

PEACE OFFICER STANDARDS AND TRAINING COMMISSION

August 6, 2021

8:30 AM

**Peace Officer Standards and Training Commission
Remote Participation**

PUBLIC MEETING MINUTES

In Attendance:

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

1. Call to Order
 - The Chair recognized a quorum
2. Discussion of Status of Hiring an Executive Director and other Management Positions
 - Chair Hinkle provided an update on the Screening Committee process, noting that the process is ongoing, and while no candidates have been ruled out, the Screening Committee is narrowing down the list of candidates for employment as the Executive Director.
 - Chair Hinkle requested authority for Chair Hinkle and Commissioner Kazarosian to extend an offer for the position of Executive Director once the process has been completed.
 - Commissioner Chéry moved to grant Chair Hinkle and Commissioner Kazarosian authority to make an offer for the position of Executive Director once the process has been completed.
 - Commissioner West seconded the motion.
 - Commissioner Luma asked to be reminded as to the number of applicants, and Chair Hinkle responded.
 - The motion passed 6-0, with Commissioner Ellison abstaining.
3. New Business the Chair Did Not Anticipate at the Time of Posting
 - Chair Hinkle asked Mr. Povich to provide a general update, and he reported to the Commission as to the date of the public hearing on the proposed Use of Force Regulations, the upcoming issuance of a letter to local police chiefs, and the progress being made to acquire an office location for the Commission.
4. Adjournment
 - Commissioner Kazarosian moved to adjourn the meeting
 - The Commission unanimously voted to adjourn.