In the Matter Of: Commission on POST Meeting September 05, 2018



3200 COBB GALLERIA PARKWAY SUITE 265 ATLANTA, GA 30339

1	COMMISSION ON PEACE OFFICER STANDARDS
2	AND TRAINING REGULARLY SCHEDULED MEETING
3	
4	LAS VEGAS METROPOLITAN POLICE DEPARTMENT
5	HEADQUARTERS
6	Building A, Classroom 109
7	400 South Martin Luther King Boulevard
8	Las Vegas, Nevada
9	
10	Wednesday, September 5, 2018
11	1:30 p.m.
12	
13	Commissioners:
14	TROY TANNER, Mesquite PD (Chairman)
15	JAMES WRIGHT, DPS
16	JOHN McGRATH, Las Vegas Metro PD
17	KEVIN MCKINNEY, Lieutenant, Elko County SO
18	JAMES KETSAA, Clark County School PD
19	BEN REED, Elko PD
20	MICHAEL ALLEN, Humboldt County SO
21	
22	Staff Present:
23	SCOTT JOHNSTON, POST
24	MIKE JENSEN, AG OFFICE
25	MIKE SHERLOCK, POST
1	

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1	PROCEEDINGS
2	(1:30 p.m.)
3	CHAIRMAN TANNER: Okay, I'll call the
4	meeting to order, it's a POST Commission
5	meeting, September 5th, 2018. For the record,
6	the time is 1:30, and I'll call on Mr. Scott
7	Johnston for information on the legal postings.
8	MR. JOHNSTON: Thank you, Mr.
9	Chairman. The notices were posted at the POST
10	administrative office in Carson City, the
11	Nevada State Capitol building in Carson City,
12	the Blasdel State Building in Carson City, the
13	Nevada State Library and Archives in Carson
14	City, the Grant Sawyer Building in Las Vegas,
15	the Carson City Sheriff's Office, the White
16	Pine County Sheriff's Office, and at the post
17	website at post.nv.gov, and at the state notice
18	website at notice.nv.gov, and it was
19	electronically sent out to the agencies that
20	are on our contact list.
21	CHAIRMAN TANNER: Appreciate it. And
22	next we'll go over just a little list, I want
23	to remind the public since we have a full crowd
24	today, I remind the public to sign in on the
25	attendance roster, state your name and agency

- 1 before speaking at the public comment table
- 2 which is right here in front of us, and then
- 3 for the public and commissioners, if you have
- 4 cellular phones or pagers, please make sure
- 5 they're turned off, and then please state your
- 6 name before speaking to the commissioners. And
- 7 you want to make sure, those microphones are
- 8 very sensitive, they're on, we don't want the
- 9 crowd to hear any whispering. And if you make
- 10 a motion, please clarify the motion and who
- 11 made the motion.
- 12 And then I'll jump to roll call now,
- we'll start over here at Scott, and we'll go
- 14 across.
- MR. JOHNSTON: Scott Johnston, POST.
- MR. JENSEN: Mike Jensen, Attorney
- 17 General's Office.
- 18 MR. SHERLOCK: Mike Sherlock, from
- 19 POST.
- 20 CHAIRMAN TANNER: Troy Tanner,
- 21 Mesquite Police Department.
- 22 COMMISSIONER WRIGHT: Jim Wright, DPS.
- 23 COMMISSIONER McGRATH: John McGrath,
- 24 Las Vegas Metro.
- 25 COMMISSIONER McKINNEY: Kevin



- 1 McKinney, Elko County Sheriff's.
- 2 COMMISSIONER KETSAA: James Ketsaa,
- 3 Clark County School Police.
- 4 COMMISSIONER REED: Ben Reed, Elko PD.
- 5 COMMISSIONER ALLEN: Mike Allen,
- 6 Humboldt County Sheriff's Office.
- 7 CHAIRMAN TANNER: The next one is item
- 8 number three.
- 9 MR. JOHNSTON: Mr. Chairman, you might
- 10 want to make note that two of the commissioners
- 11 are not here today.
- 12 CHAIRMAN TANNER: Good idea. We're
- 13 missing two commissioners, Commissioners
- 14 Michele Freeman and Jason Soto, thank you.
- Okay. For the commissioners, are
- there any corrections or additions to the
- 17 minutes, if you've had a chance to go over the
- 18 minutes from the last meeting? If there's not,
- 19 I'm looking for a motion to approve the May 3rd
- 20 meeting minutes.
- 21 COMMISSIONER KETSAA: Jim Ketsaa. For
- 22 the record, I make a motion.
- 23 COMMISSIONER REED: Ben Reed, I'll
- 24 second it.
- 25 COMMISSIONER TANNER: All in favor?



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(Chorus of ayes.)
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 2
              CHAIRMAN TANNER: The motion passes.
              Okay, item four is -- oh no, this is a
 3
     long one, our executive director's report.
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 5
     I'll turn it over to Mike Sherlock.
              MR. SHERLOCK: Mike Sherlock, for the
 6
 7
     record.
             Mr. Chairman, my font is really big,
 8
     it's not that long, so I'll try to get through
 9
     this.
10
              So, good afternoon. Let me just get
     it started real quick with some happenings at
11
12
     POST and start with basic training.
                                           We do
13
     currently have an academy in session, this
14
     academy graduates on November 15th. Just to
15
     remind you, one of the mandates given by the
16
     Commission a couple years ago was to tighten
17
     and improve our academy and we continue to do
     that. Some of the new things at the academy,
18
19
     we recently executed an agreement with a public
20
     college based in Arizona, they reviewed our
     curriculum and will now offer 39 units of
21
     college credit to any graduate of a Nevada
22
     POST-certified academy. It doesn't have to be
23
24
     one at POST but any certified academy, as long
25
     as that Category I academy exceeds 550 hours,
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- 1 which all of our academies do.
- 2 So the units with this particular
- 3 college, and I forgot to bring the name of the
- 4 college but it's on our website, the units can
- 5 be used for an AS degree in law enforcement
- 6 technology. The units may or may not be
- 7 transferrable, but from a POST perspective they
- 8 will count towards your intermediate or
- 9 advanced certificate through POST as the
- 10 college is an accredited college.
- 11 This really simply advances POST's
- 12 desire to encourage formal education, and
- 13 again, we have that information on our website.
- 14 The cost is fairly minimal when you look at
- what they charge, and it really should prove to
- 16 be a benefit to new officers that are really
- 17 wanting to start their college education.
- Within the basic academy, it's on the
- 19 agenda later on so I won't get into it, but we
- 20 are looking to start a pilot program to get
- 21 more Nevada policing expertise interjected into
- our academy, and we'll talk about that in an
- 23 upcoming agenda item.
- In advanced training they are doing a
- 25 complete revamp of the supervisor's course, we



- 1 should have that out very soon, we're waiting
- 2 for some material, another save right now.
- On the standards side, we received
- 4 final approval from the legislature on the
- 5 dispatcher regulation a couple months ago.
- 6 Frankly, it's been pretty frustrating. The
- 7 State went to a new Moodle system and we had to
- 8 take everything down and reformat all of our
- 9 online courses, so that put us a bit behind on
- 10 the dispatcher course, but we're almost done
- 11 with reformatting it again, and that will be
- 12 available on our website hopefully very soon.
- 13 Also with standards, we're going to
- 14 talk a little bit about reciprocity in another
- 15 agenda item, so I'll hold off on that.
- Administratively, we are working on
- 17 the upcoming budget for the next biennium.
- 18 Just so the commissioners understand how POST
- 19 budget works, we are bound by what's called the
- 20 two-time rule, we're a fee-based agency, and so
- 21 that rule says that our budget cannot be more
- than two times our base budget for this
- 23 biennium. In other words, the theory is as a
- fee-based agency, we don't want state agencies
- 25 to increase their fees in order to increase



- 1 their budget. As you all know, that really
- 2 doesn't apply to us, but we're just stuck with
- 3 that rule. Our fees come from court
- 4 assessments that we have no control over, so it
- 5 does get a bit frustrating, it is one of the
- 6 main reasons our budget remains the same today
- 7 as it was ten years ago at POST.
- I am looking at some funding source
- 9 alternatives. I'm looking for any legislators
- 10 that may carry a bill to help us with that.
- 11 I've had a couple that have offered but haven't
- 12 heard back, so I encourage the Commission, if
- 13 you have anybody who is interested in that
- issue, to get ahold of us to help us with that.
- In a nutshell, what I'd like to do is stabilize
- our budget and get to the point that other
- 17 entities across the country do, and that is
- 18 have a training reimbursement fund,
- 19 particularly helpful to our smaller agencies,
- 20 but all agencies, as we know other states do,
- 21 and I think there's ways of doing that without
- 22 reaching into the General Fund or tax dollars,
- 23 and I have some ideas that come from other
- 24 states that worked really well in other states
- 25 that I think would work well here in Nevada, so



- 1 I'm looking at some BDRs that would help us
- 2 from that standpoint.
- Back on August 22nd, we were in front
- 4 of the Public Works Board to once again pitch
- 5 our CIP on an EVOC facility. Just as a
- 6 reminder, or to refresh everyone's memory, this
- 7 project was approved back in 2008, we had money
- 8 in the bank, all the plans were done, we
- 9 already owned the property, and with the
- 10 economic turndown the money was swept out of
- 11 the account and it was not, it didn't go
- 12 forward. A lot of the preliminary work has
- 13 already been done.
- 14 Having done, in saying that, the
- original cost was 2.8 million. With inflation
- 16 and a few small changes, that same project is
- 17 now projected at seven million, so the delay
- 18 hasn't been real good for that project, but
- 19 we'll see what happens with it. I just
- 20 wouldn't hold my breath on that, there's a
- 21 limited amount of money from CIP and where we
- 22 fit in the priority is not known, and I don't
- 23 know that it's there.
- 24 Along those lines, we are in critical
- 25 need of EVOC vehicles. We have traditionally



- 1 used retired NHP cars, that's not working out
- 2 for a variety of reasons, they're keeping them
- 3 longer, we're just not seeing those, so we're
- 4 looking at ways to lease vehicles. But again,
- 5 with our two-time rule and our budget, we have
- 6 to show a cost savings if we do that, but it is
- 7 getting critical, we are -- you know, our cars
- 8 are breaking down, and I think we're down five
- 9 right now, we can't get them replaced, and it
- 10 makes it difficult for basic training.
- 11 Finally, you know, I'm afraid I may
- lose my hair by the next meeting, 2-2, worrying
- 13 about a quorum. Just a quick little
- 14 background, especially for our new
- 15 commissioners. The Commission is required by
- 16 statute to meet, quote, regularly. We
- 17 traditionally at POST accomplish this by
- 18 generally doing four meetings a year. In the
- 19 past it's been pretty much May in Carson City,
- July in Ely, November in Vegas, and then
- 21 February we've either done Carson City or
- 22 Mesquite. So, you know, I just want to remind
- 23 everyone of that. There's been some
- 24 suggestions that, which I personally agree
- 25 with, that it may make things easier if we do



- 1 two in the north, two in the south, Reno-Carson
- 2 area and Clark County area, and call it a day.
- We have some concerns with Ely, not
- 4 that I don't like going out to Ely, but you
- 5 know, if we have public on the agenda or
- 6 revocations, or executive certificates, it's
- 7 difficult for people to get to Ely. So anyway,
- 8 we'll look at that and I'll work with the
- 9 chairperson on that.
- 10 There's also been a suggestion from
- 11 the Commission that, to add a little meat to
- the agenda in terms of our policy, so you'll
- 13 see on the agenda we have added a policy issue,
- 14 a couple policy issues that hopefully will get
- 15 you guys more involved, move us up on the
- 16 priority list of meetings going forward next
- 17 year.
- So again, I only have hair left in my
- 19 ears anyway, so it doesn't really matter, but I
- 20 think that's all.
- 21 CHAIRMAN TANNER: I appreciate that.
- 22 Troy Tanner for the record, I want to make a
- 23 quick comment. I appreciate you doing the
- 24 college credits because I think it does get
- 25 people moving in the right direction, it really

- 1 does as far as if they attempt to work on a
- 2 degree, I know a lot of agencies, including
- 3 mine, you need those different degrees to move
- 4 forward in a career, so I appreciate you guys
- 5 doing that, we did that back, it started
- 6 regional and was very successful. A lot of
- 7 people, I don't know if you all remember Dr.
- 8 Casey, who passed away a few years ago, he
- 9 pushed that really hard, he came from New York
- 10 City and ran the CSN academy, and it was
- 11 beneficial, I used it in my career in fact. So
- 12 I appreciate you looking at options and things
- 13 that will benefit new recruits, so I thank you
- 14 for the changes you've made, and I've seen a
- 15 lot coming, so I appreciate the movement, and
- 16 understand there's some headaches with people
- 17 being upset when different recruits, I think
- 18 most of understand that some people, this
- 19 career, this job, this career isn't for
- 20 everyone, so I appreciate you holding them to
- 21 the standards, and that's the conversations I
- 22 had with Ron Pierini, is that I appreciated him
- 23 holding the line, and I do appreciate you
- taking on those headaches, so thank you.
- MR. SHERLOCK: Thank you.



CHAIRMAN TANNER: Would anyone else 1 2 like to make any comments? COMMISSIONER REED: I had a question, 3 Mr. Chairman, Ben Reed for the record. 4 5 So Mike, are you, on the funding, are 6 you trying to carve out an exception for POST, 7 then, with a BDR on the funding limit, is that 8 where you would like to go? 9 MR. SHERLOCK: Mike Sherlock for the record. You know, there's a lot of different 10 11 funding mechanisms. One of the ones that 12 really appeals to me that just was passed last 13 year in Massachusetts was a two-dollar surcharge on rental cars. The reason that's a 14 15 little easier to get through something like the 16 legislature is it generally doesn't affect 17 Nevada residents, so most of the rental cars are tourists and they're paying that two 18 dollars. You know, if we could get someone to 19 20 sponsor that, I don't know, but in 21 Massachusetts in one year, it garnered \$10 22 million. You know, some of the other things that we've looked at, I think would be harder 23 24 to swallow for the legislature. 25 Colorado uses a surcharge on vehicle

- 1 registration that goes directly to POST. Their
- 2 comments on that, the advantage of that in
- 3 their mind is as the population of Colorado
- 4 grows, so does the POST training budget,
- 5 because there's more people registering cars.
- 6 So there are some other options,
- 7 again, staying out of the General Fund, not
- 8 touching the taxpayer, but you know, we have to
- 9 have support from the legislature to get it
- 10 done.
- 11 CHAIRMAN TANNER: Right, or the court
- 12 assessment fees going to other entities besides
- 13 POST.
- MR. SHERLOCK: Yeah, there's -- again,
- 15 Mike Sherlock for the record. I think there's
- in the area, and you could correct me, I think
- 17 there's 18 different agencies, maybe more now
- 18 that derive some funds from the court
- 19 assessment. Remember also that the executive
- 20 branch sweeps the first ten dollars off the
- 21 court assessment and then the rest of it is
- 22 split by us, including the courts. And as you
- 23 know, they've added an appellate court and that
- 24 gets everyone.
- 25 CHAIRMAN TANNER: Right.



MR. SHERLOCK: Now I will say, on the 1 2 other hand, that court assessment fees have 3 been pretty good. This last year for the first time in our recent history, we hit a hundred 4 5 percent of authorization; normally court assessments fall below that. This month we are 6 7 about 40,000 above authorization for August, 8 which is very unusual for us, but again, it 9 doesn't change anything because we're limited to what we're authorized anyway, but I just 10 11 feel that we need an alternate source so we can 12 stabilize that POST budget, and again, 13 ultimately my goal is to have a training 14 reimbursement fund. We're finding, talking to regional training up in Reno, they are having 15 16 trouble getting people to come to their classes 17 and fill classes. And when they look at it, the main reason is the agencies are 18 understaffed, you know, it's not necessarily a 19 20 money issue, but if they had the money to 21 backfill, they could send more people to training, and that's where a training 22 reimbursement fund really becomes important, 23 for backfill and that kind of thing, so I would 24 25 like to get us to that point. Many many states

- 1 do that, that's what POST does, that does meet
- 2 our mission and we've just never done that, and
- 3 I'd like to get our budget stabilized to where
- 4 we can actually do that.
- 5 CHAIRMAN TANNER: Any other questions
- 6 or comments?
- 7 COMMISSIONER ALLEN: Just real quick,
- 8 for the record, Mike Allen. Do we know what
- 9 happened to the money that was slated for the
- 10 EVOC course?
- 11 MR. SHERLOCK: Mike Sherlock for the
- 12 record. Yeah, it was transferred into the
- 13 General Fund due to the, you know, issues with
- 14 the economic turn.
- 15 COMMISSIONER ALLEN: And it stayed
- 16 there?
- 17 MR. SHERLOCK: Yeah, it was put back
- 18 there. Mike Sherlock, for the record. Also,
- 19 part of our problem is even with the CIP, we
- 20 are bound by court assessment money so that
- 21 makes it difficult for us. You know, if it was
- 22 funded via General Fund, it would be I think a
- 23 little bit simpler for us.
- 24 CHAIRMAN TANNER: Any more questions
- 25 or comments? Okay. We're going to move to



- 1 item five. So, item five is discussion, public
- 2 comment and possible action. NRS 289.530
- 3 authorizes the executive director, with advice
- 4 of the Commission, to appoint employees,
- 5 agents, consultants and other staff of the
- 6 Commission and prescribe their duties, and to
- 7 execute contracts on behalf of the Commission.
- 8 The Commission will consider whether to
- 9 authorize the executive director to execute a
- 10 contract on behalf of the Commission for the
- 11 services of an independent contractor,
- 12 Sheffield Public Services, LLC, as a subject
- 13 matter expert instructor at the Commission's
- 14 Basic Training Academy. It is anticipated that
- 15 the independent contractor will be a non-state
- 16 employee, retired or not employed by a law
- 17 enforcement agency, to instruct specific blocks
- 18 of curriculum at the Commission's Basic
- 19 Training Academy.
- I'll turn some time over to
- 21 Mr. Sherlock.
- MR. SHERLOCK: I'm going to -- Mike
- 23 Sherlock for the record. I'll defer to
- 24 Mr. Jensen, for comments on the statutes.
- 25 MR. JENSEN: Mike Jensen for the



- 1 record. The only thing I would add to this
- 2 discussion is just a quick look at the statute
- 3 and what the Commission's purpose is in looking
- 4 at a contract like this. If you look under the
- 5 executive director's duties at 289.530, it
- 6 starts off with, with the advice of the
- 7 Commission, the executive director and the
- 8 Commission may, and then under subsection 12 it
- 9 says, execute contracts on behalf of the
- 10 Commission.
- 11 This happens to be a contract that I
- 12 was asked to take a look at, and it was one
- 13 that in talking with Mr. Sherlock, we thought
- 14 would be a good one to bring to the Commission,
- 15 because it's not a routine type contract that
- 16 the Commission sees all the time, it's a little
- 17 bit different. It seemed to be something that
- 18 the Commission should have an opportunity to
- 19 look at and to get their authorization and
- 20 advice on, and that's all.
- 21 MR. SHERLOCK: Okay, Mike Sherlock for
- the record. So, again, we're pretty excited
- 23 about this particular item. It's the first
- 24 time in some years that we have had a chance at
- 25 a permanent enhancement to our budget in terms



- 1 of personnel and training. As you guys
- 2 probably know, it's pretty tough for POST to
- 3 recruit anybody for that matter, but
- 4 particularly for training in the academy, you
- 5 know, for a variety of reasons. Our pay is too
- 6 low, it hurts those who are working towards a
- 7 PERS retirement or have a PERS retirement, we
- 8 are not PERS exempt, so it would be tough for
- 9 them to come work for us, and our thought was
- 10 to create a more permanent contract position.
- We currently do little short-term
- 12 contract positions and have a variety of
- instructors come in and teach one day, but we'd
- 14 like to, we wanted to create a more permanent
- 15 contract position that could provide some
- 16 expertise throughout the entire academy, be
- 17 there full time for the academy. But again,
- 18 our ability to recruit recently retired Nevada
- 19 peace officers is very difficult. I mean,
- they're collecting PERS and that kind of thing,
- 21 on our salary schedule. But with that in mind
- 22 we met both with the Department of
- 23 Administration with the State and the
- 24 Governor's Budget Office, who agreed to release
- 25 \$36,000 each year, particularly this year, for



- 1 a contract instructor, and what that is is
- 2 \$18,000 for each academy, we do two academies a
- 3 year.
- 4 The only stipulation from the
- 5 Governor's office is that we ask for, or
- 6 include this in our budget request for the next
- 7 biennium. In other words, they liked it enough
- 8 where they want us to make it permanent, which
- 9 of course we're not going to argue with, we
- 10 like it also.
- 11 So this first year they wanted it done
- immediately, for one, our academy is about to
- 13 start. So we interviewed some people for the
- 14 pilot program. The reason you see Sheffield
- 15 Services in there, that is one that we grabbed
- 16 right away. Ron Sheffield just retired from
- 17 Reno PD, he had already been teaching a course
- on a variety of things, as others had been that
- 19 we talked to real quick, and he just retired
- 20 and the timing was perfect for us, and he came
- 21 in for this first academy.
- We came up with that \$18,000 based on
- 23 what we currently pay our adjunct instructors,
- 24 which is \$25 an hour, so for 18 weeks at \$25 an
- 25 hour, it's a thousand dollars a week.



That said, I want to, I wanted to get 1 2 the Commission's approval both for this program, but also from the standpoint of 3 including it in our budget request for the next 4 5 biennium. And frankly, we're testing it right now, there are some issues with the contract 6 7 right now, but we're testing it right now and 8 it's working out very well for us. If we don't 9 have instructors that show up, this particular 10 contract person has the expertise to teach a 11 wide variety of subjects, so he can step in 12 when people are not there. We're using him as 13 a mentor for some of our recruits and cadets to 14 help them through, so it's working out really 15 well. And frankly, I'd like to expand that, 16 17 I'd like to see more contract positions for us. It gets us outside of PERS so it allows them to 18 collect their retirement and work for us at the 19 20 same time without causing an issue. We realize 21 it's not a lot of money, you know, we're not expanding the pool of use, right, you're not 22 going to move from Boulder City to Carson City 23 24 for this job, but it does create a pool that we didn't have before, and that's why we really 25

- 1 like it. Going forward we will handle it like 2 3 any other, with your approval, handle it like any other position, advertise, you know, 4 5 interview for it, that kind of thing. We have no issues with that, and we never -- and 6 7 frankly, our thought was each academy is a 8 separate issue for us, our needs change, so 9 this academy that, the one person we have there may work fine for this academy but our 10 11 expertise needs may change for the next 12 academy, and it's an administrative issue, but 13 we're trying to create two contracts per year, 14 one for each academy, not one contract for two 15 academies. 16 So that's where we're at, it gives us 17 a lot of help in terms of creating and writing curriculum and those kind of things, so again, 18 that's basically where we're at, is our ability 19 20 to recruit Nevada expertise rather than
 - OO to see the see that the New de DOCH And describe

out-of-state people, you know, get that ability

- 22 to come in and work at the Nevada POST Academy,
- 23 and I'm hoping that you guys will agree and let
- 24 us move forward with that.
- 25 CHAIRMAN TANNER: Any further comments

21

- 1 or questions from the Commission?
- 2 COMMISSIONER REED: I have one. Ben
- 3 Reed, for the record. Does this give you the
- 4 opportunity to correct the individual or hold
- 5 them accountable to the degree as your
- 6 employees, as your training officers, without
- 7 having to readminister the contract, so to
- 8 speak?
- 9 MR. SHERLOCK: Mike Sherlock for the
- 10 record, and I might let Mike talk about that a
- 11 little bit, but with state contracts in
- 12 general, like these personal service contracts,
- 13 they can be terminated without cause by either
- 14 party.
- 15 CHAIRMAN TANNER: Any other comments?
- MR. JENSEN: Yeah, Mike Jensen for the
- 17 record. These will be done on the state form
- 18 contract which has a couple of important
- 19 provisions. One, which Mike just talked about,
- is the opportunity to terminate, but when you
- 21 talk about being able to discipline that person
- in a way that you might be able to deal with a
- 23 member of your staff, it isn't the same.
- 24 You're dealing with a contracted individual, he
- or she is accountable under the terms of the



- 1 contract, so the other part of the contract
- 2 that we've been trying to keep up on what we
- 3 call our scope of work, which sets out what the
- 4 duties of that individual are, such, in a way
- 5 that if they don't perform and we can identify
- 6 that, if they don't do that, you have a problem
- 7 if they failed to comply. But you always have
- 8 the opportunity even if you're in that
- 9 circumstance, to terminate for no reason under
- 10 our state contracts, so I think there's like a
- 11 30-day window for that, where you have to give
- 12 30 days' notice. So I mean, you're protected
- in that sense, but they're not going to be an
- 14 employee.
- And in fact, it's very important that
- 16 they're not seen as an employee, because then
- 17 you run into all kinds of other issues with a
- 18 contractor when they start claiming to be an
- 19 employee, filing for benefits and other state
- 20 perks that an employee would get. So we
- 21 actually on this one talked about that issue as
- 22 well, which is, it's very important that
- they're not treated as an employee, they are
- independent, and that their duties are set out
- 25 in the contract.

COMMISSIONER REED: Ben Reed. 1 I was 2 just hoping that you would have the flexibility 3 to give that person some direction much like you would your staff, maybe not to keep that 4 5 person either all on or all off, because if you had to terminate them because they weren't 6 7 performing how you needed them in the middle of 8 an academy, then that's really going to mess 9 things up. 10 MR. JENSEN: Mike Jensen for the 11 record. There is nothing about an independent 12 contractor that wouldn't allow you the latitude 13 of working with that person as you suggest. 14 You need to set out their duties sufficiently 15 that they are accountable for those duties. 16 You can't direct them in everything certainly. 17 COMMISSIONER REED: Sure. 18 CHAIRMAN TANNER: Any other 19 commissioners with a comment? 20 COMMISSIONER McKINNEY: Yeah, Kevin McKinney, I have a question. Since the funds 21 22 are going towards this contractor, are you not 23 going to be seeking out department, or 24 department officers to teach some of the 25 classes now?

MR. SHERLOCK: Mike Sherlock for the 1 2 record. You know, we don't see any big change 3 from that standpoint. I mean, our academy is 18 weeks long, one person couldn't do it 4 5 anyway. And as you know, we're looking for 6 expertise and no one is an expert on every 7 basic training subject. But you know, there's 8 certain needs that we have, it may be, you know, DUI week or what have you, that we could 9 10 use in house, and each academy changes on that. But we will still use the free labor that we 11 12 get from the agencies. I mean, we rely on 13 that, and I don't see that changing a whole 14 lot. It's more about curriculum and being able to pick up classes when the agencies can't show 15 up, and certain expertise that we sometimes 16 17 need in the academy that we can't outsource or can't get from the agencies in a timely manner. 18 19 The money has already been, you know, 20 for this budget year we already have the money, 21 and the budget was created. Our goal would be to roll that over into the next biennium to 22 23 keep going. 24 CHAIRMAN TANNER: Any other questions? 25 Troy Tanner for the record, I have a

- 1 quick comment on that. I'm for it as long as
- 2 it isn't any sort of long-term contract, in
- 3 case the person doesn't work out, but I'm sure
- 4 you will discuss that briefly.
- 5 That being said, are there any
- 6 comments from the audience? Okay. Seeing
- 7 none, looking for a motion to approve including
- 8 the contract provision in the upcoming budget
- 9 request in relation to the current pilot
- 10 program.
- 11 COMMISSIONER REED: Ben Reed for the
- 12 record. So moved, as you just stated.
- 13 CHAIRMAN TANNER: I don't even
- 14 remember, I just read it. I'm looking for a
- 15 second.
- 16 COMMISSIONER ALLEN: Mike Allen, I'll
- 17 second.
- 18 CHAIRMAN TANNER: All in favor?
- 19 (Chorus of ayes.)
- 20 CHAIRMAN TANNER: It passes. All
- 21 right. We're going to move to item six. This
- is to consider whether to approve a revision to
- 23 the POST administrative manual policy mandating
- that a peace officer seeking certification
- 25 under the reciprocity process pursuant to



- 1 NAC 289.200(2) will perform the required POST
- 2 physical fitness testing, PPFT, that is
- 3 administered by POST or its designee, and I
- 4 will turn some time over to Mr. Sherlock.
- 5 MR. SHERLOCK: Mike Sherlock for the
- 6 record, and I promise, this is the last one
- 7 you'll have to hear from me. So, just a quick
- 8 background. So, the Commission some years ago
- 9 created a pathway for peace officers who are
- 10 certified in other states, right, who wanted to
- 11 come to Nevada to get certified here with some
- 12 acknowledgment of their previous experience in
- 13 that other state. That particular regulation
- 14 is pretty specific and limited to specific
- 15 people wishing to lateral to Nevada.
- One of the requirements of that
- 17 particular regulation in reciprocity is of
- 18 course to pass the POST physical readiness test
- 19 that we call the PPFT. So, it's mandated that
- 20 someone who has been a police officer in
- 21 another state must pass the Nevada PPFT as a
- 22 requirement to become certified here in Nevada.
- Now, you know, if an agency desires, they can
- send that new hire to a full academy and none
- of this applies, right? I mean, you don't have



- 1 to go through the reciprocity, and frankly, we
- 2 like that idea. But if the agency and that
- 3 individual wishes to exercise that privilege of
- 4 using reciprocity, they must pass that PPFT
- 5 within 16 weeks after the date of hire.
- This requirement has been a source of
- 7 many complaints and allegations of
- 8 improprieties that come up to the Nevada POST,
- 9 and under the current rules an agency can hire
- 10 someone from out of state and then administer
- 11 the certification PPFT themselves. This is
- 12 what really has resulted in complaints to us up
- 13 at POST, right? You know, the complaint is
- 14 that the test wasn't administered properly,
- 15 that the test wasn't passed or the test was
- 16 never administered, all of those things, you
- 17 know, and as a certifying agency we get
- involved in the complaints and we have to deal
- 19 with those.
- And let me say, I know what's going on
- 21 down here, this is not just about command
- 22 staff, we deal with this daily with laterals
- 23 all the time, coming from out -- and I'm
- 24 talking line staff getting hired and people
- 25 complaining, so we're not saying any agency is



- 1 doing anything wrong. It's just that we want
- 2 to alleviate the perception of impropriety
- 3 because they come to us, and there's not a lot
- 4 we can do. If someone calls us and says hey, I
- 5 know this person, you know, didn't pass the
- 6 PPFT and we've already certified them, I mean,
- 7 we're not going to call the agency and say hey,
- 8 you're lying. I mean, that's just not our
- 9 place. We try to send those people back to the
- 10 agency.
- I understand all that, but we are the
- 12 ones giving that certificate out, and you have
- 13 to understand that that certificate, we are
- 14 certifying at the moment of certification based
- on our validated PPFT at the moment of
- 16 certification, they had the physical readiness
- 17 to do critical tasks that may occur with a
- 18 Category I officer. And our certificates are
- 19 statewide, they're not by agency, you know,
- 20 they're not by position, they are a Category I
- 21 certificate that at that moment they have the
- 22 physical ability to do the job, so it's an
- 23 important requirement that we have to look at
- 24 as the certifying agency.
- So I just wanted to throw that out to



- 1 the commissioners, that we simply, our current
- 2 rule and our administrative manual simply
- 3 states that they have to pass that PPFT and the
- 4 PPFT has to be administered by someone who has
- 5 gone through our PPFT administrator class. We
- 6 simply think that it would be a benefit to the
- 7 agencies and to POST both, if we change that to
- 8 our staff gives the reciprocity PPFT. It will
- 9 eliminate any concerns, it will eliminate
- 10 complaints and the perception of impropriety
- 11 with that one little rule change.
- Now, there has been some comments,
- what do we do about academies? Entry level
- 14 PPFT is a whole different issue. Academies, we
- 15 require academies be audited every year,
- 16 academies give the PPFT constantly, there's no
- 17 issue with their ability or their knowledge of
- 18 the PPFT. The problem really is in
- 19 reciprocity, we have agencies that hire from
- 20 out of state, and the administrator of that
- 21 PPFT may have never given it in real life to
- 22 anybody, and that's an issue for us because we
- 23 don't audit that. Whereas, if we're, our staff
- 24 is giving the PPFT, I think it just helps
- 25 everybody involved.



We've, the POST suggestion is to 1 2 include a statement that it can be a designee 3 of POST, and the reason we say that is if Mesquite wants to send someone over to Metro 4 5 Academy, you accomplish the same thing, we're good with that, you know, it means nothing to 6 7 us, or it doesn't change the facts that you're 8 removing that perception by having another 9 agency give the PPFT. But in general our 10 staff, we're down here in Clark County, you 11 know, at least once a month, or usually more, and our people that do deal with that every day 12 13 can administer that easily. 14 And there's not that many of them, there's no impact on us. It's something in the 15 16 area of 15 to 20 reciprocities a year, so it's not a big impact on us. So, we're just looking 17 to get some approval from the Commission, or 18 thoughts on making that policy change. 19 20 CHAIRMAN TANNER: I'll start off, Troy 21 Tanner, for the record. I'm very pro this. was in that position with a former chief, 22 luckily he passed it, thank goodness, but it 23 24 puts you in a bad position as an officer, I 25 think I was a lieutenant at the time, to

- 1 conduct that test for someone who comes in and
- 2 becomes the chief and if you don't, you feel
- 3 like you're in a bad position with that person
- 4 the rest of your career to be quite honest,
- 5 especially in smaller agencies.
- And saying that, this is one of the
- 7 things I was pushing and wanted to talk to Mike
- 8 about. About a year ago, we discussed it just
- 9 briefly, because there's always those rumors
- 10 and things being said, and just holding people
- 11 accountable. Like you said, I don't think
- 12 people would go to another agency knowing they
- 13 can't pass it, you know what I'm saying, to
- 14 take the test. So if we try that through POST,
- 15 then they should know the standard before
- 16 they're hired on, of course. And so I
- 17 appreciate this coming up and support it.
- 18 So that being said, is there any
- 19 comments or questions from the rest of the
- 20 Commissioners?
- 21 COMMISSIONER REED: Ben Reed, for the
- 22 record. I went through the same process and
- 23 luckily passed it, it took a lot of warmup, but
- 24 anyway, there was no controversy, I don't
- 25 believe. Even with our own agency, they used a



- 1 lieutenant at the time that was a certified
- 2 administrator of the test, and they sought that
- 3 out to make sure that we were doing the right
- 4 thing. But you're right, if I had failed it or
- 5 if there was some controversy in the
- 6 performance of it, maybe even more than one
- 7 time, that kind of puts real serious pressure
- 8 on that individual, and probably started a huge
- 9 rigamarole in the whole area. This would clean
- 10 it up, and I like to think, you know, I'm
- 11 always cognizant of the fact that we're a long
- 12 ways away from you in the other corner, and
- it's a haul, so the designee thing is, we so
- 14 wanted to do that to give us a little
- 15 flexibility too, but it's you guys' call, so I
- 16 don't see it being a problem, it just cleans it
- 17 up or actually tightens it up.
- 18 And I'm a proponent of -- I'd been
- 19 retired for three years but I was within that
- 20 five-year window and had to do a number of
- 21 things when I went the reciprocity route,
- 22 including the PPFT, and that in my opinion as
- 23 it should be, and I was held to that standard
- 24 as I should be, but I can see where it would
- 25 cause a lot of controversy depending on who



administered the test and who may pass it. 1 Like Ben, 2 UNIDENTIFIED COMMISSIONER: I went through that process myself many many 3 years ago, and you know, I understand that, but 4 5 I think we could use your folks on some of our cases where we've had, so we've already 6 7 practiced that. I remember we had some controversial ones where we wanted to avoid 8 that and that was given to us any ways, but I 9 10 just wanted to make sure this wouldn't be a 11 workload burden on you, that you would be able 12 to perform that. And if we're only getting 13 about a dozen more per year and I haven't 14 really thought about it, how many we're actually handling a year. 15 MR. SHERLOCK: Mike Sherlock for the 16 record, and like I said, it's around 15, and 17 you know, we'll go out to help, that's not a 18 19 big deal for us. It just doesn't happen that 20 often. If it becomes that we're getting a lot 21 of those, we will reach out to allied agencies that we can designate to get those PPFTs 22 because again, I think if you separate the 23 24 agency, you've accomplished the purpose. 25 CHAIRMAN TANNER: Any other comments?

- 1 All right. Is there any public comment? State
- 2 your name.
- 3 LIEUTENANT LININGER: Don Lininger.
- 4 I'm just here as -- I'm for this action, but
- 5 how soon would it go into effect? I've got two
- 6 potentially within the next six months that
- 7 could be facing a reciprocity challenge, and
- 8 I'm all for a designee such as Elko County,
- 9 because it's a trek for us to Carson City, 400
- 10 miles each way, so I'm for the program with a
- 11 designee. How soon do you think it will go
- 12 into effect?
- 13 MR. SHERLOCK: Mike Sherlock for the
- 14 record. Again, withe the approval of the
- 15 Commission, it would be tomorrow, but just let
- 16 us know, because we will help you out, whether
- 17 it's sending Warren out to you guys, whatever
- 18 it may be, or Brian, we can do it.
- 19 LIEUTENANT LININGER: Okay, perfect.
- 20 That's all I had.
- 21 CHAIRMAN TANNER: Seeing no other
- 22 comments, looking for a motion, and I'll read
- 23 it. It's to approve POST administrative policy
- 24 to require that reciprocity certificate
- 25 applicants, POST staff or POST designee must



- administer the POST physical fitness test, 1 2 starting now. Would someone like to make a motion? 3 COMMISSIONER KETSAA: Jim Ketsaa for 4 5 the record. I'll make a motion. CHAIRMAN TANNER: Looking for a 6 7 second. COMMISSIONER REED: Ben Reed for the 8 9 I would second. record. CHAIRMAN TANNER: All in favor? 10 11 (Chorus of ayes.) 12 CHAIRMAN TANNER: All right, we move 13 to item number seven. Number seven is 14 discussion, public comment and for possible There's a request from Sheriff Ron 15 16 Unger, Lander County Sheriff's Department, for discussion and possible action to provide more 17 flexibility related to NAC 289.300, the 18
- 19 mandatory academy entrance physical fitness
- 20 standard and/or the Nevada Commission on POST
- 21 basic training academy policy regarding the
- 22 entrance physical fitness standard.
- NAC 289.300 requires the standard be met for a
- 24 person enrolled in any POST certified basic
- 25 academy no later than 30 days prior to the



- 1 start of the academy and up to 14 days after
- 2 the start of the basic training academy.
- 3 Current POST policy requires the entrance
- 4 standard to be met at day one of the basic
- 5 training academy held in Carson City. I am
- 6 going to turn the time over -- let me make sure
- 7 he's not in the back. Ron Unger is not here
- 8 apparently, the sheriff is not here, so I'll
- 9 turn it over to Mike Sherlock.
- 10 MR. SHERLOCK: Yeah, Mr. Chairman,
- 11 Mike Sherlock for the record. Sheriff Unger
- 12 was not positive he could make it, clearly he
- was unable to make it, and I don't want to
- 14 pretend I know exactly what issues he wanted to
- 15 bring up. About a week and a half ago he said
- if he did not make it, he would table it until
- 17 the next Carson City Commission meeting, so we
- 18 can table that particular agenda item, and I'll
- 19 get with him after we're done here.
- 20 COMMISSIONER WRIGHT: Question. For
- 21 the record, Jim Wright. Was this only to
- 22 address yours, your academy?
- MR. SHERLOCK: Mike Sherlock for the
- 24 record. Yes. Well, I don't want to put words
- in his mouth. There was some concern with the



- 1 regulation itself, but I think, again, I think
- 2 it's more about POST policy and how we applied
- 3 the regulations.
- 4 COMMISSIONER REED: Another question,
- 5 if I could, Ben Reed. I understand you mean to
- 6 table it and we'll move on to talk more later,
- 7 but can you tell us how it's currently done?
- 8 That's where there's a little misconception. I
- 9 know at my agency, we just test with the PPFT
- 10 but I'm learning, I guess, that others don't.
- 11 Is there a certain level at entrance at the
- 12 beginning of the academy, and then do you have
- 13 to meet the higher standard later; is that
- 14 currently how it's done?
- 15 MR. SHERLOCK: Yes. Mike Sherlock for
- 16 the record. So, the entrance level by
- 17 regulation to, what it says is, to continue in
- 18 the academy, you must pass at, it's 80 percent
- 19 of the certification level, so it's an 80
- 20 percent standard, you don't have to be at
- 21 certification level. It says the, that
- 22 particular PPFT must be given up to 30 days
- prior to the start of the academy, and not
- 24 beyond 14 days after the start of the academy.
- 25 At POST, we comply with that



- 1 regulation by giving it on day one, which fits
- 2 into that 30 days to 14 days. The regulation
- 3 does not say you give it more than once, it
- 4 says you give it once, but you know, there's
- 5 some wiggle room there, I understand that, but
- 6 at POST we give it on day one. Because of our
- 7 structure, if they fail the 80 percentile, they
- 8 go home. The reason for that -- well, there's
- 9 a lot of reasons for it, but from an
- 10 administrative standpoint we have people, I use
- 11 the dorm as an excuse and I know, you know,
- 12 some people say it's a copout, but you have to
- 13 understand our structure. We have alternates
- 14 waiting to get into the academy. If someone
- 15 fails that PPFT and we let them get a room,
- 16 what would we do with the alternate? So for
- 17 that reason, if they fail, which is our
- 18 standard anyway, then they are sent home and
- 19 that alternate that passed the PPFT gets to
- 20 stay and gets a room in the dorm. And that's
- 21 why we apply that regulation on day one for
- those reasons, and so that's, in a nutshell,
- 23 that's our side of it.
- I want to give Sheriff Unger a chance,
- 25 I don't know exactly if that's what the issue



is. 1 2 CHAIRMAN TANNER: So you do it on day 3 one currently, but a person could continue on as long as they're meeting 80 percent of the 4 5 full requirement. If they fall below the 80 percent on day one, they're headed home. 6 7 MR. SHERLOCK: Mike Sherlock. That's 8 correct. 9 CHAIRMAN TANNER: Okay, all right. Troy Tanner for the record. I think I 10 11 talked to Ben just briefly a while back at the 12 Ely meeting, and I think we limited it to a 13 hundred percent entry level, right, to come 14 into the academy? 15 COMMISSIONER REED: Yeah, and we 16 switched to 80. We just did it as part of our 17 testing, which -- Ben Reed for the record, 18 sorry, but that takes several months, I'm sure 19 like everybody here, and I always worry that 20 there's going to be a lapse by the time we get 21 to the academy and they won't make the 100 percent, but if there's that 80 percent cushion 22 23 there, or 20 percent cushion, that they have 24 time to make that up and improve within how

25

long, Mike, by the end?

MR. SHERLOCK: Mike Sherlock for the 1 2 So, the validation study is based on 16 weeks, so if, the study indicates that if 3 they pass at 80 percent, by 16 weeks they will 4 5 be at a hundred percent, so in our academy we give the record certification PPFT because our 6 7 academy is longer than 16 weeks, we give it at 8 the 16th week, and that's the certification 9 testing at that point, but it's based on 16 10 weeks. 11 CHAIRMAN TANNER: Troy Tanner for the Not to be offensive to anyone in here, 12 record. 13 but one of my goals when I became chair was 14 going to ask, to hopefully encourage everyone to go to a hundred percent on entry level 15 16 because we've got so much time and money 17 invested with new recruits, and remember, these are new people, so I was hoping some day it 18 would go to a hundred percent so we're all the 19 20 same sort of, you know what I mean, across the 21 board, because you notice on the fire side of it, they're pretty bright, on the Clark County 22 side they're all pretty consistent on their 23 requirements for physical fitness. So, I think 24 we learned something from that. I was much 25

- 1 more, no offense to Sheriff Unger, a nice man,
- 2 but I was going to push to ask that in the
- 3 future we make it a hundred percent in the
- 4 academy, just because we have all this time
- 5 wasted, we're asking for more monies, and then
- 6 we have these people at several academies where
- 7 people, there wasn't positions open to put
- 8 people in the academy when they were needed
- 9 right away. So I'd like to see the future go
- 10 to a hundred percent to be quite honest, not
- 11 just because I do it, I just think that it's
- 12 not that hard of a test, that's why they did
- 13 the test, and they paid all that money and
- 14 moved that forward, so that's in the back of my
- 15 mind and I want to share that with you, because
- 16 I'm pretty vocal on that, I just feel like it's
- 17 a new person. I tested for Metro back when I
- 18 was 20, not to do the walk through snow story,
- 19 but it was 12 minutes, a mile and a half was 12
- 20 minutes, so we've come a long ways from that,
- 21 we're at 16:50. We've actually tested it as
- 22 PPFT instructors back before I was chief, we
- 23 could run the longs and walk the corners as
- 24 fast as we could, and make it.
- 25 So to me in my mind I'm thinking, you



- 1 know, people are entering this skill, this is
- what they're going to do for a career, I feel
- 3 like they should pass at a hundred percent, no
- 4 problem.
- 5 So anyway, any more comments?
- 6 COMMISSIONER WRIGHT: Jim Wright.
- 7 We've gone back and forth. We were given a
- 8 hundred percent unknowingly, we had some change
- 9 in academy commander staff for a few years
- 10 there, and we had a rash of failures on it, and
- 11 this is back in Dick Clark days. And we
- 12 happened to have full staff at that test, and
- 13 they said you know, you're giving the
- 14 completion test your first day, and they
- 15 weren't aware of it. So we've gone back and
- 16 forth, and basically because of our hiring
- 17 problems that we've had, you know, we've had to
- 18 look at that, and I don't think since we've
- 19 gone to the entry level on the first day, that
- 20 we have had many not make the hundred percent
- 21 during that time period. So I mean, it's
- 22 worked for us, you know, with the difficulties
- 23 we were having with hiring, and people taking
- our people and stuff, we've got to use
- 25 everything we can.



- 1 MR. SHERLOCK: Yeah, Mike Sherlock for
- 2 the record, and I would agree with that. I
- 3 think the validation study is correct. I mean,
- 4 we don't have -- if they make the entry level
- 5 they are, we don't lose people for
- 6 certification, I can't think of one actually.
- 7 COMMISSIONER WRIGHT: And they know
- 8 it. They know.
- 9 COMMISSIONER ALLEN: Mike Allen.
- 10 Mine's more of a question, it just came to me,
- 11 but we do test people two weeks before we send
- 12 them to POST just to make sure that they can
- make it, because we've had some failures as
- 14 well. But if it's a certified trainer or
- 15 tester, he may make it at that time, so does
- 16 that qualify for an actual?
- 17 MR. SHERLOCK: Mike Sherlock for the
- 18 record. You have to understand, it may fall
- 19 within the regulation, but it doesn't fall
- 20 within our certification of our academy. So
- 21 it's a requirement of our academy that you pass
- 22 at 80 percent the first day. If you gave them
- that test two weeks prior, yes, it's within the
- 24 30 days, I understand that, but that's a
- 25 different issue. And sure, I mean, if they



- 1 pass, you know, it's pretty unusual for them to
- 2 pass and then two weeks later not pass. You
- 3 know, we have had issues with the administering
- 4 of the PPFT. Our staff does it all the time,
- 5 they look at the validation study as a legal
- 6 document, which we think it is, and so they run
- 7 the PPFT to the word in terms of that
- 8 validation, and I think sometimes that doesn't
- 9 translate well at your individual agencies, you
- 10 know, but generally -- to answer your question
- in a nutshell, no. Our certification requires
- 12 that they pass the PPFT on day one to continue
- on in the academy, and that's the issue there.
- 14 COMMISSIONER WRIGHT: Okay. And I
- 15 guess what I was kind of alluding to was if
- 16 they were injured within those two weeks, they
- 17 would still have to, we'd have to hold them out
- 18 until they could successfully pass on the first
- 19 day.
- MR. SHERLOCK: Mike Sherlock. Yeah,
- 21 that's correct, and you know, injuries are a
- 22 separate issue and we deal with that a lot, and
- there's other reasons, not just the PPFT, but
- 24 just the physical nature of a basic academy,
- 25 it's tough for us to allow, depending on the

- 1 injury, and we have let people continue if they
- 2 can physically do things. But there's other
- 3 issues, as you know, with injuries, but yeah,
- 4 that's the bad part, and I agree with you.
- 5 CHAIRMAN TANNER: Go ahead.
- 6 COMMISSIONER McGRATH: John McGrath
- 7 for the record. Just, you know, we've hired a
- 8 lot of people over the last two years, we had
- 9 the 80 percent standard, we did have a lot of
- 10 people that weren't improving in the academy
- 11 and we couldn't figure out why, I think it was
- just the volume of people we were putting
- 13 through, so we went to the hundred percent
- 14 standard.
- I think that people will do the
- 16 minimum, if you tell them this is what the
- 17 minimum is, that's what they will prepare for.
- 18 So that's one of the reasons why we changed it
- 19 from 80 to a hundred. Really if you look at
- the numbers, it's not that big of a difference.
- 21 So I agree with Troy with going towards the
- 22 hundred percent, but obviously we have
- 23 different, we don't have any issues with
- 24 recruiting and hiring at this point, like a lot
- of the other agencies do.



MR. SHERLOCK: Mike Sherlock for the 1 2 record, and we could certainly talk about the, 3 at some point the validation study, and there's actually two validated standards within that. 4 5 At some point POST staff has recommended that we use the higher standard, but we can talk 6 7 about that at a later day, it's not on the 8 agenda, but there are two standards within the validation itself, two ways of looking at it, 9 10 and it's an extremely important issue for 11 certain agencies. 12 COMMISSIONER McGRATH: John McGrath 13 for the record. Just, the other thing is, we 14 test when we do the written test, we give them 15 the PT test, but it could be six months before 16 they go to an academy, so we have to test them 17 again on the first day. Actually during orientation we test them again, and they have 18 19 three chances to pass it because the academy 20 hasn't officially started yet, but we still 21 start making sure they understand what the standard is and that they might be going home 22 if they don't make it by that first day of the 23 24 academy. 25 COMMISSIONER REED: One comment on the

- 1 administration of the test, Ben Reed for the
- 2 record. I think I've got two, maybe three of
- 3 the people that are certified to administer the
- 4 test, and because of the controversy around the
- 5 state the last couple of years that I've heard,
- 6 I've reminded them that I want them to
- 7 administer it like you said, to the letter, and
- 8 I've asked them to on repetitions like sit-ups
- 9 and push-ups, you count them out loud and that
- 10 kind of thing.
- 11 The last thing I think we need is
- 12 chiefs and sheriffs getting all wound up and
- 13 after each other, and after a policy
- 14 controversy, you know, we're trying to manage,
- 15 trying to budget, and personnel, and all kinds
- of local politics and all, the last thing we
- 17 need to be doing is weighing in on, in my
- 18 opinion on, you know, who counted out 29
- 19 sit-ups versus 30 or whatever, you know. Give
- them a fair chance and read it to the letter,
- 21 count them out loud, administer the darned test
- 22 and if they don't cut it, they don't cut it.
- 23 I've seen some of our applicants several times
- 24 now, you know, melt down and miss it by one
- 25 rep, and we say thanks for applying to the City

- of Elko, love to have you next time, you know,
- 2 as politely as we can, see you later. They're
- 3 given it on line, they're given it at the time
- 4 of employment application, they can find it on
- 5 line anytime they please, they know it, HR
- 6 sends it to them, I don't know what else we can
- 7 do. But the last thing I want is my guys to be
- 8 messing up the administration of the test
- 9 before we even get to POST.
- 10 MR. SHERLOCK: Mike Sherlock, and I
- 11 don't want to beat a dead horse here, but just
- 12 to give you a couple other ideas of what we see
- 13 from our academy, and in fact to Chief
- 14 McGrath's point on if you encourage the
- minimum, you're only going to get the minimum.
- 16 So what we find in a lot of agencies where the
- 17 standard is 17 pushups and the administrator is
- 18 giving that test at the home agency, they stop
- 19 them at 17, oh, that's all you have to do.
- 20 Well, you have to understand from an academy
- 21 dynamic, you're already losing starting that
- 22 academy, because my staff wants you to put out
- 23 a hundred percent. So you stop at 17, and you
- 24 may not have done 17 good pushups; we're stuck,
- 25 right? You didn't meet the minimum per the

1 validation and now you stop at 17, and you're 2 mad at us because we're saying you didn't do 3 Well, look, if you would have pumped out 30 pushups, those 15 that didn't count would 4 5 not have hurt you. So, we see that a lot where the agencies or the administrators are stopping 6 7 at the minimum, and that will hurt your cadet 8 or recruit when they hit the academy, and it's 9 just something to think about for the agency. 10 CHAIRMAN TANNER: Other comments? 11 I don't know, I feel inclined -- Troy 12 Tanner for the record. I'm still looking for a 13 motion not to change the minimum standard. 14 know you can table it but I don't, from 15 listening to everyone's opinion in here and how 16 I feel about it, I feel like we're setting guys 17 up to fail if we don't put them at where they need to be when they attend the academy. 18 don't want to send somebody and invest the 19 20 money, and then they can't pass the PT test. 21 It's embarrassing to my agency for one, and number two, you have to worry about replacing 22 23 the person you spent all that money on, so 24 that's where I'm at with it, unless you want me 25 to do something else, I'm --

MR. SHERLOCK: Mike Sherlock for the 1 2 record, Mr. Chairman. Again, I don't want to misquote Sheriff Unger, I'm not saying he wants 3 to change the minimum standards at all. He may 4 5 just want to talk about our general policy and that kind of thing, so I don't want to say that 6 7 there's any desire to change the minimum 8 standards, because that's not how it was 9 brought to me at all. I think it's more how 10 that standard is applied, and I would like to 11 give him a chance. 12 CHAIRMAN TANNER: Okay, then. Looking 13 for a motion to table this. 14 UNIDENTIFIED COMMISSIONER: I make the 15 motion. 16 UNIDENTIFIED COMMISSIONER: I second 17 it. CHAIRMAN TANNER: All in favor? 18 19 (Chorus of ayes.) 20 CHAIRMAN TANNER: All right. We'll move on to item eight, a request from West 21 22 Wendover Police Department for a six-month 23 extension past the one-year requirement in 24 order to meet requirements for certification 25 for employee Antonio Escareno. Then we have a

- 1 representative from West Wendover. Would you
- 2 like to come forward? Sorry, I don't know your
- 3 name.
- 4 LIEUTENANT LININGER: Don Lininger,
- 5 Lieutenant, West Wendover.
- 6 CHAIRMAN TANNER: Can you just explain
- 7 why, I guess, to the board, the Commission?
- 8 LIEUTENANT LININGER: Yeah. So, our
- 9 former retired police chief sent a letter to
- 10 the POST Commission, I'm not sure if you guys
- 11 have all read that or not. In a nutshell,
- 12 Officer Escareno, we hired him in December of
- 13 2017 from -- he was initially enrolled in the
- 14 academy that started in July. From December
- 15 until July, I lost almost 50 percent of our
- 16 staff, including the chief that wrote this
- 17 letter. I've got 13 sworn positions in the
- 18 City of West Wendover. Three of those, one of
- 19 those is chief, one of those is mine as a
- 20 lieutenant and one is a detective. That leaves
- 21 me ten on patrol, three sergeants and seven
- 22 officers. One sergeant resigned and relocated
- 23 his family to Idaho, I've got another sergeant
- 24 that's on FMLA for maternity leave, one officer
- 25 resigned and moved his family to Mesquite,



- 1 another officer retired, and then since then
- 2 the chief has also retired. Given that
- 3 staffing level, if I was to send Officer
- 4 Escareno to the academy at that time, I didn't
- 5 feel I would have enough staff to cover the
- 6 streets for West Wendover safely, so I made the
- 7 decision to withhold him from the July academy.
- 8 Since then I have already enrolled him
- 9 in the academy that begins in January of 2019.
- 10 However, that puts him beyond his one-year
- 11 requirement date that he needed to be certified
- in by almost three-and-a-half weeks. So with
- 13 that, I was here to request if I could get that
- 14 six-month extension for Officer Escareno to
- 15 meet those requirements, which in essence would
- 16 actually be a request for three-and-a-half
- 17 weeks, but I have to ask for the six months.
- 18 If you have any questions or anything,
- 19 I'd be happy to answer those.
- 20 CHAIRMAN TANNER: Any questions? All
- 21 right. I appreciate it.
- LIEUTENANT LININGER: Thank you.
- 23 CHAIRMAN TANNER: All right, looking
- 24 for --
- 25 UNIDENTIFIED COMMISSIONER: A quick



- 1 question, Mike, is this the first request for
- 2 an extension?
- 3 MR. SHERLOCK: Yeah. Mike Sherlock
- 4 for the record, and I can let Mike Jensen kind
- 5 of explain that, but the authority of the
- 6 Commission is one six-month extension, and this
- 7 would be that one extension.
- 8 CHAIRMAN TANNER: Anything you'd like
- 9 to add to that?
- 10 MR. JENSEN: Basically the statute
- 11 sets out the time period in which he has to be
- 12 certified, and I think the wording is shown
- 13 that you can extend it for six months.
- 14 CHAIRMAN TANNER: That being said, I'm
- 15 looking for a motion to approve or deny.
- 16 COMMISSIONER REED: Mr. Chairman, Ben
- 17 Reed for the record. I make a motion that the
- 18 Commission grant that extension one time for
- 19 six months for this officer.
- 20 CHAIRMAN TANNER: Looking for a
- 21 second.
- 22 COMMISSIONER McKINNEY: Kevin
- 23 McKinney, I'll second.
- 24 CHAIRMAN TANNER: All in favor?
- 25 (Chorus of ayes.)



- 1 CHAIRMAN TANNER: The motion passes.
- 2 Thank you.
- We're at item number nine. Number
- 4 nine, discussion, public comment for possible
- 5 action, request from the Department of Public
- 6 Safety for an executive certificate for their
- 7 employee, Lieutenant Colonel Daniel Solow.
- 8 I'll turn it over to Mike Sherlock.
- 9 MR. SHERLOCK: Mike Sherlock for the
- 10 record. We received an application from DPS
- 11 for Lieutenant Colonel Daniel Solow for the
- 12 executive certificate. We have an executive
- 13 certificate committee that took a look at that
- 14 application and found that it met all the
- 15 regulatory requirements, and he is qualified
- 16 for that particular certificate, and staff
- 17 recommendation is that the Commission issue
- 18 that executive certificate.
- 19 CHAIRMAN TANNER: Is there a motion to
- 20 approve the issuance of the executive
- 21 certificate?
- Oh, I'm sorry, hold on a second. Is
- 23 there any public comment on that? I apologize.
- 24 All right. Now I'm looking for a motion.
- 25 COMMISSIONER KETSAA: For the record,



Jim Ketsaa. I make that motion. 1 2 CHAIRMAN TANNER: Looking for a 3 second. COMMISSIONER WRIGHT: I second, Jim 4 5 Wright. CHAIRMAN TANNER: All in favor? 6 7 (Chorus of ayes.) 8 CHAIRMAN TANNER: The motion passes. 9 All right. Item number ten, discussion, public comment and possible action, hearing pursuant 10 to NAC 289.290(1)(q) on the revocation of 11 12 George L. McMurry, formerly of the Nevada 13 Department of Corrections, certification based 14 on a conviction for two Category B felonies. The Commission will decide whether to revoke 15 16 Mr. McMurry's Category III Basic Certificate, 17 and I will turn this over to Mike Jensen. MR. JENSEN: Mr. Chairman, Mike Jensen 18 19 for the record. We have three of these today 20 so please bear with me, I'll try to move 21 through these as quickly as I can. 22 sometimes they seem a little tedious, but what we're doing as a Commission is developing the 23 24 record if someone were to ever challenge the action taken by the Commission to make sure you 25

- 1 have the evidence to support any action you may
- 2 decide to take today.
- 3 There are a couple of sections of the
- 4 statute in NAC that are important for
- 5 revocation hearings. 289.510 provides the
- 6 Commission with the authority to adopt
- 7 regulations that set minimum standards for
- 8 certification and decertification of officers.
- 9 The Commission through that authority has
- 10 adopted NAC 289.290, which has the causes for
- 11 the Commission to revoke or refuse or suspend a
- 12 certificate, and on this particular hearing
- we're working under Section (1)(g) that
- 14 mandates the certificate to be revoked if
- 15 there's a felony conviction.
- The exhibits that I would intend to
- 17 present today and would ask the chairman be
- 18 admitted into the record for purposes of
- 19 supporting any action by the Commission are
- 20 Exhibits A through, it looks like G, and those
- 21 can be found behind your tab number, I think
- it's 10 on this agenda, under Tab Number 10.
- The first is Exhibit A, which is your
- 24 notice of intent, which you're required by your
- 25 regulations to send to an officer if the



- 1 Commission is intending to take some action
- 2 against their certificate. It has informed
- 3 Mr. McMurry of the law that he was convicted
- 4 under and the case that the Commission would be
- 5 moving forward on. It informs him importantly
- of the date, time and location of this
- 7 particular hearing and gives him an opportunity
- 8 to be present, and to provide any evidence he
- 9 wants the Commission to consider, and
- 10 cross-examine any witnesses. And he is
- 11 supposed to pursuant to your statute, give you
- 12 15 days notice prior to this hearing if he
- intends to do so, and it's my understanding
- 14 that he has not given any notice to the
- 15 Commission that he intends to appear, and I
- don't see him here today. And finally, the
- 17 scope tells him the scope of the hearing, which
- is essentially whether or not he has a felony
- 19 conviction that would lead to the revocation of
- 20 his certificate.
- 21 Exhibit B is the declaration of
- 22 service which shows that Mr. McMurry was
- 23 personally served with the notice of intent to
- 24 revoke his certification.
- 25 Exhibit C is the personnel action



- 1 report, which is a report sent in to the
- 2 Commission when his employment as a peace
- 3 officer is terminated. It shows that he was
- 4 terminated, his employment was terminated as a
- 5 peace officer back in June of 2016.
- 6 Exhibit D is a certified copy of his
- 7 certificate which would be what the Commission
- 8 would be talking action on today.
- 9 Exhibit E is the court documents that
- 10 show the charge and finally the conviction.
- 11 The first is a certified copy of the criminal
- information through which Mr. McMurry was
- 13 charged with two felony counts, one count of
- 14 furnishing a controlled substance to a state
- 15 prisoner, a Category B felony, and count two is
- 16 transport of a controlled substance, a
- 17 Category B felony.
- 18 Exhibit F is a certified copy of a
- 19 guilty plea memorandum through which
- 20 Mr. McMurry agreed to plead guilty to both of
- 21 those counts, felony counts, one for the
- 22 furnishing to a prisoner and the other for
- 23 transport to the prison where it was furnished
- 24 to a prisoner.
- 25 Exhibit G is a certified copy showing



- 1 he was in fact convicted on both of those
- 2 counts, felony counts. It's dated March 18th
- 3 of 2018, is what I've got here, and he was
- 4 sentenced to a maximum 48 months, minimum of 12
- 5 months on the first count, and count two a
- 6 maximum of 48, minimum of 12 on the second
- 7 count, with some credit for time served.
- 8 This is a pretty straightforward case,
- 9 I think. It's a peace officer engaging in
- 10 criminal activity in his role as a peace
- 11 officer, and I would recommend that his
- 12 certificate be revoked based on the evidence
- 13 presented.
- 14 CHAIRMAN TANNER: All right, I
- 15 appreciate that. Looking for a motion to
- 16 revoke or not.
- 17 COMMISSIONER WRIGHT: Jim Wright. I
- 18 make a motion to revoke based on the evidence
- 19 presented.
- 20 CHAIRMAN TANNER: Looking for a
- 21 second.
- 22 COMMISSIONER ALLEN: Mike Allen, I'll
- 23 second.
- 24 CHAIRMAN TANNER: All in favor?
- 25 (Chorus of ayes.)



- 1 CHAIRMAN TANNER: That passes. All
- 2 right. Item 11, discussion, public comment and
- 3 for possible action, hearing pursuant to
- 4 NAC 289.290(1)(q) on the revocation of Jacob V.
- 5 Hardy, formerly of the Nye County Sheriff's
- 6 Office, certification based on a guilty plea to
- 7 a Category E felony. The Commission will
- 8 decide whether to revoke Mr. Hardy's Category
- 9 III Basic Certificate. And I'll call on
- 10 Mr. Jensen again.
- 11 MR. JENSEN: Thank you, Mr. Chairman.
- 12 Again, we're moving forward on those same two,
- 13 the statute and regulation I alluded to in the
- 14 prior hearing.
- I will just quickly go through the
- 16 exhibits that I would ask be admitted and made
- 17 part of the record in support of any action the
- 18 Commission were to take today.
- 19 The first, if you look behind Tab 11,
- 20 is Exhibit A, which is the notice of intent to
- 21 revoke. It's actually an amended notice here
- 22 because it was originally going to be heard in
- 23 Ely, and we had to change the date and time
- 24 based on the change in the date and time of
- 25 this particular hearing. It informs Mr. Hardy



- 1 of the law, again, that he is, that the
- 2 Commission is moving forward with in terms of
- 3 the alleged conviction which is for unlawful
- 4 use of a controlled substance, a Category E
- 5 felony out of the Fifth Judicial District Court
- 6 in Nye County, Nevada.
- 7 Exhibit B is the declaration of
- 8 service, showing that he was personally served
- 9 with that notice on August 14th, 2018, which
- 10 would comply with both your regulations for
- 11 service and the open meeting law requirements
- 12 for service.
- 13 Exhibit C is the personnel action
- 14 report showing that Mr. Hardy's employment was
- 15 terminated effective October 16th, 2015, and
- 16 that at the time he was terminated, the agency
- informed the Commission that he may have
- 18 committed an act that would lead to the
- 19 revocation of his certificate.
- 20 Exhibit D is a certified copy of his
- 21 Category III Basic Certificate.
- 22 Exhibit E is the certified copy here
- of the charging document, the criminal
- information which charges Mr. Hardy with the
- 25 unlawful use of a controlled substance in



- 1 violation of NRS 453.411. It states the
- 2 factual basis as that on or about October 16,
- 3 2015, in Nye County Nevada, said defendant
- 4 willfully and unlawfully and knowingly used or
- 5 be under the influence of a Schedule I
- 6 controlled substance, to wit, methamphetamine
- 7 and/or amphetamine.
- 8 Exhibit F is the guilty plea
- 9 memorandum through which he, Mr. Hardy agreed
- 10 to plead quilty to that unlawful use Category E
- 11 felony.
- 12 Exhibit G is the judgment of
- 13 conviction, showing that he was in fact
- 14 convicted of that Category E felony, unlawful
- 15 use of a controlled substance. He was
- 16 sentenced to a minimum term of 19 months and a
- 17 maximum term of 48 months in the Nevada
- 18 Department of Corrections. That sentence was
- 19 suspended, he was placed on probation for five
- 20 years with many conditions that are
- 21 incompatible with being a peace officer,
- 22 including possession of a firearm and other
- 23 others, contact with felons, that sort of, or
- 24 sorts of conditions.
- 25 Exhibit H is a probation agreement



- 1 rules, again showing those same types of
- 2 conditions that are inconsistent and
- 3 incompatible with him acting as a peace
- 4 officer.
- 5 The evidence again in this case is
- 6 pretty straightforward in terms of your
- 7 regulations which provide that a certificate
- 8 will be revoked on a felony conviction, and the
- 9 fact that these actions were clearly
- 10 inconsistent and incompatible with being a
- 11 peace officer. It would be the staff's
- 12 recommendation that this certificate be
- 13 revoked.
- 14 CHAIRMAN TANNER: All right, any
- 15 public comment? Seeing none, I'm looking for a
- 16 motion to revoke Mr. Hardy's Category III Basic
- 17 Certificate or not.
- 18 COMMISSIONER WRIGHT: Jim Wright. I
- 19 make a motion to revoke.
- 20 CHAIRMAN TANNER: Looking for a
- 21 second.
- 22 COMMISSIONER McGRATH: John McGrath,
- 23 I'll second.
- 24 CHAIRMAN TANNER: All in favor?
- 25 (Chorus of ayes.)



1 CHAIRMAN TANNER: It passes, and it is 2 revoked. MR. JENSEN: I promise this is the 3 last one. This --4 5 CHAIRMAN TANNER: Did you want me to read it first? 6 7 MR. JENSEN: Oh, yes, please. 8 CHAIRMAN TANNER: Item 12, discussion, public comment for possible action on a hearing 9 pursuant to NAC 289.290(1)(e) on the revocation 10 11 of John A. Wilson, formerly of the Las Vegas 12 Metro Police Department, certification based on 13 a conviction for a Gross Misdemeanor. 14 Commission will decide whether or not to revoke Mr. Wilson's Category I Basic Certificate. 15 16 I'll turn again to Mr. Jensen. 17 MR. JENSEN: I'll start that one 18 again, and this will be the last one, since you 19 know that already. In the Commission moving 20 forward, it's the same regulation, same 21 statutes. Behind your tab you will find the 22 exhibits that I would ask be presented and submitted as part of the record to support any 23 24 action taken by the Commission today. 25 We start with Exhibit A, which is the

- 1 notice of intent to revoke, again going through
- 2 that notice, it informs Mr. Wilson of the
- 3 intent of the Commission to revoke his
- 4 certificate, of the particular criminal
- 5 violations that would be based on, and
- 6 importantly, the date, time and location of
- 7 this particular meeting and his opportunity to
- 8 appear. He is, it's my understanding, did not
- 9 make a request within the 15 days to appear for
- 10 this particular Commission meeting and I don't
- 11 see him in the audience today, so I don't
- 12 believe he's appearing today.
- 13 Again, the scope of this particular
- 14 hearing has to do whether or not Mr. Wilson was
- 15 convicted of a Gross Misdemeanor and when you
- 16 look at the criminal record on this one it's a
- 17 little bit confusing how that happened, but
- 18 I'll try to explain it the best that I can
- 19 understand what happened.
- Starting off, though, with the
- 21 personnel action report that shows that his
- 22 employment was terminated effective January 17,
- 23 2013.
- Exhibit B is the certified copy of his
- 25 basic certificate.



1	Exhibit E is a certified copy of the
2	indictment. You see there, the original
3	charging indictment in this case was for
4	multiple felony counts, which included and
5	appear to be related to false statements and
6	representations to obtain benefits from his
7	employer, and included in that were counts for
8	theft and attempted theft that related to that
9	same allegation. The alleged factual basis was
10	that Mr. Wilson misrepresented to and/or
11	concealed from his medical treating
12	professionals and/or his claims administrator
13	his actual injuries or physical condition
14	and/or his level of recovery from those
15	industrial injuries that he was alleged to have
16	suffered in 2012, in an effort to continue to
17	obtain industrial benefits and/or to be fit
18	only for light duty assignments and/or obtain
19	surgery on the affected body part to obtain
20	payment for that, his benefit from the
21	resulting surgery.
22	Exhibit F is an amended indictment
23	charging him with one count of false statement
24	or representation to obtain benefits, which at
25	the time was the Category B felony, in

violation of NRS 616.302. 1 2 Exhibit G is a nolo contendere plea 3 agreement under Alford versus North Carolina, for making a false statement or representation 4 5 to obtain benefits. The plea agreement provides that if Mr. Wilson paid the \$500 a 6 7 month towards restitution to pay off the amount 8 that he was paid improperly, that he would be, 9 and if he was granted an honorable discharge from probation, he'd be allowed to withdraw his 10 11 plea to the felony charge and to enter a plea 12 to a Gross Misdemeanor with no additional 13 sentencing requirements. 14 Exhibit H is a quilty plea agreement 15 through which that occurred, he pled guilty to 16 a conspiracy to commit a prohibited act or a 17 gross misdemeanor under an amended indictment, and I won't go through the factual basis 18 because it's not a true factual basis, it's 19 20 just for purposes of the plea agreement. 21 Exhibit I is a judgment of conviction that was entered on that conspiracy to commit a 22 23 prohibited act. It shows in that judgment of 24 conviction that he had paid what appears at 25 this point to be the total amount he was

- 1 required to pay, which was \$16,358 in
- 2 restitution, and was given credit for some time
- 3 served.
- 4 I would based on the evidence that's
- 5 presented, it shows that not only did he plead
- 6 guilty to a felony, but was later convicted of
- 7 a gross misdemeanor that appears to have arisen
- 8 out of his employment as a peace officer and
- 9 claims that he made for injuries as part of
- 10 that. It certainly is serious criminal conduct
- 11 for which there's a violation of the public
- 12 trust that's placed in him as a peace officer,
- and through his own actions has disqualified
- 14 him from the position of a peace officer and
- 15 therefore, it would be the recommendation that
- 16 his POST certificate be revoked.
- 17 CHAIRMAN TANNER: Any public comments?
- 18 Hearing none, I'm looking for a motion to
- 19 revoke Mr. Wilson's Category I Basic
- 20 Certificate.
- 21 COMMISSIONER McGRATH: John McGrath.
- 22 I'm happy to make this motion to revoke
- 23 Mr. Wilson's Basic Certificate.
- 24 CHAIRMAN TANNER: Looking for a
- 25 second.



```
1
              COMMISSIONER KETSAA: Jim Ketsaa,
 2
     second.
              CHAIRMAN TANNER: All in favor?
 3
              (Chorus of ayes.)
 4
 5
              CHAIRMAN TANNER:
                                Okay, it passes.
     Okay, moving to number 13, public comment, you
 6
7
     guys have the last opportunity for public
 8
     comment. All right.
 9
              Item 14, discussion, public comment
     and possible action on scheduling an upcoming
10
     Commission meeting. Mike?
11
12
              MR. SHERLOCK: Mike Sherlock for the
13
              So, this September meeting kind of
     record.
14
     threw us off, and traditionally we do sheriffs
     and chiefs in November, which will, I think
15
     it's the first week in November, it's actually
16
17
     election day. After speaking to the chairman,
     we don't have a lot on the agenda. We are
18
     hearing through the grapevine and through
19
20
     various overtures of chiefs that a lot of those
     that are involved in contested elections aren't
21
     even going to be there anyway. Sheriff Unger
22
     said he would be unable to present his agenda
23
24
     item at that time, so again, after speaking to
     Chief Tanner, we may forgo the November meeting
25
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- 1 and wait for the February meeting when
- 2 everything is settled and that kind of thing.
- Remember, we meet at the call of the
- 4 chair. If some big items come up or there's
- 5 something that needs to be addressed, our staff
- 6 will put out an email to everyone, but at this
- 7 point I think we're probably good until
- 8 February, considering that we don't normally do
- 9 September anyway. So at this point we'll hold
- 10 off, and come up with a date for February, if
- 11 that's okay with the chair.
- 12 CHAIRMAN TANNER: Looking for a
- 13 motion. I guess the motion would be just to
- 14 leave it up in the air, and more likely
- 15 February to call a meeting.
- 16 COMMISSIONER WRIGHT: Jim Wright, I so
- move.
- 18 CHAIRMAN TANNER: Looking for a
- 19 second.
- 20 COMMISSIONER REED: I'll second that,
- 21 Ben Reed.
- 22 CHAIRMAN TANNER: All in favor?
- 23 (Chorus of ayes.)
- 24 CHAIRMAN TANNER: Okay. The last and
- 25 best one, discussion, public comment and



```
possible action, is looking for a motion for
 1
 2
     adjournment.
              COMMISSIONER ALLEN: Mike Allen, I'll
 3
     make the motion.
 4
 5
              CHAIRMAN TANNER: Looking for a
 6
     second.
 7
              COMMISSIONER KETSAA: Second.
 8
              CHAIRMAN TANNER: All right. All in
 9
     favor?
              (Chorus of ayes.)
10
              CHAIRMAN TANNER: We're out of here.
11
12
     Thanks everyone for coming.
13
               (Whereupon, the meeting in the
     above-entitled matter was concluded.)
14
15
16
17
18
19
20
21
22
23
24
25
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1	CERTIFICATION
2	This is to certify that the attached
3	proceedings were held according to the record,
4	and that this is the complete, true, and
5	accurate transcript which has been compared to
6	the audio recording and transcribed to the best
7	of my skill and ability.
8	fall the #
9	PAUL A. GASPAROTTI II
10	Transcriber
11	
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