

**MINNESOTA BOARD OF PEACE OFFICERS  
STANDARDS AND TRAINING**

**BOARD MEETING  
Post Board Office  
Electronic Meeting via Microsoft Teams  
April 21, 2022**

**Members Present**

Kelly McCarthy, Chair  
Jennifer Foster  
Tanya Gladney  
Justin Page  
Nigel Perrote  
Liz Richards  
Shelly Schaefer  
Pilar Stier  
Justin Terrell  
Troy Wolberson  
Jim Yang  
Jason Bennett  
Jay DeCoux  
Tom Smith for Andrew Evans

**Staff Present**

Erik Misselt  
Michael Meehan  
Rebecca Gaspard  
Andy Burth  
Michelle Haggberg  
Angie Rohow  
Michael Monsrud  
Bob Barli  
Shari Mitchell

**Others Present**

Invitation to listen to the live meeting was listed on the website.  
  
Gail O'Kane, Minneapolis College  
Tom Williamson, Minneapolis College

**Counsel Present**

David Cullen, A.G. Office  
Keriann Riehle, A.G. Office

**Members Absent**

Luke Hennen  
Rebecca Swanson

**Call to Order:** Chair McCarthy called the meeting to order on April 21, 2022 at 10:01 am.

**Forum:** Mr. Misselt indicated there was no one attending for the forum.

**Approval of the Agenda:** Chair McCarthy looked for a motion to reorder the agenda and swap agenda items 6 and 7 in order to be able to discuss the variance for Minneapolis College before making a motion.

- **MOTION:** Chair McCarthy made a motion to approve the agenda swapping of agenda items 6 and 7. Mr. Yang seconded motion. The motion passed unanimously.

**Approval of the January 27, 2022 Board Meeting Minutes:** Chair McCarthy looked for a motion to approve the minutes from January 27, 2022.

- **MOTION:** Mr. Wolberson made a motion to approve the minutes. Ms. Stier seconded the motion. The motion passed unanimously.

**CI Policy Approval:** Mr. Burth provided a brief summary on the confidential informants model policy draft and gave an overview of what has been added and or changed to this policy.

- **MOTION:** Ms. Gladney made a motion to approve to the policy. Ms. Schaefer seconded the motion. The motion passed unanimously.

**Variance - Minneapolis College:** Ms. Gaspard spoke about this variance request by Minneapolis College as the college is closing their PPOE program and they are doing a draw down teach out period.

- **MOTION:** Chair McCarthy indicated the motion is to approve Minneapolis College request for a discretionary variance of MN rule 6700.0300. Ms. Schaefer made a motion to approve the discretionary variance. Ms. Gladney seconded the motion. Roll call vote was taken and approved. Mr. Bennett opposed the motion.

**Recertification of Professional Peace Officer Education (PPOE) Schools:** Mr. Meehan spoke for Ms. Strand regarding three PPOE schools awaiting certification. The first one was Minneapolis Technical College and the second was Hennepin Technical College that they were approved by staff. Alexandria Technical College we are currently waiting on documentation to review their contracts before we can approve for certification.

- **MOTION:** Chair McCarthy asked for a vote to approve the re-certification for the three schools; Alexandria Technical College, Hennepin Technical College and Minneapolis Technical College. Mr. Wolberson made a motion to approve. Mr. Terrell seconded the motion. The motion passed unanimously.

**Variance - Teah Neepaye:** Ms. Gaspard spoke about Teah Neepaye's variance application as he was unable to attend today's meeting. He has a BA in Criminal Justice from the African Methodist Episcopal Zion University located in Liberia. The Educational Credential Evaluators (ECE) have determined that his degree is equivalent to a degree awarded in the United States. He is asking for a variance so that his degree will be accepted.

- **MOTION:** Chair McCarthy asked for a motion to approve or deny Mr. Neepaye's request for a variance of MN Rule 6700.0100 Subdivision 20. Mr. Yang made a motion to grant the discretionary variance. Mr. Terrell seconded motion. The motion passed unanimously.

**Discussion and Approval of Proposed Rules:** Chair McCarthy provided an overview of the Proposed Rules draft that is before the Board for approval. She noted five areas that did not have consensus in the Advisory Committee. The areas and edits are in the handout dated 3/23/22. Much discussion ensued.

- **MOTION:** Mr. Terrell made a motion to approve the recommended changes. Ms. Gladney seconded the motion. Chair Mc Carty advised the motion is to approve the draft rules edit as contained in the packet it is the edits dated 3/23/22. Roll call voice vote was then taken.

**Roll Call Voice Vote:**

<b>“Yes” Vote</b>	<b>“No” Vote</b>	<b>“Abstained” Vote</b>
Jason Bennett	Jennifer Foster	Tom Smith
Tanya Gladney	Pilar Stier	
Kelly McCarthy	Troy Wolberson	
Justin Page		
Nigel Perrote		
Liz Richards		
Shelly Schaefer		
Justin Terrell		Jay DeCoux not present for vote
Jim Yang		

**Executive Director’s report:** Mr. Misselt spoke on the following legislative session topics that could impact the POST:

- Several grants requiring POST to administer the programs. ED testified against POST being the grant administrator since POST is not administratively set up to do so.
- No Criminal Conviction Requirement bill for POST discipline is currently being discussed. Unsure of status of bill.
- POST requested data sharing statute. Was too late in the session to be submitted and it is also an election year. This will be submitted at next session.
- Funding for public facing database has not been picked up on the senate side. Will be working with conference committee members to get it thru.
- Staffing at POST: final stages for selecting a Data Manager. OASI position has been posted. Currently reviewing PPOE Coordinator job description before posting.
- Conducting final user testing on PSI Salesforce integration.

**Board Resolution:** I, Kelly McCarthy, certify that the resolution is:

1. The Executive Director of the Board of Peace Officer Standards and Training is authorized and directed to sign and to give Notice of Hearing on the proposed rules in the Revisor of Statutes draft, file number R-04641 as approved by the Board and with any non-substantive changes recommended by the Revisor. The Executive Director must give this notice to all persons who have registered their names with the Board for that purpose. The Executive Director must also publish the Notice in the State Register. Furthermore, the Executive Director is authorized and directed to do anything else needed to complete this Notice.
2. The Executive Director of the Board of Peace Officer Standards and Training is authorized and directed to act as the Board’s representative at the hearing if a hearing is held, and to do anything else needed to adopt these rules. This includes authority to sign the Order Adopting Rules if there are no modifications to the rules other than modifications approved by the Board.
  - **Motion:** Mr. Terrell motioned to approve. Motion was seconded by Ms. Schaefer. Ms. Foster abstained. Motion passed.

### **Delegating Authority for the SONAR:**

- **MOTION:** Chair McCarthy suggested the Rules Committee be the delegating authority for the SONAR. Mr. Terrell motioned. Chair McCarthy seconded the motion. Ms. Foster abstained. Motion passed.

### **Licensure Matters (closed to the public).**

### **Adjournment**

- **MOTION:** Chair McCarthy made a motion to adjourn. Ms. Gladney seconded motion. Adjourned via unanimous vote at 11:47am.