# STATE OF ALASKA Alaska Police Standards Council Minutes of the Special Meeting May 6, 2021 Statewide Teleconference

#### 1. CALL TO ORDER

Vice Chair Hamon called the Special Meeting of the Alaska Police Standards Council to order on May 6, 2021, at 12:03 p.m. A roll call was conducted as follows:

## **APSC Members Present**

Vice-Chair Rebecca Hamon, Public Member
Scott Campbell, Public Member
Michael Craig, Public Member
Kelly Goode, Deputy Commissioner, DOC
Steve Dutra, Chief, North Pole PD
David Knapp, Sergeant, Correctional Officer IV DOC
Ed Mercer, Chief, Juneau PD
Leon Morgan, Deputy Commissioner, DPS
Shane Nicholson, Sergeant, Kodiak AWT
Dan Weatherly, Public Member
Jen Winkelman, Director of Probation/Parole, DOC

# **APSC Members Absent**

Chair Justin Doll, Chief, Anchorage PD

# APSC Administrative Staff Present

Robert Griffiths, Executive Director Sarah Hieb, Administrative Investigator Wendy Menze, Administrative Assistant Greg Stocker, Training Coordinator

# **Department of Law Representatives Present**

Jenna Gruenstein, Department of Law

#### 2. AUDIENCE INTRODUCTIONS

Greg Russell, AMLJIA
Pete Mlynarik, AACOP
Jeromey Lindhag, Lieutenant, North Pole PD
Tim Putney, Chief Kodiak PD
Glen Klinkhart, Director, AMC Board
Eric Smith, Officer, Anchorage PD
Jeremy Conkling, APDEA
Nate Taylor, Chief Cordova PD
Travis Welch, AMHTA

## 3. APPROVAL OF AGENDA

It was moved by Winkelman and seconded by Morgan to approve the agenda as amended. The motion passed with unanimous consent.

#### 4. APPROVAL OF PAST MINUTES - March 30, 2021

It was moved by Mercer and seconded by Morgan to approve the minutes of the 140<sup>th</sup> Regular Meeting held March 30, 2021. The motion passed with unanimous consent.

## 5. SPECIAL BUSINESS

Council Deliberation on Regulation Change Project Number 2020200735

Chief Steve Dutra requested that this special meeting be postponed to a later date since the council is down two law enforcement members and it is crucial to have all members present for this meeting. Deputy Commissioner Morgan commented that the council does need representation from the Anchorage Police Department since they are the largest agency in Alaska. He suggested July.

It was moved by Dutra and seconded by Morgan to postpone the Special Meeting to a later date, July, in order for the council to be fully staffed. A vote was taken and passed.

## 6. COUNCIL COMMENTS & ANNOUNCEMENTS

D.C. Morgan made suggestion for the meeting to be held in July. Director Griffiths will send out a poll to get input for best date. There cannot be public comment at the Special Meeting. Council members can speak with anyone concerning this topic. June 22, 2021 is the next regular meeting in Anchorage in person.

## 7. ADJOURNMENT

There being no further business to come before the Council, it was moved by Morgan and seconded by Craig to adjourn the meeting. The motion passed by unanimous consent, and the meeting was adjourned. Meeting ended at 12:16 pm.

Minutes Adopted 22 June 2021