – 2:10:58
- Kevin Morris 2:11:00 – 2:14:42
- Michael Petersen 2:15:05 – 2:17:38
- Kirk Powell 2:17:42 – 2:24:12
- Kelly Preece 2:24:13 – 2:33:22
- Zachery Richmond 2:33:30 – 2:41:15
- Sierra Silva 2:41:18 – 2:46:25
- Henry Stutman 2:46:30 – 3:07:22
- Tracy Flint Williams 3:07:27 – 3:10:50
- Troy Cook 3:10:58 – 3:13:18

❖ **Guideline Discussion: Director Scott Stephenson**

3:13:20 – 3:40:23

❖ **Schedule Next Meeting: 03/16/21 @ 10:00am POST HQ, Sandy, Utah**

3:40:23 – 3:42:45

❖ **Adjourn: 3:42:45 – 3:42:48**

* NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC: In keeping with recommendations of Federal, State, and Local authorities to limit public gatherings in order to control the continuing spread of COVID-19, and in accordance with the Utah Open and Public Meetings Act, specifically Utah Code § 52-4-207(4), the Peace Officer Standards and Training Council will make the following adjustments to our normal meeting procedures.

- All members of the POST Council, POST staff and those on the agenda and their counsel will have the option to attend in person or participate electronically via phone or video conference.

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Attendance Roster

The following POST Council members were in attendance:

Chief Wade Carpenter, Chairman, Park City Police Department (In-Person)
Colonel Mike Rapich, Superintendent, Utah Highway Patrol (In-Person)
Spencer Austin, Representing Utah Attorney General (In-Person)
Matthew Checketts, PhD. At Large (In-Person)
John Crowley, UPOA Representative (In-Person)
Chief Allen Swanson, Layton City Police Department (Remote)
Sheriff Cory Pulsipher, Washington County Sheriff's Office (Remote)
Chief Chad Soffe, Utah Chiefs of Police Association (Remote)
Sheriff Nathan Curtis, Sevier County Sheriff's Office (Remote)
Victoria McFarland, JD. At Large (In-Person)
Frank Budd, PhD. At Large (Remote)
Bruce Bayley, PhD. Weber State University (Remote)
Jeanetta Williams, At Large (Remote)
Mayor Troy Walker, Incumbent Mayor representative (Remote)
Executive Director Proxy Glenn Ercanbrack, Utah Department of Corrections (In-Person)

The following POST Council members were excused:

Sheriff Cameron Noel, Utah Sheriffs Association

POST staff present:

Scott Stephenson, Director (Remote)
Renee Spooner, JD. DPS Legal Counsel representing POST, Asst. Attorney General (In-Person)
Richard Jorgensen, JD. DPS Legal Counsel representing POST, Asst. Attorney General (In-Person)
Marcus Yockey, JD. Curriculum Research Developer (In-Person)
Julie Gomez, Administrative Secretary (In-Person)
Jaclyn Moore, Investigations Bureau Chief (In-Person)
Alex Garcia, Basic Training Bureau Chief (In-Person)
Dusty Hamlin, Investigations (In-Person)
Dave Barnett, Investigations (In-Person)
James Timpson, Investigations (In-Person)
Austin O'Bray, Investigations (In-Person)
Chris Fielding, POST Media (In-Person)
Camille Zabriskie, Basic Training/Investigations Technician (In-Person)
John Jacobs, POST Media (Remote)

Others present:

Jeff Adams (In-Person)
Jeremy Barnes (In-Person)
Jason Calder (Remote)
Dennis Bailey (Remote)
Caleb Cooney (Remote)
JC Jensen (In-Person)
Nathan Evershed (In-Person)
Lindsay Jarvis (In-Person)
Zachery Richmond (Remote)
Jose Cabero (Remote)
Scott List (In-Person)
Michelle List (In-Person)
Rebecca Marshall (In-Person)
Henry Stutman (In-Person)
Albert Bell (Remote)
Brooke Lewis (In-Person)
Kirk Powell (In-Person)
Zachery Richmond (Remote)

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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 UTAH POST Council, a public body of the State of Utah.
2. On the 13 day of January, 2021, 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 13 day of January, 2021, in Sandy City, Salt Lake County County, State of Utah.


