



Alaska Police Standards Council  
General Meeting Agenda  
Regular Meeting May 10, 2016  
8:00 AM  
Juneau – Centennial Hall

1. Call to Order
2. Roll Call
3. Persons to be heard: (Council cannot receive testimony on proposed regulations)
4. Adjourn to Executive Session to address subjects that may tend to prejudice the reputation and character of individual(s)
5. Call back to order – General Session
6. Flag Salute
7. Roll Call
8. Audience Introductions
9. Consent Agenda
  - Approval of agenda
  - Approval of past minutes – May 10, 2016
10. Report from Executive Session (List & ratify decisions in open session)
  - Appeal of Denied Certificates
  - Revocations & surrendered certification actions
  - Council findings of probable cause to pursue revocation action
11. Vice Chairman's Report
  - Recognition of outgoing Council members
  - Recognition of new council members
12. Executive Director's Report (written report)
  - Budget report
  - Training update
  - Complaints & Issues
13. Old Business
  - Draft Policy for Regulatory Compliance - Sanctions
  - Regulation Changes:
    - Police Regulations – Motion to amend/adopt staff recommended language to reflect Public Comments (Council action – No additional public testimony to be heard)

Corrections Regulation - Motion to amend/adopt staff recommended language to reflect Public Comments (Council action – No additional public testimony to be heard)

14. Council Chair election

15. New Business

Department of Law Presentation on the Open Meetings Act (tentative)

Private Policing Discussion

Contracted Police Services from another police department

16. Persons to be heard and Council comments

17. Adjournment: Next regularly scheduled meeting December 6, 2016, at Dimond Center, Anchorage, AK