MINNESOTA BOARD OF PEACE OFFICER STANDARDS AND TRAINING

BOARD MEETING POST Board Office Electronic Meeting VIA Microsoft Teams January 28, 2021

Members Present

Kelly McCarthy, Chair Jason Bennett Andrew Evans Tanya Gladney Sara Rice Pilar Stier Rebecca Swanson Troy Wolbersen Jim Yang

Staff Present

Erik Misselt Robert Hawkins Peggy Strand Abby Brown

Counsel Present:

Office

Noah Cashman, A.G. Office

Christopher Kaisershot, A.G

Others Present

Robert Zink Ellie Wilson Eric Ringgenberg

Invitation to listen to the live meeting was listed on the website.

Members Absent

Dave Hutchinson

<u>Call to Order:</u> Chair McCarthy called the meeting to order at 10:01am. The first order of business was the roll call conducted by Ms. Brown.

Forum: Per instructions on the posted agenda, there were no individuals that requested to speak during the forum.

Approval of the Agenda: Chair McCarthy looked for a motion to approve the agenda.

• <u>MOTION:</u> Ms. Swanson moved to approve the agenda, the motion was seconded. The agenda was approved through a roll call vote.

Approval of the October 22, 2020 Board Meeting Minutes: Chair McCarthy looked for a motion to approve the minutes.

- **MOTION:** Mr. Bennett moved to approve the minutes, the motion was seconded. The minutes were approved through an affirmative consent vote.
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Approval of the November 19, 2020 Special Board Meeting Minutes: Chair McCarthy looked for a motion to approve the minutes.

• **MOTION:** Ms. Gladney moved to approve the minutes, the motion was seconded. The minutes were approved through an affirmative consent vote.

Executive Director's Report: Director Misselt gave an update on many items relating to the POST Board. Currently the POST Board has 8 vacancies on the board. The Governor's appointment team are working to complete the appointments as soon as

possible. In regards to the budget, two change item requests that have been approved and placed in the Governor's budget proposal. Benchmark Analytics has begun the software development of the misconduct and complaint database with the go-live date of July 1, 2021.

The Advisory Council that was created out of the 2020 Legislative Session will begin to work on the complaint reporting recommendations that were put forth by the IADLEST audit completed.

Director Misselt will be reaching out to Dr. Joel Powell to thank him with an award for his two terms served on the POST Board.

Proposed Legislative changes this session hope to clarify language regarding the change of composition to the Complaint Investigative Committee (CIC). The composition would include three peace officers and one public member, all four of which will be from the 17 member board. Also, revisions of statutes have been submitted to Rep. Carlos Mariani that would revise classification of some POST licensing data. A request was also made for changes to Statute 626.842 which covers POST Board membership to assimilate appointment standards to conform to other Minnesota Boards.

Director Misselt announced that Bob Hawkins will be retiring the end of February from the POST Board after 42 years in public service. The Assistant Executive Director, Standards Coordinator and two Continuing Education Coordinator positions are being worked on within Human Resources. Director Misselt hopes to be interviewing within the next few weeks to fill these positions.

<u>Training Committee Report:</u> Ms. Strand discussed the learning objectives that were passed in December by the Training Committee. Members of the group were the present in the meeting and thanked the POST Board for the dedicated participation in the Autism Learning Objective Work Group

- **MOTION:** Ms. Gladney moved to accept and adopt the Training Committee's request for the New In-Service and Pre-Service Learning Objectives on Autism Training for Peace Officers and Part-Time Peace Officers to meet the requirements of Minn. Stat. 626.8474., the motion was seconded. The vote was approved through a roll call vote.
- **MOTION:** Mr. Bennett moved to accept and adopt the Training Committee's request for Revisions to the In-service Use of Force Learning Objectives for Peace Officers and Part-Time Peace Officers, the motion was seconded. The vote was approved through a roll call vote.

Ms. Rohow discussed the revisions to the Use of Force Learning Objectives that were passed in December by the Training Committee. Mr. Evans is working with the Attorney General's office on clarification and training of the new law on Use of Force Training.

• <u>MOTION:</u> Mr. Evans moved to approve the Revisions to the In-service Use of Force Learning Objectives for Peace Officers and Part-Time Peace Officers, the motion was seconded. The vote was approved through a roll call vote

• **MOTION:** Ms. Swanson moved to close the open portion of the meeting for private licensure matters, the motion was seconded. The vote was approved through a roll call vote.

The closed session ended and Mr. Bennett moved to adjourn the board meeting, Mr, Yang seconded the motion. The meeting was adjourned at 11:07 am.

The foregoing minutes were approved by the Board of Peace Officer Standards and Training when it met on April 22, 2021.

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Kelly MeCarthy Board Chair

Erik Misselt Executive Director