



**CALIFORNIA POLICE ACCREDITATION
COALITION Meeting Minutes
March 18, 2010
Alameda County Sheriff's Department
Regional Training Center
6289 Madigan drive
Dublin, CA 94568**



www.californiapac.org

The meeting was called to order by Linda Kaus at 0930.

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

Welcome and Introductions

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

Linda introduced Lt. Kerry Jackson who provided housekeeping information and introduced Sheriff Greg Ahern. Sheriff Ahern spoke with the group about CALEA and its value. Sheriff Ahern also informed the group Deputy Derek Pope would be honored today as the Deputy of the Year due to his heroic actions in support of the Oakland Police Department Swat Team in the aftermath of the killing of the four OPD Officers. Congratulations to Deputy Pope and the Alameda County Sheriff's Department for this prestigious award.

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

Thank you to Lt. Jackson and the Regional Training Center for hosting the meeting and for providing the wonderful lunch.

Other members/agencies in attendance were:

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

T. Anderson, L. Brede, N. Morehead, J. King and W. Morimoto, EBRPD
S. Lange, Pismo Beach PD
R. Power, K. Jackson, F.D.Matteo, M. Reese, J. McComas, L.A. Caballero, K. Hall, P. Redd, ACSO
J. Worley, Stacey Hernandez, ACSO RTC
M. Mosier, and B. Cunha, Hayward PD,
L. Gong and M. Huang, CHP
M. Trudeau, Livermore PD
L. Kaus, Modesto PD
L. Laughlin and M. Kline, UCSF PD
E. Pecinovsky, POST
M. Villanueva, SFSU PD
D. Miller, East Palo Alto PD
C. Duplessis, J. Ribera, J. Williams, J. Mesterhazy, Oakland Housing Authority PD

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

Dennis Hyater
CALEA Representative

Presidents' Update

Linda commended the new agencies in attendance and proceeded with introductions around the room. Linda provided an agency update, sharing that East Palo Alto PD had signed with CALEA

and UC Santa Barbara PD has expressed interest. Pismo PD informed the group that Santa Paula PD has expressed interest.

1st Vice President

Kerry informed the group that the Orange County Sheriff's Office has expressed interest. He has a contact there, Lt. Mark Long. Kerry suggested that possibly he and Lt. Mosier could make a site visit and encourage participation. Ed Pecinovsky offered his assistance in obtaining help from Lieutenant Steve Sanders of Garden Grove, who is the Accreditation Manager.

2nd Vice President

Mark deferred his comments for discussion during the agenda items.

Secretary's Report

The minutes from the December 2009 were approved as written.

Treasurer's Report

Martha provided the group with an update on the dues payments and provided a spreadsheet for those interested. The checking account was temporarily closed due to a bank audit and the lack of 501C3 status for the group. It has since been reinstated, pending issuance of our certificates.

DISCUSSIONS

POST

Ed Pecinovsky shared some information on the POST budget. He explained that the governor committed in January to funding at the current level, that having been status quo. The Senate and Assembly hearings for the upcoming POST budget will occur in the next few weeks. May 15th is the Budget Revision and will signal the next update regarding POST funding. At this point, funding is expected to remain the same. The 09-10 estimate of the number of officers to receive training was 56,000. In reality the number is closer to 46,000 due to budget concerns at the local level.

There is a renewal program in progress to replace the LE Driving Simulators that are currently 10 years old. They were originally provided to agencies around the state with the agreement that the agency would maintain the simulators and the state would reimburse for training. New replacements are being placed at this time. There are a total of 108 simulators to be placed around the state by the end of October. There is also a pilot program in place to try and make the driving simulator part of the Basic Academy Curriculum. There is a pilot program in place with ACSO and CHP. The focus on the driving simulators stems from a study group instituted under Paul Capatelli two years ago that identified lack of consistent driver training as a major factor in line of duty deaths. An additional 603 million dollars is being sought from the federal government to bolster the program and continue the study.

CALPAC Website

Mark Reese, ACSO presented the newest looks to the website for CALPAC and for the Yahoo forum that interfaces the website. Mark Reese welcomed email suggestions directly to him for the website. (mreese@acgov.org) Mark went through the entire website, showing all of the new hot buttons and linking capability with agency websites. The website continues to grow and Mark is a valuable resource for us.

501 c 3 Update

State still has not done their review and granted our status so that we can move forward with the Federal application. Harry Bruno, ACSO, traveled to Sacramento in an effort to expedite the process with no luck. We will have to wait through the state process with budget cuts, furloughs, etc.

New Business

Team Leader / Assessor On Sites

Chief Duplessis reminded the group of the importance of reviewing the comments provided in the final report from the last on-site when preparing for a re-accreditation. Utilize those comments and corrections to review current files and procedures.

Chief Anderson informed the group that the EBRP onsite is coming up in April. He commended the East Bay CALEA staff for the outstanding job they have done working as a team to prepare for the onsite, and thanked the CAL PAC assessors who assisted with their mock. Chief Anderson shared that they had received some feedback regarding their mail off files and credited the assistance from the mock with the highly favorable comments from the CALEA assessment team.

Sherry Lange told the group that Pismo PD had finished their mock for re-accreditation in early March. There were some minor file changes; however the mock went well.

Mary Huang told us that CHP is having their on-site August 16th.

Standard 71.3.3

Chief Duplessis provided the group with training and clarification on this standard that deals with securing of weapons in temporary detention areas. Chief Duplessis was the team leader for a recent on-site at Lakewood PD and the issue that arises is interpretation of the method of securing the weapon, and the area that is considered temporary detention. Chief Duplessis indicated that many agencies have interpreted the standard to imply that threat level three holsters satisfy the requirement for securing of firearms. This is not the case, and these holsters do not meet the standard. The intent of the standard is that the officer will disarm and secure the weapon while in this area near cell doors. Lakewood dealt with the requirement by providing weapons lockers in the temporary detention area and painting a “line of demarcation” on the floor, past which you may not carry a weapon.

Standard 33.4.2

Lt. Kerry Jackson provided the group with clarification on this standard which speaks to the agency recruit training program. Kerry explained that many agencies without academies have been utilizing DOR's from their FTO program as proofs. Kerry explained that this standard applies directly to academy training of recruits, not field training of sworn officers. For those agencies without their own academy, copies of officer's certificates of completion from the academy they attended would be appropriate as proofs.

CALEA Tables

Chief Duplessis also provided some insight to the CALEA tables, their purpose and complying with the requirements. The intent of the tables is to allow for a benchmarking process by which CALEA will be able to analyze CALEA agencies in comparison to non-accredited agencies, and to judge the effectiveness of policies. You are not required to fill out anything that is not mandatory, and are not required to create a table and process for something your agency does not do if it is not mandatory. Simply indicate N/A for any non mandatory section that does not apply to your agency.

Recognition Committee

Chief Duplessis suggested that we consider recognizing past PAC members that have contributed significantly to the California PAC. During the discussion, Chief Duplessis, Roger Power, Martha Villanueva and Linda Kaus volunteered to participate on a Recognition Committee.

General Information

Our June meeting will be held on Thursday, June 17, 2010, 10:00am, and will be hosted by Rocklin PD.

There are several attachments with these minutes that include items that were provided as informational handouts at the meeting. There are also several strategic plans and analysis report samples available that are too large to include with this document. Agencies wishing this information may e-mail if they would like copies.

Modesto PD Strategic Plan – KausL@Modestopd.com

Hayward PD Information – mark.mosier@hayward-ca.gov

The meeting was adjourned at 1400