CALIFORNIA POLICE ACCREDITATION COALITION
Meeting Minutes
December 16, 2010
Fresno Police Department
Regional Training Center
6375 W. Central Avenue
Fresno, CA 93706

www.californiapac.org

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Dennis Hyater
CALEA Representative

The meeting was called to order by Linda Kaus at 10:00 a.m.

WELCOME AND INTRODUCTIONS

The group was welcomed by Fresno Deputy Chief Keith Foster.

Other members/agencies in attendance were:

Linda Kaus, Modesto PD
Martin Van Overbeek, Shannon Galvan, Mindy Casto, John Hall, Jaime Rios, Fresno PD
Nancy Morehead, EBRPD PD
Tianna McCoy, UCSF PD
Mark Weiss (retired), Mike Trudeau, Livermore PD
Jaime Knox, Mike Freeman, Rocklin PD
Robert Scroggin, Doug Matteo, Melanie Ditzenberger, ACSO
James Williams, Josh Ruiz, OHAPD
Tim Hinkson, Kevin Davis, CHP
Dan Montgomery, Chris Stings, Dave Reece, Berkeley PD
Dollie Lindstrom, Annette Spicuzza, Joyce Souza, Deborah Hammond, UC Davis PD

PRESIDENT'S UPDATE

Linda welcomed everyone and thanked Fresno PD for hosting the meeting. Shannon Galvan announced that the Fresno Police Chief's Foundation provided lunch. Our thanks to the Foundation for the great lunch!

It should also be noted that members of FPD's accreditation staff made cookies for the meeting and they were delicious. These men did a great job!

Linda also thanked everyone in the group for their attendance and welcomed the four new attendees from UC Davis Police.

Linda provided an update of California agencies that are currently accredited and agencies that are currently in self-assessment. CHP and Hermosa Beach received their initial accreditation at the Anaheim Conference in November.

Mike Trudeau advised that he has been in contact with two additional agencies that have expressed interest in becoming CALEA accredited. The PAC also received communication from West Sacramento PD that the agency is no longer seeking accreditation.

1st VICE PRESIDENT REPORT

Absent.

2nd VICE PRESIDENT REPORT

Absent.

SECRETARY'S REPORT

Absent.

Tianna McCoy volunteered to take the minutes for the meeting.

The minutes from the September 2010 meeting were approved with amendments. The amendments were previously emailed to the PAC and reviewed during this PAC meeting.

TREASURER'S REPORT

Absent.

We are still awaiting State approval of our 501c status. Linda read an email received from ACSO Management Consultant Harry Bruno regarding the delay in the State's processing of the PAC's application. The email provided a possible reason for the delay as being due to the 501c status involving law enforcement agencies.

Linda advised that the PAC has a checking account balance of $1285. Linda also reminded the group that 2011 dues can be submitted beginning in January 2011. Agency membership dues for 2011 will be $100.00. An application can be obtained from our website: www.californiapac.org

POST UPDATE

No POST update today as there was no representative available to attend today's meeting.

DISCUSSIONS / NEW BUSINESS

Recognition Committee

No Committee members present to provide an update.

Anaheim CALEA Conference

Some of the agencies in attendance at the November 2010 conference included CHP, ACSO, Livermore and UCSF Police. Those in attendance advised that the hospitality was great. Attendees also stated that the classes were good but some of the classes were full. It was announced that there would be a couple test sites for the proposed change for on-site assessments for reaccreditation. Also, one of the committees discussed the possible introduction of a standard that would require a two year degree for sworn.

Assessor On-Sites

Linda had the pleasure of assisting with an on-site of the Lincoln, Nebraska Police Department. She stated that LPD had a great department and they did very well with their on-site.

Standards Requiring No WD's

Nancy Morehead, EBRPD, was interested in finding out how many agencies do not provide WD's when the standard doesn't require WD's and wanted to know if agencies experienced any problems by leaving them out. The discussion indicated that some agencies still provide WD's when not required to do so because they felt their WD helped justify and/or provide additional explanation of the proof(s) in file. Other comments focused on making certain that the WD doesn't open up other issues that could have been avoided by not placing the WD in file. Another agency asked if there would be any problem with removing WD's if they had been used on their previous on-sites. Other agencies mentioned that they have been removing WD's when not required even though they had been used during the agency's previous on-site(s).

RTC Tour

The PAC was provided a tour of Fresno PD's new RTC by Tom LaBand and staff. The tour was enjoyed by all. Many thanks to FPD's RTC staff for taking the time to show us around. The Regional Training Center was an impressive facility.

December On-Sites

Linda read an email from Mark Mosier, Hayward PD, summarizing their on-site. Mark didn't have specific totals but he believes there will be approximately 4-5 AD's and approximately the same number of FM's. The Team Leader did advise HPD that she would be recommending accreditation.

Oakland Housing Authority was pleased with the outcome of their on-site with no AD's and no FM's. Their biggest obstacle was the return of their mail-off files.

Rocklin Police had a few FM's but was also told that they would be recommended for reaccreditation

Modesto PD had one standard status change and Linda advised that their agency would be recommended for reaccreditation.

Congratulations were extended to these four agencies.

CALEA Law Enforcement Standard 2.1.2

Alameda County Sheriff's Office led a discussion regarding concurrent jurisdictional agreements.

SRIC Standards for Client Review and Feedback

Linda reviewed SRIC's proposed new and revised standards that are currently posted on the CALEA website for feedback. The new standard for LE is 1.1.5 that addresses the National Prison Rape Elimination Act. The PAC was in agreement that this standard may be premature. The proposed revision to standard 34.1.7 (LE)/4.4.7 (Comm)/5.4.6 (Training Academy) was reviewed. The PAC was in favor of this revision. 35.1.6 (LE)/3.4.4 (Comm)/4.4.4 (Training Academy) was also reviewed and once again, the PAC was in favor of the proposed revisions.

Compliance vs. Non-Compliance

The PAC participated in two exercises. Both exercises were questions used at one time during new assessor training. These exercises addressed a specific CALEA Standard, followed by examples of how the agency complied with the standard. The exercise also provided four possible answers as to what best fit for compliance or non-compliance of the standard.

2011 CALPAC Meeting Locations

The March 2011 meeting will be hosted by UC Davis Police. Date is pending.

The June 2011 meeting will be hosted by Hayward PD. Date is pending.

East Bay Regional Parks District Police will host the September 2011 meeting on Thursday, September 29, 2011. Mark your calendar!

CHP will host the December 2011 meeting. Date is pending.

General Discussion and Questions

Some of the general discussion/questions addressed the following:

1. Can other programs be used instead of CACE.
2. Static Displays not required for reaccreditations.
3. Types of questions to expect during an on-site.
4. How to handle File Maintenance issues.
5. Accountability – Be prepared.

Meeting Adjourned at 1315