

POST COUNCIL MEETING

September 20, 2018 at 10:00 a.m.

Public Safety Education & Training Center
Council Room (Third Floor) 410 West 9800 South

Agenda

(This is a modified agenda- Disciplinary Case names have been added & next POST Council Meeting info has been added)

❖ **Welcome: Chairman Wade Carpenter**

00:00 - 01:05

❖ **Approval of June 14, 2018, Minutes: Chairman Wade Carpenter**

01:05 - 01:48

❖ **Quarterly Reports: Sgt. Jaclyn Moore & Lt. Alex Garcia**

01:48 - 08:46

❖ **Satellite Academy Audits: Lt. Alex Garcia**

- Salt Lake County Sheriff's Office Academy
10:01 - 10:53
- Utah State University Eastern Academy
08:54 - 10:01

❖ **Disciplinary Cases: Attorney Lynda Viti 10:53 - 11:13**

- Dennis Anderson 11:13 - 21:15
- Chad Brooks 21:18 - 25:07
- Kyle Christiansen 25:07 - 27:11
- Matthew Gregersen 27:12 - 30:40
- Brandon Heffron 30:40 - 40:32
- Jennifer Hicks 40:34 - 43:29
- Kyle Kent 43:30 - 45:55
- Mitchell Lane 45:56 - 47:47
- Jared Martinsen 47:47 - 49:39
- Daniel McConkey 49:39 - 52:35
- Rodney Purvis 52:37 - 55:46
- Cary Rosquist 55:48 - 59:09
- Michael Street 59:11 - 1:23:24
- James Terrill 1:23:45 - 1:36:42
- Jason Whittier 1:36:42 - 1:39:52
- Anthony Williams 1:39:53 - 2:03:17

❖ **Recognition: Director Scott Stephenson**

2:03:17 – 02:07:00

❖ **Budget Report: Director Scott Stephenson**

2:07:00 – 02:20:25

❖ **Schedule Next Meeting: January 3, 2019 -10:00am POST Headquarters**

2:20:25 – 2:25:32

❖ **Adjourn:**

2:25:32 – 2:25:47

POST COUNCIL MEETING

Attendance Roster

September 20, 2018 @ 10:00 a.m.

Public Safety Education and Training Center, Sandy, UT

The following POST Council members were in attendance:

Chief Wade Carpenter, Chairman, Park City Police Department
Colonel Mike Rapich, Superintendent, Utah Highway Patrol
Executive Director Mike Haddon, Utah Department of Corrections
Nate Mutter, Representing Utah Attorney General
Christie Moren, At Large
Bruce Bayley, PhD. Weber State University
Matthew Checketts, PhD. At Large
Chief Marlon Stratton, St. George City Police Department
Frank Budd, PhD. At Large
Sheriff Cameron Noel, Beaver County Sheriff's Office
Sheriff Cory Pulsipher, Washington County Sheriff's Office
John Crowley, UPOA Representative
Victoria McFarland, JD. At Large

The following were excused and/or absent:

Sheriff Robert Dekker, Vice-Chairman, Millard County Sheriff's Office

POST staff present:

Scott Stephenson, Director
Kelly Sparks, Deputy Director
Lynda Viti, JD. DPS Legal Counsel representing POST, Asst. Attorney General
Marcus Yockey, JD. DPS Legal Counsel representing POST, Asst. Attorney General
Julie Gomez, Administrative Secretary
Alex Garcia, Investigations Bureau Chief
Jaclyn Moore, Investigations OIC
Jeremy Barnes, Investigations
Dusty Hamlin, Investigations
Dave Barnett, Investigations
Chris Fielding, POST Media
Camille Zabriskie, Basic Training Technician

Others present:

Ben Winslow
Diann Stratton
Mindi Crowley
Jeremy Sharp
Brandon Heffron
JC Jensen
Dennis Anderson

Joni Anderson
Michael Street
Jeremy Jones
Matt Gregersen
James Terrill
Tamara Terrill
Pat Reavy
Karen Cushing
JoAnn Heffron
Lindsay Jarvis
Anthony C. Williams
Miriam N. Chavez

CLOSED MEETING AFFIDAVIT

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

I, Chairman Wade Carpenter, state the following to be true to the best of my knowledge:

1. I am currently the presiding officer of the Utah POST Council, a public body of the State of Utah.
2. On the 20 day of September 2018, the above referenced public body voted, by a vote of two-thirds of the members present, to close the meeting of said public body pursuant to Utah Code Ann. § 52-45-204 through 206.
3. I hereby certify that the sole purpose for closing the meeting was to discuss:
 The character, professional competence, or physical or mental health of an individual; or
 The deployment of security personnel, devices or systems.
4. I declare, under penalty of perjury, that the above statements are true and correct to the best of my knowledge.

EXECUTED this 20 day of SEPT, 2018, in Salt Lake City,
Salt Lake County, State of Utah.


