

POST COUNCIL MEETING

October 12, 2022 at 2:00 p.m.

Public Safety Education & Training Center
410 West 9800 South 3rd Floor Council Room
Sandy, UT 84070

Agenda

- ❖ Welcome: Chairman Wade Carpenter
- ❖ Review POST Division Director: Chairman Wade Carpenter
- ❖ Adjourn:

POST COUNCIL MEETING

October 12, 2022 at 2:00 p.m.

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Attendance Roster

The following POST Council members were in attendance:

Chief Wade Carpenter, Chairman, Park City Police Department
Spencer Austin, Vice Chairman, Representing Utah Attorney General
Colonel Mike Rapich, Superintendent, Utah Highway Patrol
Executive Director Brian Nielson, Utah Department of Corrections
John Crowley, UPOA Representative
Chief Chad Soffe, Utah Chiefs of Police Association
Sheriff Nathan Curtis, Sevier County Sheriff's Office
Chief Allen Swanson, Layton City Police Department
Jeanetta Williams, At Large
Maile Loo, At Large
Malena Stevens, County Council

The following POST Council members were absent:

Sheriff Kelly Sparks, Davis County Sheriff's Office
Molly Sween, PhD. Weber State University
Mayor Troy Walker, Incumbent Mayor
Sheriff Jared Rigby, Utah Sheriffs Association

Others present:

Julie Gomez, POST Administrative Secretary
Laura Alexander, DPS HR
David Rodemack, DPS HR
Chris Fielding, POST Media

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:

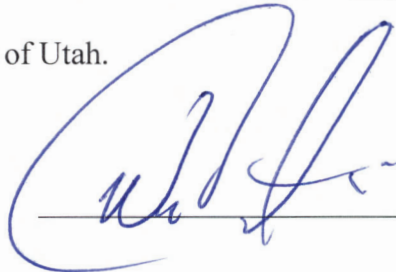
1. I am currently the presiding officer of the POST Council
_____, a public body of the State of Utah.

2. On the 12 day of October 2022, 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 12TH day of OCTOBER, 2022, in SANDY City,
_____ County, State of Utah.



POST COUNCIL MEETING

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Actions and Voting

Allen Swanson: Motion to submit one name to Commissioner Anderson
Spencer Austin: 2nd

Maile Loo: Substitute Motion to send three names

Discussion – Original Motion Tabled

Malena Stevens: Motion to go into closed meeting for personnel reasons

Mike Rapich: 2nd

All PC members in attendance were in favor

Closed Meeting Affidavit Signed by Chairman Carpenter

3:17 pm - Motion to return to open meeting

3:20 pm – Back in open meeting

Allen Swanson: Back to original motion to send one name

Spencer Austin: 2nd

Maile Loo: Substitute Motion to send top two candidates to Commissioner Anderson

Discussion: Mike Rapich suggests sending either top one or top three instead of top two.

Maile Loo: Amended Substitute Motion to send top three candidates to Commissioner Anderson

Mike Rapich: 2nd

In Favor (4): Maile Loo, Mike Rapich, Jeanetta Williams and John Crowley

Opposed (6): Spencer Austin, Nathan Curtis, Brian Nielson, Chad Soffe, Malena Stevens, Allen Swanson

Motion Fails

Allen Swanson: Return to motion to send one name to Commissioner Anderson

Spencer Austin: 2nd

In favor (7): Spencer Austin, Nathan Curtis, Brian Nielson, Chad Soffe, Malena Stevens, Allen Swanson, John Crowley

Opposed (3): Maile Loo, Jeanetta Williams, Mike Rapich

Motion Passes

Brian Nielson: Motion to forward the name of Jared Rigby as the POST Council recommendation to Commissioner Anderson

Spencer Austin: 2nd

In Favor (9): Spencer Austin, Nathan Curtis, Brian Nielson, Chad Soffe, Malena Stevens, Allen Swanson, Mike Rapich, Jeanetta Williams, John Crowley

Opposed (1): Maile Loo

Meeting Adjourned