

**NORTH DAKOTA
PEACE OFFICERS STANDARDS AND TRAINING BOARD
11:00 PM, Wednesday, May 16, 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 February 7, 2018, regular meeting.
 - 2. Review and Approve Previous Minutes from April 13, 2018, special meeting.
 - 3. Financial Report
- IV. Old Business/Adverse License Action Update
 - a. Proposed Administrative Rules Process- Duane/Mike
 - b. Forms Update- Duane
 - c. Training Provider Subcommittee Update
 - d. Randy Colton II- Duane
 - e. Matthew Howell- Duane
 - f. Bryton Dahl-Duane
 - g. Johnny Lawson- Duane
- V. New Business
 - a. Continuing Education Online Training Hour Cap (20 to 30 hours)-Chief John Rose (Rugby PD), Sheriff's Association Rep (TBA)
 - b. Extension of Basic Training (Good Cause)
 - 1. Jessica Evans – NDPP
 - 2. Tyler Schelske – ND Parks & Rec
 - 3. Terry Mitchell – ND Parks & Rec
 - c. MOI Waiver
 - 1. Craig Sandusky – BCI
 - 2. Erik J. Schmidt – ND Game & Fish
 - d. Instructor Reinstatement Request
 - 1. Art Wahlgren – Adams County
 - e. Funding Request
 - 1. Alice (Active Shooter) – Harvey PD (\$14,000)
 - 2. Going Viral (Examining Cameras in Policing) – ND Game & Fish (\$10,000)
 - f. Handgun qualification regarding limited license (Lt. Haugen)
 - g. Brady/Giglio Issues – Attorney Chris Redmann

- h. Executive Session – Attorney consultation regarding POST Board adversarial administrative proceedings strategy
- VI. POST Board Hearings
 - a. Benjamin M. Zimmer (18-003)
 - b. Kerry C. Komrosky (18-004)
- 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.