

**NORTH DAKOTA
PEACE OFFICERS STANDARDS AND TRAINING BOARD
1:00 PM, Wednesday, February 7, 2018
Comfort Inn 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 14, 2017, regular meeting.
 - 2. Review and Approve Previous Minutes from January 10, 2018, special meeting.
 - 3. Review and Approve Previous Minutes from January 25, 2018, special meeting.
 - 4. Financial Report
 - 5. 2015-2016 Audit Report
- IV. Old Business/Adverse License Action Update
 - a. Michael Ficken - Duane
 - b. Monique Lopez - Duane
 - c. James Watson - Duane
 - d. Dustin Pekas - Duane
 - e. Peter Stark - Duane
 - f. Michael Cheeseman - Duane
 - g. Joshua Chadbourn - Duane
 - h. Bryton Dahl – Duane
 - i. David Boelke – Duane
 - j. Jeremiah Ferris – Duane
 - k. Scott Melbarzdis- Duane
 - l. Confidential Informant Guidelines Subcommittee Report
 - m. Training Provider Subcommittee Report
 - n. Forms Update
- V. New Business
 - a. 2018 IADLEST National Convention: Boston MA. (May 20-23) – Duane
 - b. Use of Force Test – Question #25 Wording
 - c. Limited License Criminal History
 - 1. Gregory D. Oster – Williston PD
 - d. Funding Request
 - 1. Human Elements of Stress – Bismarck PD (\$3500)
 - 2. APTAC Field Training Officer Course – West Fargo PD (\$5500)

3. APTAC Field Training Officer Course – Dickinson PD (\$5500)

- VI. Review\Discussion of Proposed Administrative Rules
- VII. POST Board Hearings
 - a. Randy L. Colton II (18-001)
 - b. Matthew L. Howell (18-002)
- VIII. Items from the Members
- IX. 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.