

**NORTH DAKOTA
PEACE OFFICERS STANDARDS AND TRAINING BOARD
1:00 PM, Wednesday, February 13, 2019
Comfort Suites
Bismarck, 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 December 6, 2018, regular meeting.
 2. Financial Report
- IV. Old Business/Adverse License Action Update
 - a. Bryton Dahl - Duane
 - b. Richard Anderson - Duane
- V. New Business
 - a. Proposed New POST Board Approved Psychological Provider
 1. Dr. Claudette Reno
 - b. State Auditor Performance Audit on Special Funds – Duane/Mike
 - c. 2019 IADLEST National Convention: Milwaukee WI. (June 9-12) – Duane
 1. Attendees
 2. Mileage Calculation
 - d. Reserve Officers – Proposed HB1459
 - e. POST Board Role Regarding Corrections – Duane/Mike
 1. DOCR/Statutes Administrative Rules
 2. Course Approvals – DWCRCA
 - a. POST Board SME
 3. Use of POST Logo regarding DOCR Online Training
- VI. Limited License Review (Criminal History)
 - a. Tanner Farstveet – Williston PD
- VII. Executive Session – Attorney Consultation regarding POST Board Adversarial Administrative Proceedings.
- VIII. POST Board Hearing
 - a. Cassy A. Larson (19-001)
- IX. Items from the Members
- X. 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.