

# POST COUNCIL MEETING

January 31, 2023 at 1:00 p.m.

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

## Agenda

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

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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  
Travis Knorr proxy for 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 (by phone)  
Sheriff Kelly Sparks, Davis County Sheriff's Office  
Mayor Troy Walker, Incumbent Mayor  
Sheriff Paul Wimmer, Utah Sheriffs Association

### **The following POST Council members were absent:**

Molly Sween, PhD. Weber State University

### **Others present:**

Commissioner Jess Anderson, DPS  
Richard Jorgensen, DPS Legal Counsel representing POST Council, Asst. Attorney General  
David Mooers Putzer, DPS Legal Counsel representing POST, Asst. Attorney General  
Mike Smith, Utah Sheriffs Association  
Ken Wallentine, Utah Police Association  
Julie Gomez, POST Administrative Secretary  
Chris Fielding, POST Media  
Jonathan Mauer  
Cody McCoy  
Doug Ney  
John Gulberg  
Debra Bennion  
Adelia Marsh  
John Scheid  
Charlotte Scheid  
Terri Call  
John Call  
Charlie Jenkins  
Shauna Bennett  
George Bennett  
Lane Lythgou  
Lon Carlile

Tim Brosnahan  
Jonathan Burton  
Craig Hansen  
Travis Tucker  
Blake Hamilton  
Jared Rigby  
Adam Hicken  
John Jacobs  
Christian Newlin  
Jeremy Jones  
Adam Herbets  
Nate True  
Tim Cowell  
Danie Mauer  
Scott Edwards

PENDING

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Actions and Voting

**Public Comment:**

**Jeremy Jones, Utah Fraternal Order of Police**

**Allen Swanson: Motion to go into closed meeting for personnel reasons**

**John Crowley: 2<sup>nd</sup>**

**All PC members in attendance were in favor**

Closed Meeting Affidavit Signed by Chairman Carpenter

\*\*Malena Stevens lost phone connection during the closed meeting and was unable to reconnect. She did not participate in any votes after this point in the meeting.

**Jeanetta Williams: Motion to return to open meeting**

**Troy Walker: 2<sup>nd</sup>**

**All PC members in attendance were in favor (Malena Stevens had left the meeting)**

**Jeanetta Williams: Motion to rescind the previous recommendation to move forward Jared Rigby**

**Allen Swanson: 2<sup>nd</sup>**

**All PC members in attendance were in favor with the exception of Nathan Curtis who opposed (Malena Stevens had left the meeting)**

**Spencer Austin: Motion to re-open the position for the director of POST with a definitive timeframe**

**Nathan Curtis: 2<sup>nd</sup>**

**All PC members in attendance were in favor (Malena Stevens had left the meeting)**

**Troy Walker: Motion to adjourn**

**Spencer Austin: 2<sup>nd</sup>**

**All PC members in attendance were in favor (Malena Stevens had left the meeting)**

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 31 day of January 2023, 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 31 day of January, 2023, in Sandy City,  
\_\_\_\_\_ County, State of Utah.

