

POST COUNCIL MEETING

January 3, 2019 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 - 00:36

- ❖ **Approval of September 20, 2018, Minutes: Chairman Wade Carpenter**
00:36 – 01:07

- ❖ **Quarterly Reports: Lt. Jaclyn Moore & Lt. Alex Garcia**
01:07 – 07:07

- ❖ **Satellite Academy Audits: Lt. Alex Garcia 07:07 – 07:51**
 - Utah Valley University Academy
 - Salt Lake Community College Academy
 - Dixie State University Academy

- ❖ **Tooele Technical College Academy Proposal: Sheldon Riches**
07:51 – 15:27

- ❖ **Disciplinary Cases: Attorney Lynda Viti 15:27 – 15:58**
 - Bryan Cunningham 15:58 – 18:24
 - Kevin Fuller 18:24 – 51:22
 - Scott Garrett 51:22 – 53:22
 - Martha Alejandra-Gonzalez 53:22 – 56:02
 - Kenneth Hammon 26:02 – 1:35:46
 - Steven Harlow 1:35:46 – 1:52:09
 - Swen Heimberg 1:52:17 – 2:20:02
 - Londo Palomin 2:20:02 – 2:23:07
 - Morgan Swensen 2:23:07 – 2:27:37
 - Rebecca Williams 2:27:37 – 2:32:54

- ❖ **Recognition: Director Scott Stephenson**
2:32:59 – 2:35:01

❖ Election of New Vice-Chair:

2:35:01 – 2:36:14

❖ Schedule Next Meeting: March 19, 2019 – 10:00am POST Headquarters

2:36:14 – 2:39:24

❖ Adjourn:

2:39:24 – 2:39:29

POST COUNCIL MEETING

Attendance Roster

January 3, 2019 @ 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
Spencer Austin, Representing Utah Attorney General
Christie Moren, At Large
Bruce Bayley, PhD. Weber State University
Matthew Checketts, PhD. At Large
Chief Allen Swanson, Layton City Police Department
Frank Budd, PhD. At Large
Sheriff Cameron Noel, Utah Sheriffs Association
Sheriff Cory Pulsipher, Washington County Sheriff's Office
John Crowley, UPOA Representative
Victoria McFarland, JD. At Large
Chief Chad Soffe, Utah Chiefs of Police Association

The following were excused and/or absent:

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

POST staff present:

Scott Stephenson, 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
Jeff Adams, Investigations
Chris Fielding, POST Media
Camille Zabriskie, Basic Training Technician
Scott Lauritzen, Basic Training Supervisor

Others present:

Steven Harlow
Kelsey Ann Harlow
Keith Jenkins
Brett Madsen
Will Clark

Rachel White
Tracy Schaffer
Sheldon Riches
Jake Savage
Kirk Christensen
Sarah Adams
Kenneth Hammon
Rich Willie
Nate Carlisle
Jason Ackerman
Kevin Fuller & Family
Ben Winslow

CLOSED MEETING AFFIDAVIT

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

I, 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 3 day of January, 2019, 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 3 day of January, 2019, in Salt Lake City,
_____ County, State of Utah.


