

## Alaska Police Standards Council

Alaska Department of Public Safety

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Alaska Police Standards Council 147th General Meeting April 30, 2024, 9:00 am to 4:30 pm Fairbanks

## **GENERAL SESSION AGENDA**

Teleconference

- Call to Order & Roll Call
- 2. Audience Introductions
- 3. Approval of Agenda
- 4. Approval of past minutes December 4, 2023
- 5. Persons to be heard
- 6. Council Chair's Report: Rebecca Hamon
- 7. Executive Director's Report
- 8. Staff Report

Administrative Assistant Administrative Investigator Training Coordinator- Vacant

9. Old Business

Proposed Regulation Projects: Certificates

10. New Business

Boards and Commission Training scheduling

- 11. Adjourn to Executive Session to address subjects that may tend to prejudice the reputation and character of individual(s) and for deliberations on adjudicatory proceedings in APSC Cases: 2016-11, 2022-14, 2023-09, 2023-22, 2023-29, 2023-30, 2024-04.
- 12. Call back to order General Session Roll Call.
- 13. Business arising from Executive Session (individual decisions voted in open session)

  Motions to accept findings of disqualification, consideration of probable cause to initiate revocation action, and certificate revocation actions.
- 14. Adjourn to Deliberative Session to address OAH 23-0357-POC/APSC Case 2022-15.
- 15. Call back to order General Session Roll Call.
- 16. Business arising from Deliberative Session.
- 17. Persons to be Heard
- 18. Council Comments & Announcements
- 19. Scheduling of next Council meeting
- 20. Adjournment