

Minnesota Board of Peace Officer Standards and Training

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BOARD MEETING AGENDA 1600 University Avenue, Suite 200 Saint Paul, Minnesota January 23, 2014 10:00 a.m.

- 1. Call to Order
- 2. Forum*
- 3. Approval of the Agenda ACTION
- 4. Annual Election of Vice Chair
- Approval of the October 24, 2013 Board Meeting Minutes
 (Attachment) <u>ACTION</u>
- 6. New Staff Member Introduction
- 7. Announcements
- 8. CLEO Certification (Attachment) **ACTION**
- 9. Southwest State University (Attachment) **ACTION**
- 10. Central Lakes College (Attachment) ACTION
- 11. Agency Information Verification
- 12. Part-time Peace Officer License (Attachment) ACTION
- 13. National Governors Association Project (Attachment) ACTION
- 14. Executive Director's Report
 - A. FY 2014 Budget (Attachment)
- 15. Adjournment

^{*}Individuals may address the Board about any item not contained on the regular agenda. A maximum of 15 minutes is allotted for the Forum. The Board will take no official action on items discussed at the Forum, with the exception of referral to the Executive Director or Staff for a future report.