



**KANSAS COMMISSION *on* PEACE OFFICERS'
STANDARDS *and* TRAINING
(KS•CPOST)**

**COMMISSION MEETING MINUTES
July 19, 2006**

Welcome and Introduction of Guests

Chairperson Jackie N Williams called a conference call meeting to order at 2:00PM on July 19, 2006.¹

Members present were: Chairperson Jackie N Williams, Lt Colonel Sam F Breshears, Chief Ellen T Hanson, Sheriff James Jarboe Jr, County Attorney David L Miller, Sheriff Bob G Odell, Chief William T Smith, Sheriff Gary E Steed, and Director Larry Welch. Not present were Chief Vernon A Ralston, Superintendent William Seck, and Sergeant Steven R Stowers.

Also present was Special Investigator Lanny K Grosland.

Representing the University of Kansas Continuing Education were KLETC Director Ed H Pavey (ex-officio Commission member), KLETC Associate Director John Green, KLETC Legal Counsel Darin L Beck, and KLETC Executive Secretary Lisa Webster.

Cowley County Undersheriff Don Reed was present as a guest of Sheriff Odell.

Motion to Waive and Postpone Approval of 2/15/06 & 6/5/06 Minutes

The Chairperson entertained a motion to waive approval of the Minutes of the February 15, 2006, and June 5, 2006, Commission meetings, which was moved by Chief Ellen T Hanson and seconded by Sheriff Gary E Steed. The motion carried.

Update on Executive Director Search Process

Chairman Jackie N Williams reported a total of seventeen (17) applications were received and on July 17, 2006, seven (7) of those applicants were interviewed. The Search Committee agreed

¹ The conference call was set-up by Southwestern Bell, who subsequently provided a audio CD of the call and a written transcript (Atch # 1).

upon one individual to submit to the Governor and KU to begin the approval process. Until such time as the Governor and KU both approve the selection, the name of the person selected will remain confidential.

Chairman Williams also wanted the Commission to be aware the Selection Committee, at their initiative, asked that KLETC Director Ed H Pavey and KLETC Legal Counsel Darin L Beck be part of the voting group on the selection of the Executive Director. He noted it was at the Committee's insistence and was not something brought up by Director Pavey or Beck.

Authorization for KS★CPOST Chairman to Enter into Contract With University of Kansas to Provide Administrative Support

Chairman Williams pointed out during the last meeting of the Commission it was explained KLETC would have to provide administrative support to KS★CPOST since the legislation creating the stand-alone agency did not provide authorization for the funding. The funding problem will be corrected by the 2007 legislature, but until that time the Commission has to enter into a memorandum of understanding or contract between KS★CPOST and the University of Kansas to allow KLETC to pay reasonable expenses incurred by the Commission.

Director Larry Welch moved that pursuant to its authority under KSA 74-5607, the Commission enter into a contract with the University of Kansas to provide temporary administrative support of KS★CPOST activities until such time as the Commission receives spending authority from the Kansas Legislature. All reasonable and necessary expenses incurred by the University of Kansas to provide this support shall be reimbursed by the Commission. As part of this motion, the Commission expressly grants the Chairman the authority to negotiate and sign a contract on behalf of the Commission to accomplish the intent of this motion without the necessity of further consolidation or approval.

The motion was seconded by Sheriff Gary E Steed. After a short discussion and explanation, the motion passed unanimously.

KS•CPOST Request to Affiliate with Kansas Police and Fire Retirement

Chairman Williams reported a letter was sent under his signature to the Kansas Public Employee's Retirement System requesting that KS•CPOST be authorized to affiliate with the Kansas Police and Fire Retirement System.

Other Miscellaneous Commission Concerns

No other miscellaneous Commission concerns were discussed.

Adjournment

The meeting adjourned at 4:14PM.

Kansas Law Enforcement Training Center
15169206
Ed Pavey
July 19, 2006
2 pm Central Time

Operator: *Pardon me, Jackie Williams has joined.*

Bob Odell: Hi Jack. Bob Odell.

Jackie Williams: Hey Bob. How are you doing?

Bob Odell: All right. It looks like we're first.

Jackie Williams: Okay, we're ready to go.

Bob Odell: Yes.

Jackie Williams: So we just have 11 or 12 more to go!

Bob Odell: There you go.

Jackie Williams: How are things down there in Winfield?

Bob Odell: Hot.

Jackie Williams: Hot? Yes. It's hot all over, isn't it?

Bob Odell: Yes, it is.

ATCH #1
KS-CPOST Meeting
7/19/06

Jackie Williams: This shouldn't take too long today -- maybe 10 or 15 minutes.

Bob Odell: Good!

Jackie Williams: Yes.

Operator: Pardon me, Larry Welch has now joined.

Bob Odell: Hi Larry.

Larry Welch: Hello.

Jackie Williams: Hey Larry.

Bob Odell: Bob Odell.

Larry Welch: Okey doke. Did I miss any votes?

Bob Odell: Who?

Larry Welch: Oh, okay.

Jackie Williams: Yes. Me and Odell.

Larry Welch: Jackie, how's your fiancée?

Jackie Williams: She's home and...

Larry Welch: In a cast obviously.

Jackie Williams: Considering everything she's...

Operator: Pardon me, Lanny Grosland has joined.

Jackie Williams: Hey Lanny.

Lanny Grosland: Hi.

Jackie Williams: Hey Lanny? On that one item on the line approval of the minutes. What's the...do we want to do that and do it next time? Is that it?

Lanny Grosland: Well, (inaudible) in a regular meeting.

Jackie Williams: Okay, I got you.

Lanny Grosland: Plus they're really all ready yet either.

Jackie Williams: Got you. We'll just do it (inaudible) now.

Larry Welch: So, Jackie, she broke her leg badly I understand?

Jackie Williams: She did Larry. She pulled up in the driveway, which was sloped, and she had a puppy with her and she opened the door to let it out and it got all tangled up in

the seatbelt so she reached to get it out because it had fallen down and was dangling and she fell out.

Larry Welch: Oh gosh.

Jackie Williams: So the SUV ran over her lower leg and broke both of those bones.

Operator: Pardon me, Sam Breshears has joined.

Jackie Williams: Hey Sam.

Sam Breshears: Hey guys. How are you?

Jackie Williams: Good.

Larry Welch: Larry Welch, Sam, and Lanny.

Sam Breshears: Hey, good to see you guys. I've got cam phone maybe. You guys doing all right down there?

Jackie Williams: Doing okay, doing okay. How is it in Kansas City Sam?

Sam Breshears: It's hot.

Jackie Williams: That's what Odell said.

Bob Odell: It's hot.

Jackie Williams: It's hot everywhere. I was just saying this doesn't look like it will take maybe...

Operator: Pardon me, Ed Pavey has now joined.

Ed Pavey: Hello.

Male Speaker: Hello Ed.

Ed Pavey: Hi there. Darren and Lisa are here with...

Male Speaker: Did he just drop the phone?

Ed Pavey: No, it wasn't me.

Sam Breshears: How are you doing Ed?

Ed Pavey: Who else is on?

Sam Breshears: Sam.

Ed Pavey: Hi Sam. How are you? Sorry we're not making the reception.

Sam Breshears: Well, we just finished our lunch and had a few good laughs and got about an hour and half break and the reception is going to kick off here about 3:00 but I'll be sure and give them your regards -- all of you.

Larry Welch: Mine too, Sam. I won't make it.

Sam Breshears: Okay.

Ed Pavey: Got this (inaudible) meeting scheduled for today and once the meeting gets rolling it shouldn't take more than 10 or 15 minutes at the most.

Male Speaker: Yes. I told them we had a conference call and that you guys weren't going to be able to handle a conference call and get here at 3:00 so he understands.

Ed Pavey: What is it...304 degrees up there like it is down here?

Male Speaker: It's 142 in my office. I think it's a little cooler outside but it's something like that.

Ed Pavey: Now remember this is being recorded and a transcript and I think that that's an integrity issue if it's 142.

Operator: Pardon me, David Miller has joined.

Male Speaker: Didn't you hear him say (inaudible)?

Ed Pavey: Who?

Operator: David Miller has joined.

Ed Pavey: Okay.

David Miller: Good afternoon.

Jackie Williams: Hi David.

Ed Pavey: Hi David.

Male Speaker: Hi Dave.

Male Speaker: He was talking about comfort zone so I'd say he's still in for the sportsmanship award.

Larry Welch: I didn't take an oath anyway. I'll show you perjury.

Ed Pavey: But you'll show us democracy too, right?

Larry Welch: That's right.

Ed Pavey: I talked to the Chairman earlier this morning so he should be joining us momentarily.

Jackie Williams: I'm here Ed.

Ed Pavey: Oh hi Jackie.

Jackie Williams: I always listen to learn things so I know how to act.

Ed Pavey: Did you learn it's 142 degrees?

Jackie Williams: I did! I learned that.

Operator: Pardon me, Ellen Hanson has joined.

Jackie Williams: I'm backing him up on it too.

Ed Pavey: Hi Ellen.

Larry Welch: Hi Ellen.

Ellen Hanson: Hello.

Operator: Pardon me, William Smith has joined.

Ed Pavey: Bill Smith?

William Smith: Yes sir. Good afternoon.

Jackie Williams: Hey Bill.

William Smith: Hello.

Ed Pavey: Has Lanny joined us yet?

Jackie Williams: He has.

Ed Pavey: Lanny?

Lanny Grosland: Yes.

Ed Pavey: Of all the names that were saying they could make the meeting could you kind of keep tabs for the Chair when we have the majority of people who said they could make it?

Lanny Grosland: I'll do that.

Jackie Williams: I'm guessing there are one or two or so that can't make it?

Ed Pavey: I think there was Mr. Chair. Lanny has the roster of who said they could make it and who couldn't make it.

Jackie Williams: Great.

Operator: Excuse me. Mr. Pavey, did you want a roll call?

Ed Pavey: Yes, if you want to for right now.

Operator: Okay, whenever you're ready sir. Did you want it now?

Ed Pavey: Go ahead and we'll just see who's here and who's not.

Operator: Okay. Please answer when your name is called. Bob Odell?

Bob Odell: Bob Odell.

Operator: *Jackie Williams?*

Jackie Williams: Here.

Operator: *Larry Welch?*

Larry Welch: Here.

Operator: *Lanny Grosland?*

Lanny Grosland: Here.

Operator: *Sam Breshears?*

Sam Breshears: Here.

Operator: *Ed Pavey?*

Ed Pavey: Here.

Operator: *David Miller?*

David Miller: Here.

Operator: *Ellen Hanson?*

Ellen Hanson: Here.

Operator: *William Smith?*

William Smith: Here.

Operator: *That's it.*

Ed Pavey: Good. Is that a quorum? All right, Mr. Chair, according to our legal counsel that's a quorum.

Jackie Williams: Okay, are we ready to proceed then?

Ed Pavey: We are ready to proceed.

Jackie Williams: Okay. First thing we were going to do was call the roll but apparently that's been done. Maybe we ought to do that, Larry and Lanny, and then get the staff that's online too.

Lanny Grosland: I'll just call the Commission members that...I didn't check off their names. Is Jarboe here? Sonny Ralston?

Larry Welch: You know his wife's in intensive care in Wichita Wesley.

Lanny Grosland: I didn't know that. Willie Seck? Gary Steed? Steve Stowers*?

Operator: *Pardon me, Gary Steed has joined.*

Gary Steed: Hi guys.

Ed Pavey: Thank you. Hi Gary.

Larry Welch: Hi Gary.

Lanny Grosland: And for staff, John Greene*, are you here now?

John Greene*: Yes sir.

Lanny Grosland: And Lisa Webster*? I guess that was a yes.

Ed Pavey: She says yes she is present.

Lanny Grosland: Okay.

Jackie Williams: Okay, Lanny, it's Jackie Williams. Are there any other people on the line other than those who've answered yes as present?

Bob Odell: Bob Odell. I have Undersheriff Don Reed* with me.

Jackie Williams: Okay, anyone else?

Darren Beck*: Chairman, I'm here. Darren Beck*.

Jackie Williams: Yes Mr. Beck. Okay anyone else that hasn't been identified? I think we're ready to go then. We do have a quorum, do we not, Mr. Beck*?

Darren Beck*: We do.

Jackie Williams: Okay. We have three matters I believe to take up quick...will not take too much time and we appreciate everybody being here. The first one is a procedural matter. We need a motion to waive and postpone approval of the February 16 and the June 5 minutes so we can do that at our regular meeting.

Male Speaker: So moved.

Male Speaker: Second it.

Jackie Williams: Okay. Any discussion? All those in favor say aye.

Male Speaker: Aye.

Male Speaker: Aye.

Male Speaker: Aye.

Male Speaker: Aye.

Jackie Williams: All those opposed? Show unanimous vote to approve that.

Ed Pavey: Mr. Chair, for the purposes who made the motion and who seconded it?

Ellen Hanson: Ellen made it.

Ed Pavey: Okay.

Gary Steed: Steed seconded it.

Jackie Williams: Okay. The next is the update on the Executive Director search.

Operator: Pardon me, Jim Jarboe has joined.

Jackie Williams: I'm sorry. Who joined?

Ed Pavey: Jim Jarboe.

Jackie Williams: Okay, welcome.

Jim Jarboe: Thank you.

Jackie Williams: Sir, we just have started the meeting. Basically all we've done is waive and postpone approval of the February 15 and the June 5 minutes. We're now onto the second item, which is the Kansas CPOST Executive Director search update. We wanted to share with you what the Selection Committee did and where we're at on that. We had 17 applications of qualified people. Seven highly qualified and respected people were interviewed this past Monday, two days ago. We agreed upon one individual to submit that person's name to the Governor and to KU to begin the approval process.

We went over a little of our...Director Pavey had covered that in our last meeting and unless you need to go into that again or anyone has any questions about why that has to go to the Governor and KU we can go over that again if you'd like but we believe that will be pretty routine and standard. But until the Governor's office has the opportunity to review the hiring process and the name the individual we recommended by the Search Committee, that name has to unfortunately remain confidential for the moment for obvious reasons.

When the approval process has been completed by the Governor's office and KU at that time we will send an e-mail to all Commissioners and we will do that in advance of any public announcement.

Ed, I think we're talking...and Larry that may take two to three weeks?

Ed Pavey:

This is Ed. Normally through the process it does take usually a week to two weeks. But since the Governor's office has been thrown into the mix we're not sure how her schedule is or when she may have a chance to look it over or her staff to look it over so we're just saying that it may take two to three weeks before we now the final answer.

Jackie Williams:

To sum that up we again had 17 applications. Seven very highly qualified individuals were interviewed and we agreed upon one name that was forwarded up along for approval by those two entities. Any questions on that? Any discussion that you would like to have? Well, we'll sure let you know as soon as that occurs -- that approval.

The third thing is the KLETC will have to provide administrative support to the stand-alone agency and the new director. Director Pavey discussed it before with all of us that when the bill was passed that was great. We got the stand-alone agency but unfortunately they didn't fund us in the same instance so that will be corrected by the 2007 legislature but until that time we need to enter into a memorandum of understanding and agreement and basically a contract between Kansas CPOST and the University of Kansas, KLETC for them to pay reasonable expenses incurred by the Commission until such time that the legislature rectifies the appropriation money issue. So we will need a motion to do that for KLETC to provide that money until such time as the legislature takes care of the problem.

Larry Welch: Mr. Chairman, this is Larry Welch and I'm prepared to make such a motion.

Jackie Williams: Okay, if you would Mr. Wallech and we'll go from there.

Larry Welch: Okay, I move that pursuant to its authority under KSA 74-5607D3 the Commission enter into a contract with the University of Kansas to provide temporary administrative support of Kansas CPOST activities until such time as the Commission receives spending authority from the Kansas legislature. All reasonable and necessary expenses incurred by the University of Kansas to provide this support shall be reimbursed by the Commission. As part of this motion the Commission expressly grants the Chairman the authority to negotiate and sign a contract on behalf of the Commission to accomplish the intent of this motion without the necessity of further consolidation or approval. That's the end of my motion.

Jackie Williams: Thank you Director Welch. The reason we wanted to bring this back before the full Commission was there was a thought that the Commission had delegated the authority already to do that to the Selection Committee but Director Welch felt, and we all agreed, that really we wanted to bring this back before this full Commission to make this decision. Having heard the motion is there a second by anyone?

Gary Steed: Steed. I'd second it.

Jackie Williams: Okay. Having the motion and seconded are there any discussions, questions prior to proceeding?

Ed Pavey: Mr. Chairman, this is Ed Pavey and for Ellen's benefit I don't know if she was fully aware of all the details of this. But Ellen for your information when the legislature passed House Bill 2122 there is going to be funding for the Commission; however, through an oversight of the legislative process no one put any spending authority on these bills. Therefore the university is stepping up and said they will underwrite all the Commission's expenses but in the meantime there has to be some kind of formal agreement between the university and the Commission that says that in essence we'll get paid back for all the expenses incurred.

Ellen Hanson: Okay, that makes sense. Thank you.

David Miller: This is Miller. So the money is coming in I guess; we just can't spend it. So when it's authorized next year we'll be able to reimburse KU. Is that how it works?

Ed Pavey: That's correct. In the language of the legislation there is going to have to be some kind of language of interagency transfer of funds and we'll work on that with Representative Mike O'Neill who's told us the language necessary to correct it all and we'll do that.

Jackie Williams: Okay, any further discussion on questions? Hearing none all those in favor of the motion please signify by saying aye.

Gary Steed: Aye.

Larry Welch: Aye.

Bob Odell: aye.

Sam Breshears: Aye.

Male Speaker: Aye.

Jackie Williams: Any opposed? Signify by saying no. Hearing none the motion is passed unanimously by this Commission.

The last thing I wanted do bring up was a letter was sent under my signature to the KAPERS, the Kansas Public Employee's Retirement System requesting that CPOST be authorized to affiliate with the Kansas Police and Fire Retirement System. KAPERS' Executive Director is taking this request to the Board of Directors and because as you guys know the affiliation was mandated as part of

our creation bill, HB 2122, it should be a matter of formality but I wanted to let everybody know that we had taken that step in further carrying out the stand-alone agency.

One other thing I wanted to mention also was when we voted upon the individual who would be the KCPOST Executive Director the Selection Committee at our initiative asked that the KLEC Director, Mr. Pavey and legal counsel, Darren Beck*, be made part of the voting group on that. The Selection Committee voted unanimously to do that. It was at our insistence; it wasn't something brought up by Director Pavey or Mr. Beck*. They weren't interjecting themselves but we wanted to take advantage of their experience also in this area so they were part of the voting when we sat down and did part of the interview process. I hope that's okay with everybody but we felt we would just like to have their expertise involved in that also.

Anything else? Any new business we need to cover on this phone conference by anyone? Then, Mr. Pavey, hearing none...anything by the KLETC?

Ed Pavey: We appreciate your efforts, Mr. Chair, and Larry Welch's the Vice Chair and all the Search Committee members. It was highly qualified individuals that we interviewed on Monday.

Jackie Williams: Director Welch, I sure appreciate the way you handled everything.

Larry Welch: No problem sir. You couldn't be here.

Jackie Williams: All right. This telephone conference is completed. Thank you very much.

Larry Welch: Thank you.

Lanny Grosland: Thank you.

Gary Steed: Thank you.

Ed Pavey: See you.

Male Speaker: All right.

*Please Note: Proper names/organizations spelling not verified.