

**NORTH DAKOTA
PEACE OFFICERS STANDARDS AND TRAINING BOARD
1:00 PM, Wednesday, August 15, 2018
Sleep Inn Suites
Minot, North Dakota**

AGENDA

- I. Call Regular Meeting to Order
- II. Roll Call
- III. Reports
 - a. Chair
 - b. Secretary
 1. Review and Approve Previous Minutes from May 16, 2018, Regular Meeting.
 2. Financial Report
- IV. Old Business/Adverse License Action Update
 - a. CI Administrative Rules – McLean County State’s Attorney Ladd Erickson
 - b. Johnny Lawson – Criminal Judgement/ Board Revisiting the Issue
 - c. Christopher Hulm - Duane
 - d. Bryton Dahl - Duane
- V. New Business
 - a. Testing Procedures – Dan Haugen/John Maritato
 - b. Two Week Waiver – Dan Haugen/John Maritato
 - c. Board Interpretation of Continuing Education Requirement – 109-02-02-01
 - d. Funding Request
 1. SWAT Team Leader Development – Devils Lake PD (\$25,160)
 2. Going Viral (Examining Cameras in Policing) – ND Game & Fish (\$10,000)
 3. OST Evidence Class (Sirchie) – Watford City PD (\$10,500)
 4. Personal and Professional Breakthroughs for LE – Grand Forks PD (\$4,850)
 5. Street Survival (Calibre Press) – Grand Forks PD (\$9,900)
 6. Liability Prevention, Risk Management & Organization Effectiveness for LE – Grand Forks PD (\$11,500)
 7. Opioid Overdose Death Investigation – Minot PD (\$10,100)
 - e. Executive Session – Attorney consultation regarding POST Board adversarial administrative proceedings strategy
- VI. POST Board Hearings
 - a. Christopher J. Baily (18-005)
 - b. Richard A. Anderson (18-006)
 - c. Alan I. Mattice (18-007)
 - d. Brian Sorum (18-008)
- VII. Items from the Members
- VIII. Adjourn

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed.