



## CALIFORNIA POLICE ACCREDITATION COALITION

### Meeting Minutes

June 17, 2010

Rocklin Police Department  
4080 Rocklin Road  
Rocklin, CA 95677

Linda Kaus  
President  
Modesto Police Dept  
(209) 572-9692

Kerry Jackson, Lt  
First Vice President  
Alameda County S/O  
(510) 208-9831

Mark Mosier, Lt  
Second Vice President  
Hayward Police Dept  
(510) 293-7076

Bernie Cunha  
Secretary  
Hayward Police Dept.  
(510) 293-7128

Martha Villanueva  
Treasurer  
San Francisco State Univ.  
(415) 338-3950

Dennis Hyater  
CALEA Representative

The meeting was called to order by Linda Kaus at 1010am.

### Welcome and Introductions

The group was welcomed by Captain Dan Ruden. Capt. Ruden voiced his appreciation for CALEA participation offered that he was pleased to see agencies continuing to participate and support the process in spite of current budgetary concerns. Capt. Ruden also recognized Gary Leonard from POST and thanked him for his support of CALEA during his tenure as a Chief of Police.

Other members/agencies in attendance were:

L. Brede and W. Morimoto, EBRPD  
S. Lange, Pismo Beach PD  
Kerry Jackson and Krystal Hall, ACSO  
Stacey Hernandez, ACSO RTC  
M. Mosier, and Bernie Cunha, Hayward PD  
Ken Davis, CHP  
Mindy Casto and John Hall, Fresno PD  
M. Weiss, M. Trudeau, Livermore PD  
Gary Leonard, Ed Pecinovsky, POST  
L. Kaus, Modesto PD  
Jaime Knox, Mike Freeman, Melissa Murphy, Lisa McNeely & Renee Robertson, Rocklin PD  
Pat Welch, Tustin PD  
Martha Villanueva and Reggie Parson, SFSU PD  
Donald Miller, East Palo Alto PD

### Secretary's Report

The minutes from the March 18, 2010 meeting were approved.

### Presidents' Update

Linda welcomed Pat Welch from Tustin PD who flew up for the meeting. They have a mock scheduled for the end of September with their on-site scheduled for March of 2011.

Linda also reported that there were approximately 10 agencies currently in self assessment working toward accreditation to include East Bay Regional Parks Police who recently completed their on-site, as well as Hayward PD, East Palo Alto PD, Hermosa Beach, Livermore PD, Tustin PD, CHP, CSU San Marcos and Sonoma.

There was information that Orange County SO was seriously considering participation at this point.

### **1<sup>st</sup> Vice President**

Kerry Jackson shared that he had been contacted by a Lieutenant from Orange County for information. Kerry suggested that possibly he and Mark might go down for a site visit and introduction.

### **2<sup>nd</sup> Vice President**

Mark concurred with Kerry's recommendation and deferred further comment to the standards review portion.

### **Treasurer**

As of this meeting there are eight agencies that have not yet paid dues. Bank balance is at \$2600.00, and the bank is still requesting our 501c3 number. Kerry Jackson was able to share that Harry Bruno has maintained appropriate contact with the state and it appears that our application is moving forward, albeit slowly. It has reportedly been assigned to an evaluator for processing.

### **POST UPDATE**

Gary Leonard offered that POST is basically in a holding pattern, awaiting the budget as are all state agencies. Ed Pecinovsky added that levels are still in the budget at the May 5<sup>th</sup> level recommended. Funding comes from the state penalty fund at 47 million, short of the actual 62 million that is needed. The other 14+ million historically has come from the driver training fund. The bottom line is that the governor is looking for a 15% savings through salary reductions, pension fund and furlough. This may not work out and the funds needed will then be taken out of the driver training fund, leaving that short.

### **DISCUSSIONS / NEW BUSINESS**

Recognition Committee

The committee members have been trying to schedule a mutually agreeable time for conferencing, and have a nominee list thus far that includes Paul Crane and Brian Masterson. There will be an update at the next meeting.

### **CALEA STANDARDS**

CALEA change notice 5.8 came out, effective March 26, 2010. The language regarding the use of controlling legislation has been changed. Agencies will no longer be able to opt out of a standard due to controlling legislation.

CALEA Standard 22.3.1 deals with paying for physical exams. The agency responsibility to pay has been removed.

Changes also noted in:

32.2.3 – Retention of Background Material

33.2.9 – Retention of Medical Exam Information

34.1.7 – regarding promotions- now requires a minimum six month probationary period for sworn promotions.

42.2.11 – Describes the procedures for lineups.

42.2.12 – Same for showups.

44.2.3 – Custodial interrogations – removed the bullets.

22.3.2 – requires a written directive for general health and physical fitness. Discussion among agencies as to whether this is a pre-employment or current employee requirement. Agencies are split as to how they comply with this standard.

### **2013 Conference**

Sacramento has expressed interest in hosting a 2013 CALEA conference and is wondering what agency interest would be in support of this. Looking more at staffing and security assistance than monetary donations.

Linda shared information from the PAC presidents meeting in Dallas. Handout attached. Gary Leonard suggested drafting a memo to request that Dennis Hyater attend one of our PAC meetings.

Information from CALEA assessor refresher training indicated concentration on 84.1.6 regarding Property inspections and audits...this address separate inventories, not the yearly audit. 41.2.7 Mental Illness bullet D. Documentation only of those who deal with 5150's. Also, file maintenance issues, and bias based policing. Handout included on bias based policing stats.

### **FUTURE MEETINGS**

Livermore PD to host the September Meeting. Information forthcoming.

The meeting was adjourned at 1310 hours.