

PEACE OFFICER STANDARDS AND TRAINING COMMISSION

June 2, 2021

8:30 a.m.

Peace Officer Standards and Training Commission
Remote Participation

PUBLIC MEETING MINUTES

Documents Distributed in Advance of the Meeting:

- Draft Minutes of May 13, 2021

In Attendance:

- Chair Margaret R. Hinkle
- Commissioner Hanya H. Bluestone
- Commissioner Lawrence Calderone
- Commissioner Clementina M. Chéry
- Commissioner Larry Ellison
- Commissioner Marsha V. Kazarosian
- Commissioner Charlene D. Luma
- Commissioner Kimberly P. West
- Commissioner Michael Wynn

1. Call to Order

- The Chair recognized a quorum.

2. Approval of Minutes of May 13, 2021 Meeting

- The Chair asked for a motion to approve the May 13, 2021 meeting minutes.
- Commissioner Calderone moved to approve the minutes.
- Commissioners Chéry and Wynn seconded the motion.
- The Commission unanimously voted to approve the minutes.

3. Update on Hiring Plan

- The Chair asked Mr. Povich to discuss staffing needs.
- Mr. Povich presented an update on the Commission's hiring plan.
 - The postings for the Executive Director and General Counsel positions have been published, and a number of applications have been received.
 - The postings for the Chief Technology Officer and a mid-level administrator have recently been posted.
 - He suggested that the Commission might find it useful to appoint a Screening Committee to evaluate applications for the Executive Director and General Counsel positions.

- The Chair suggested that the Chair and Commissioners Kazarosian and West could serve on the Screening Committee.
4. Update on IT Plan
 - At the request of the Chair, Mr. Povich next reviewed the Commission's IT needs.
 - The Commission has the statutory responsibility to create a number of public databases and maintain a website.
 - The Chair thanked the individuals from the Executive office of Technology Safety and Security who have been helping the Commission with IT while the Commission is starting up.
 5. Presentation by Municipal Police Training Committee ("MPTC") Executive Director Robert Ferullo
 - Commissioner Wynn introduced interim Executive Director of the MPTC Robert Ferullo.
 - Director Ferullo presented an overview of MPTC's current and future work.
 - The Chair thanked Director Ferullo and expressed gratitude for the opportunity to work with him and the MPTC.
 - The Commission asked Director Ferullo questions about the MPTC, and Director Ferullo responded.
 6. Discussion of Guidance on Developmentally Appropriate De-escalation and Disengagement Tactics, Procedures and Other Alternatives to Use of Force for Minor Children that May Take into Account Various Contextual Factors
 - The Commission discussed Commissioners Luma, Wynn, and Bluestone's research and raised suggestions about further research.
 - Mr. Povich suggested that the Commission meet again on June 16, and review and discuss draft guidelines. Mr. Povich suggested that the Commission also meet again on June 30 to vote to approve guidelines.
 7. Other Upcoming Statutory Deadlines
 - Mr. Povich reminded the Commission of its statutory obligation to jointly promulgate use of force regulations with MPTC by September 1, 2021.
 8. The Chair invited questions from the public, and there were none.
 9. Adjournment
 - Commissioner Ellison moved to adjourn the meeting.
 - Commissioner Kazarosian seconded the motion.
 - The Commission unanimously voted to adjourn.