

**SPECIAL MEETING MINUTES OF THE  
PEACE OFFICER STANDARDS  
AND TRAINING BOARD**

**Stutsman County Law Enforcement Center  
205 6<sup>th</sup> Street SE, Jamestown ND  
January 25, 2018**

**Members Present**

Chad Kaiser  
Jesse Jahner

**Members Absent**

Paul Lies

**Legal Counsel**

Mike Mahoney

**Administrative Staff**

Duane Stanley  
Monica Sebastian

The meeting was called to order by Executive Secretary Duane Stanley at 9:07 a.m. The roll was taken. It should be noted this was a subcommittee and all members were present except Paul Lies.

**HB1221/NDCC Chapter 29-29.5 Confidential Informant Guidelines**

Committee members, legal counsel and administrative staff reviewed the draft version of the new proposed administrative rule currently titled 109-02-03. Other recommendations that had been forwarded to POST Board legal counsel were also reviewed.

There was continued discussion and work on how each of the points in statute were either met or not met and could be worded differently in either the proposed new POST Board administrative rules or the confidential agreement form.

There were new recommendations to the draft version of proposed rules along with recommended changes to address the spirit of NDCC 29-29.5-05 as applied to the current confidential informant agreement.

There was once again discussion again on the ownership of the confidential informant agreement form and how to best implement its use.

There was discussion about again forwarding recommendations directly to legal counsel and having a proposed new draft of the administrative rule and agreement form on the February 7 agenda for Board member review and discussion.

The meeting was adjourned at 11:13 a.m.

