POST COUNCIL MEETING
March 16, 2021 at 10:00 a.m.

Remote Electronic Meeting
Anchor location: Public Safety Education & Training Center*
410 West 9800 South

Agenda

į Welcome: Chairman Wade Carpenter
00:00 – 00:47

į Approval of January 13, 2021 Minutes: Chairman Wade Carpenter
00:50 – 02:22

į Annual and Quarterly Reports: Lt. Jaclyn Moore & Cpt. Alex Garcia
02:22 – 14:06

į 2020-2021 Quarter Four Curriculum Update: 14:06 – 15:09
  Special Functions Officer/Law Enforcement Officer: Cpt. Alex Garcia

į LEO Leadership Course Update: Gary Cox
15:09 – 25:59

į Open Meeting Training: Attorney Richard Jorgensen
26:00 – 29:28

į Disciplinary Cases: Attorney Renee Spooner 29:28 – 29:47
  David Bennett 29:47 – 33:12
  Clinton Burt 33:20 – 53:47
  Ron Demill 53:53 – 1:22:36
  Bradley Lowder 1:22:57 – 1:26:27
  Jason Sparks 1:48:58 – 1:52:23
  Braydon Summarell 1:52:28 – 2:02:56
  Philip Whitlock 2:03:05 – 2:08:46
Policy Update: Director Scott Stephenson
2:08:50 – 2:09:31

Legislative Update: Director Scott Stephenson 2:09:31 – 2:33:48
- HB 62
- HB 138
- HB 162
- HB 237
- HB 301
- HB 307
- HB 334
- SB 13
- SB 38
- SB 106
- SB 191
- SB 196

UCJIS Access – Mayor Troy Walker
2:33:48 – 2:37:47

Schedule Next Meeting: 06/22/21 @ 10:00am POST HQ, Sandy, Utah
2:37:49 – 2:39:12

Adjourn:

* 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.

- All other observers may listen to the live streamed event here: utahpost.adobeconnect.com/pc
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410 West 9800 South – 3rd Floor Council Room
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)
Chief Chad Soffe, Utah Chiefs of Police Association (In-Person)
Sheriff Nathan Curtis, Sevier County Sheriff’s Office (Remote)
Victoria McFarland, JD. At Large (In-Person)
Frank Budd, PhD. At Large (In-Person)
Bruce Bayley, PhD. Weber State University (Remote)
Jeanetta Williams, At Large (Remote)
Mayor Troy Walker, Incumbent Mayor representative (Remote)
Executive Director Brian Nielson, Utah Department of Corrections (In-Person)
Sheriff Cameron Noel, Utah Sheriffs Association (In-Person)

The following POST Council members were excused:
Sheriff Cory Pulsipher, Washington County Sheriff’s Office (Remote)

POST staff present:
Scott Stephenson, Director (In-Person)
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)
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:
Gary Cox (In-Person)
Cheryl Smith (In-Person)
Chevaun Black (In-Person)
Braydon Summerall (In-Person)
David Bennett (In-Person)
Ron Demill (In-Person)
Rich Wiley (In-Person)
Anthony Powers (Remote)
Brady Stuart (Remote)

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Statement of a Closed Meeting

On March 16, 2021, the Post Council board met for its scheduled meeting. A quorum was present. The matter of Anthony Powers 19-096 came before this board.

X After Motion and Vote two-thirds of the members present voted to approve closing the meeting.

_____ I have publicly announced during the meeting the reason(s) for closing the meeting, and the location the closed meeting will be held.

_____ I have directed the recording in the minutes of the reason, location, and the vote of each member of the body whether they voted for or against the closing of the meeting.

The closed discussion will be:

X about of the character, professional competence, or physical or mental health of an individual.

_____ discussion regarding deployment of security personnel, devices, or systems.

I declare under criminal penalty under the law of Utah that the foregoing is true and correct. Signed on the 16 day of March 2021 at Post Headquarters SLC, UT.

[Signature]

Wade Carpenter
Printed name (President of the Board)