



Minnesota Board of Peace Officer Standards and Training

1600 University Avenue, Suite 200
Saint Paul, MN 55104-3825
(651) 643-3060 • Fax (651) 643-3072
www.post.state.mn.us

BOARD MEETING AGENDA 1600 University Avenue, Suite 200 Saint Paul, Minnesota January 28, 2016 10:00 a.m.

1. Call to Order
2. Forum*
3. Approval of the Agenda **ACTION**
4. Approval of the October 27, 2015 Board Meeting Minutes **ACTION**
5. Announcements
 - A. Introduction of Board Member Joel Powell
 - B. Introduction of Staff Member Bob Hawkins
6. Education Coordinator Report
 - A. PPOE Coordinators Conference
 - B. PPOE Program Recertification Update
7. Petty Misdemeanor Conviction / Bar to Licensure **ACTION**
8. Executive Director's Report
 - A. FY2016 Budget
 - B. Strategic Planning Update
9. Licensure Matters (closed to the public) Attachments sent via U.S. Postal Service
 - A. Terry Bayne Pardon **ACTION**
 - B. Settlement Agreement and Consent orders **ACTION**
10. 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.