

POST COUNCIL MEETING

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

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

Agenda

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

POST COUNCIL MEETING

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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

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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: 2nd

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: 2nd

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: 2nd

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: 2nd

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

Troy Walker: Motion to adjourn

Spencer Austin: 2nd

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.

