STATE OF ALASKA Alaska Police Standards Council Minutes of the meeting on September 7, 2023 Telephonic

1. CALL TO ORDER

Chair Hamon called the meeting of the Alaska Police Standards Council to order on September 7, 2023, at 9 a.m. A roll call was conducted as follows:

APSC Members Present

Chair Rebecca Hamon, Public Member
Brian Barlow, Deputy Commissioner, DPS
Ron Dupee, Chief, Fairbanks PD
Michael Craig, Public Member
Jennifer Winkelman, Commissioner, DOC
Daniel Carothers, Public Member
Jeff Brown, Chief, North Slope Borough PD
Steve Dutra, Chief, North Pole PD
David Ross, Chief, Kenai PD
Shane Nicholson, Lieutenant, Kodiak AWT
David Knapp, Sergeant, Correctional Officer IV DOC
Dusty Dumont, Acting Director, DOC

APSC Members Absent

Daniel Weatherly, Public Member

APSC Administrative Staff Present

Joseph Gamache, Executive Director Sarah Hieb, Administrative Investigator Tanya Silva, Administrative Assistant

Department of Law Representatives Present

Jenna Gruenstein Sarah Stanley

2. AUDIENCE INTRODUCTIONS

April Wilkerson Malan Paquette Kari Johnson Jacob Wyckoff

3. APPROVAL OF AGENDA

It was moved and seconded to approve the agenda. The motion passed with no opposition.

4. <u>NEW BUSINESS</u>

Regulations: Minimum age for Correction Officers

It was moved and seconded to move the regulation project to public comment. The motion passed unanimously.

5. ADJOURN TO EXECUTIVE SESSION

It was moved and seconded to adjourn to Executive Session for deliberations on adjudicatory proceedings in APSC case 2022-20. The motion passed with no objections.

6. CALL BACK TO ORDER - GENERAL SESSION

Following deliberations during the Executive Session, Chair Hamon called the General Session back to order.

A roll call was conducted, and all members present at the start of the meeting remained in attendance.

7. BUSINESS ARISING FROM EXECUTIVE SESSION

2022-20: <u>It was moved and seconded that the Council adopt the findings of OAH Case 23-0066-POC.</u> The motion passed unanimously.

8. COUNCIL COMMENTS & ANNOUNCEMENTS

Director Gamache acknowledged Fairbanks Chief Dupee as the newest member of the council and advised that the APSC Training Coordinator, Greg Stocker had resigned to return to DOC as the Pretrial Probation and Parole Administrator for Region V.

Chief Dutra welcomed Chief Dupee to the Board.

Mike Craig said he really appreciated Chief Mercer's participation and support on the council.

9. SCHEDULING OF NEXT COUNCIL MEETING

The next Council meeting is scheduled for December 4, 2023.

10. ADJOURNMENT

There being no further business to come before the Council, it was moved and seconded to adjourn the meeting. The motion passed by unanimous consent, and the meeting was adjourned.