



CALIFORNIA POLICE ACCREDITATION COALITION
Meeting Minutes
February 6, 2009
Rocklin Police Department
4080 Rocklin Road, Rocklin, CA. 95677

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

The meeting was called to order by Linda Kaus at 10:15 am.

Welcome and Introductions

With much excitement, we welcomed our newest members/agencies:

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

P. Congi, California Highway Patrol
S. Frazier, Tustin PD
B. Fritsch, B. Vizzusi, and D. Ibarra, Lincoln PD
S. Sweeney, M. Weiss and A. Garavatti, Livermore PD.

Thank you to Rocklin Police Chief Mark Siemens, Lt. Mike Freeman and Sgt. Chad Butler for hosting the meeting and for providing the wonderful lunch.

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

Other members/agencies in attendance were:

Linda Thuman, Lt
Secretary
Alameda County S/O RTC
(925) 803-7190

M. Ruppenthal, M. D'Arcy and D. Hall, EBRPD
S. Lange, Pismo Beach PD
K. Hall, P. Redd, K. Jackson, F. Matteo and S. Tyrrell, ACSO
L. Thuman and J. Bode, ACSO RTC
M. Mosier and B. Cunha, Hayward PD
P. Wasley and M. Villanueva, San Francisco State University
G. Leonard, P.O.S.T.
L. Kaus, Modesto PD.

California Accredited Agencies

The most current CALEA list of all California agencies, (in self-assessment and accredited) was distributed to the group. The California Police Accreditation Coalition Roster and Meeting Minutes will be emailed to all California CALEA involved agencies/Accreditation Managers.

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

California CALEA Certified Assessors

A list of current California CALEA Certified Assessors was distributed to the group.

Dennis Hyater
CALEA Representative

CALPAC Roster

Each member in attendance updated their agency information. An updated CALPAC Roster will be emailed to all CALEA involved California agencies soon. Agencies will be asked to review the roster and advise of any additional changes needed.

DISCUSSIONS

Election Update and Nominations

Nominations/interest had been received for all Board positions. The following persons were elected:

President: Linda Kaus, A.M., Modesto Police Department
First Vice President: Kerry Jackson, Lt., Alameda County S/O
Second Vice President: Mark Mosier, Lt., Hayward Police Department
Secretary: Linda Thuman, Lt., Alameda County S/O RTC
Treasurer: Martha Villanueva, A.M., San Francisco State University

Bylaws

A committee was selected to review/update our bylaws. Kerry Jackson, Mark Mosier, Chad Butler and Linda Kaus will participate on the committee. A draft of the committee's proposed changes will be submitted to the PAC at the June 2009 meeting.

Meeting "Day"

Due to the State of California's mandatory "Friday" furlough days, a discussion was held to select a day other than Friday for the PAC's meeting. After a brief discussion, Thursday was selected, effective with the June 2009 meeting.

Tulsa Conference

Agencies that attended the Tulsa Conference shared their experiences.

Accreditation Resources

Some accreditation resources were shared with the group. Resources such as State PAC's websites (ex: Northwest PAC, Florida PAC, Wisconsin PAC, etc.). Also, handouts of Mock Assessment Training, Mock Assessment Preparations, CALEA Standard 45.2.4, "Analysis CALEA Style" and Accreditation Manager Training was reviewed and discussed.

Law Enforcement CALEA Standards 16.2.1 – 16.2.3 (Specialized Assignments, Temporary/Rotating Assignments)

A review of the above standards was completed, followed by a discussion as to how agencies address these two standards within their departments.

Future CALEA Conferences

Dates and locations of the 2009 CALEA Conferences were identified.

Training Items

Suggestions for training at the next CALPAC meeting was received and discussed. A couple training items mentioned were CACE Training and Accreditation Manager Training.

Questions

An opportunity was provided for the new members/agencies in attendance to ask questions of the group.

Roundtable

Each agency in attendance provided an update of their agency's accreditation efforts.

Next Meeting

Hayward Police Department offered to host the next meeting in June 2009.

Meeting adjourned.