

POST COUNCIL MEETING

March 2, 2023 at 9:00 a.m.

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

Agenda

- ❖ Welcome: Chairman Wade Carpenter
- ❖ Interview Applicants for the POST Division Director Position
- ❖ Adjourn:

POST COUNCIL MEETING

March 2, 2023 at 9:00 a.m.

Public Safety Education & Training Center
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
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
Sheriff Kelly Sparks, Davis County Sheriff's Office
Chief Chad Soffe, Utah Chiefs of Police Association
Chief Allen Swanson, Layton City Police Department
Sheriff Paul Wimmer, Utah Sheriffs Association
Jeanetta Williams, At Large
Maile Loo, At Large

The following POST Council members were absent:

Molly Sween, PhD. Weber State University
Mayor Troy Walker, Incumbent Mayor
John Crowley, UPOA Representative
Malena Stevens, County Council
Sheriff Nathan Curtis, Sevier County Sheriff's Office

Others present:

Richard Jorgensen, JD. DPS Legal Counsel representing POST Council, Asst. Attorney General
Julie Gomez, POST Administrative Secretary
Laura Alexander, DPS HR
David Rodemack, DPS HR
Chris Fielding, POST Media
Travis Rees
Jason Adamson
Alex Garcia
Mark Watkins
Yvette Zayas

POST COUNCIL MEETING

March 2, 2023 at 9:00 a.m.

Public Safety Education & Training Center
410 West 9800 South, 3rd Floor Council Room
Actions and Voting

Spencer Austin: Motion to go into closed session

Jeanetta Williams: 2nd

All PC members in attendance were in favor

Closed Meeting Affidavit Signed by Chairman Carpenter

Paul Wimmer: Motion to return to open meeting

Chad Soffe: 2nd

All PC members in attendance were in favor

Travis Rees Interview

Spencer Austin: Motion to go into closed session

Kelly Sparks: 2nd

All PC members in attendance were in favor

Closed Meeting Affidavit Signed by Chairman Carpenter

Spencer Austin: Motion to return to open meeting

Mike Rapich: 2nd

All PC members in attendance were in favor

Jason Adamson Interview

Spencer Austin: Motion to go into closed session

Maile Loo: 2nd

All PC members in attendance were in favor

Closed Meeting Affidavit Signed by Chairman Carpenter

Paul Wimmer: Motion to return to open meeting

Allen Swanson: 2nd

All PC members in attendance were in favor

Alex Garcia Interview

Allen Swanson: Motion to go into closed session

Mike Rapich: 2nd

All PC members in attendance were in favor

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Spencer Austin: Motion to return to open meeting
Paul Wimmer: 2nd
All PC members in attendance were in favor

Mark Watkins Interview

Spencer Austin: Motion to go into closed session
Kelly Sparks: 2nd
All PC members in attendance were in favor

Closed Meeting Affidavit Signed by Chairman Carpenter

Paul Wimmer: Motion to return to open meeting
Allen Swanson: 2nd
All PC members in attendance were in favor

Yvette Zayas Interview

Spencer Austin: Motion to go into closed session
Travis Knorr: 2nd
All PC members in attendance were in favor

Closed Meeting Affidavit Signed by Chairman Carpenter

Chad Soffe: Motion to return to open meeting
Mike Rapich: 2nd
All PC members in attendance were in favor

Kelly Sparks: Motion to go into closed session
Spencer Austin: 2nd
All PC members in attendance were in favor

Closed Meeting Affidavit Signed by Chairman Carpenter

Spencer Austin: Motion to return to open meeting
Chad Soffe: 2nd
All PC members in attendance were in favor

Allen Swanson: Motion to send two names to Commissioner Anderson – The names to be sent are Travis Rees and Yvette Zayas (listed in alphabetical order)
Spencer Austin: 2nd
All PC members in attendance were in favor

Meeting Adjourned

9:00 A:AA

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 Peace officer Standards and training council, a public body of the State of Utah.

2. On the 2 day of March 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:

X 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 2 day of March, 2023, in Sandy City, Salt Lake County, State of Utah.

Wade Carpenter

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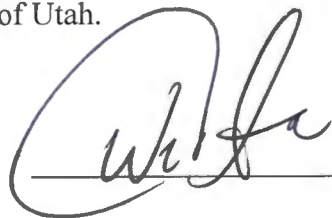
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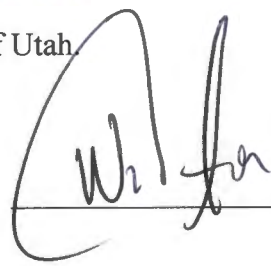
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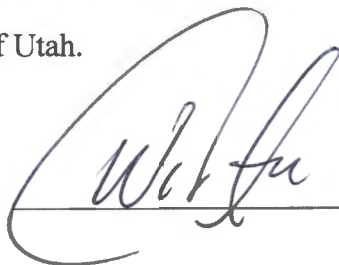
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Yvette Zayas

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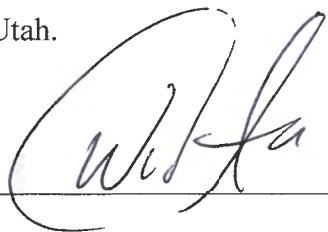
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