



Sheriff Michael L. Prozzo, Jr.
Chairman

State of New Hampshire
POLICE STANDARDS & TRAINING COUNCIL
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Approved Minutes



Donald L. Vittum
Director

January 28, 2014

The 438th meeting of the New Hampshire Police Standards and Training Council was called to order at 9:05 by Chairman Prozzo, in classroom one at the Arthur D. Kehas Law Enforcement Training Facility and Campus in Concord, New Hampshire.

Members Present: Chairman Michael L. Prozzo, Jr., Sheriff of Sullivan County; Vice Chairman, Commissioner William L. Wrenn, New Hampshire Department of Corrections; Attorney General Joseph Foster; Colonel Robert Quinn, New Hampshire State Police; Vice Chancellor Ronald Rioux, Community College System of New Hampshire (exited meeting at 12:26); Chief David Cahill, Sunapee Police Department; Judge James Carroll, 4th Circuit District Division, Laconia; Chief James Sullivan, Hampton Police Department; Chief Peter Morency, Berlin Police Department; Chief Anthony Colarusso, Dover Police Department and Sheriff David Dubois, Strafford County.

Members Absent: Judge Sawako Gardner, 10th Circuit District Division, Portsmouth.

Staff Present: Director Donald L. Vittum, Chief Tim Merrill, Captain Mark Bodanza, and Captain Benjamin Jean.

Guests Present: Nicholas Small, Portsmouth Police Department with Deputy Chief Corey MacDonald; Norma Traffie, Hillsborough County Sheriff's Department; Diana Scott, UNH Police Department; Daniel Hamilton, Ashland Police Department with Chief Anthony Randall, Kurt Holston, Brentwood Police Department; Chief Steven Cass, Colebrook Police Department; Nancy Smith, SAAG, Winfield Forbes, NH DOC; and John Usher, Strafford County Sheriff's Department with Director Daniel Auger.

Approval of Minutes

Motion by Chief Morency for the Council to approve the minutes of December 17, 2013. Following a second by Chief Sullivan, the Council voted unanimously 10-0 in favor of the motion.

New Business

Chief Steven Cass of the Colebrook Police Department was present to address the Council about discrepancies in fitness tests that were conducted at his department. Chief Cass stated that his department had not used the required measuring wheel to measure the 1.5 mile run at his department's run location. They've recently found that it was five laps short for the 1.5 mile distance. The individual whose test was in question was someone who was at the five year limit for passing a fitness test; Police Standards and Training staff had received a copy of the passing test prior to December 31, 2013.

Motion by Chief Cahill, seconded by Chief Sullivan that the officer should be given seven days from today to complete the testing and that the seventh day should be treated the same as if it were December 31, 2013. Council vote was unanimous, 10-0 in favor of this motion.

At 9:14 a.m. Council members went into a private session to consult with their legal counsel, Senior Assistant Attorney General Nancy Smith.

At 9:52 the Council was back in public session, and SAAG Nancy Smith exited the meeting.

NOH Nicholas Small RSA 188-F:27, III-d through III-j and New Hampshire Administrative Rules Pol 404.06 and 404.07; request by Officer Small for a nonpublic session.

9:55 a.m.

Motion by Commissioner Wrenn to begin a nonpublic session, seconded by Chief Cahill, roll call vote with all in favor including Chairman Prozzo 11-0.

Motion to seal the minutes of the nonpublic session by Commissioner Wrenn, seconded by Chief Sullivan, unanimous vote 10-0.

Motion to exit the nonpublic session by Commissioner Wrenn, second by Chief Cahill roll call vote with everyone in favor including Chairman Prozzo 11-0.

10:03 a.m.

Director Vittum stated that he was aware of Officer Small's circumstances and that the officer had "downplayed it, however all of these cases must come before the council".

Motion by Commissioner Wrenn to take no further action on Officer Small's certification, the motion was seconded by Chief Sullivan, unanimous vote 10-0.

NOH Norma Traffie RSA 188-F:27, III-d through III-j and New Hampshire Administrative Rules Pol 404.06 and 404.07, request by Deputy Traffie for a nonpublic session.

10:07

Motion by Commissioner Wrenn to enter a non-public session the motion was seconded by Chief Morency, roll call vote with everyone in favor including Chairman Prozzo 11-0.

Motion to seal minutes by Commissioner Wrenn, seconded by Chief Colarusso council voted unanimously 10-0.

Motion to exit the nonpublic session, roll call vote with everyone in favor including Chairman Prozzo 11-0.

10:14 a.m.

Motion by Commissioner Wrenn to take no further action on Deputy Traffie's certification, the motion was seconded by Chief Sullivan,

Chairman Prozzo asked for discussion on this motion, to which Judge Carroll responded what are the possible sentences? Chief Cahill stated suspension or revocation of certification. Judge Carroll stated that the rules should be taken seriously, Council has a professional responsibility and that required tasks should be adhered to; why not have a thirty day suspension, then suspend

that thirty day suspension? Further discussion ensued regarding what would be a triggering event for the thirty day suspension.

Chief Morency explained that his frustration was with the individual's lack of communication to Police Standard's and Training which was why everyone was in attendance currently at the meeting and that "the whole situation could have been avoided".

The motion stood with a vote of 8 in favor of the motion and 2 opposed to it.

NOH Daniel Hamilton RSA 188-F:27, III-d through III-j and New Hampshire Administrative Rules Pol 404.06 and 404 request by Officer Hamilton for a public session.

Chairman Prozzo explained the hearing process and swore in Captain Bodanza. Captain Bodanza summarized Officer Hamilton's employment history for Council members. He explained his full time date of hire was 2004, therefore he was required to test in 2007, 2010 and 2013. He was sent a letter from Director Vittum dated October 25, 2013 reminding him that his fitness test was due. Officer Hamilton did not complete his testing by 2013, his medical clearance report form and passing fitness test were received on January 8, 2014 by PSTC. The question before the Council is relative to the rules Pol 404.06 and Pol 404.07

Chairman Prozzo commented that the reason that they were present was that Officer Hamilton had not completed his fitness testing by December 31st; but the issue at hand was, why didn't he complete the testing?

Chairman Prozzo then swore in Officer Hamilton. Officer Hamilton began by admitting that he had received a letter reminding him that fitness testing was due; he contacted his doctor who gave him a date for the physical exam of February 17, 2014, he understood that he must test before the end of the year. The closest date available was January 8, 2014 which he accepted, but he was placed on "standby" by the doctor's office in case someone else cancelled and he could fill that time slot.

He had scheduled a test with his department for December 29, 2013 but the instructor would not test him because he did not have a current medical clearance report form from his doctor. When he was suspended, he was put on restrictive duty by his department and worked in a limited capacity doing administrative duties for the department.

Chief Cahill asked if he carried a badge or weapon during those eight days, and if he was paid his regular rate of police pay. Officer Hamilton replied that he did not have his badge or weapon, but he was paid his regular pay rate. Chief Sullivan asked Officer Hamilton what the date was that he first called the doctor to schedule a physical, to which Officer Hamilton replied "December 4 or 5th". When asked, Officer Hamilton stated he did not call the doctor when he received the PSTC issued reminder letter to test. Sheriff Dubois asked Captain Bodanza if there had been any discrepancies in the past fitness test filing for Officer Hamilton, had he ever

supplied a late test? Captain Bodanza replied that for testing due in 2007, the academy received a test from Officer Hamilton dated January 1, 2008.

When asked by Chief Cahill, Officer Hamilton said he had made no contact with staff at PSTC to let them know he would not be submitting his three year fitness test on time. Chief Cahill then asked if he had executed the 188-F:27 form confirming the notification of the requirement to participate in three year fitness testing, Officer Hamilton responded "I probably did".

When Officer Hamilton was asked by Chairman Prozzo who's responsibility it was to complete the three year fitness testing, Officer Hamilton responded "it's on me". Chairman Prozzo followed up by stating this was the second time Officer Hamilton provided a late test, which showed a disregard to rules and regulations and a lack of respect, which the Council takes seriously.

Chairman Prozzo stated that he commended Chief Randall for keeping Officer Hamilton working in an administrative manner, as that would not happen at his own agency. Chief Randall stated that his was a small agency, and he treated the situation as he would any crisis, he did what he had to do in order for Officer Hamilton to maintain his certification. However, this was something that would never again happen at the agency as long as he was the chief.

Chief Morency stated, 'based on the fact that there was no communication between Officer Hamilton and the staff for the situation he was in he'd make a motion.

Motion by Chief Morency to suspend Officer Hamilton's certification for thirty days.

Sheriff Dubois stated he could not second the motion, but would like to impose conditions . . . to which Chairman Prozzo responded, that Chief Morency's motion "died without a second".

Sheriff Dubois stated he'd like to say for the record that he was in support of what Chief Randall had done relative to the suspension of Officer Hamilton, taking his weapon and badge.

Motion by Sheriff Dubois that Officer Hamilton complete fitness testing according to the next three year cycle without further violations, if a there was a further violation there would be a 30 day suspension, the motion was seconded by Judge Carroll. The vote was 8 in favor and two opposed.

NOH Kurt Holston RSA 188-F:27, III-d through III-j and New Hampshire Administrative Rules Pol 404.06 and 404. Officer Holston requested a nonpublic session for his hearing.

Motion by Commissioner Wrenn to enter a nonpublic session, the motion was seconded by Chief Sullivan, roll call vote with everyone in favor including Chairman Prozzo 11-0.
10:34 a.m.

Motion to seal the minutes of the nonpublic session by Commissioner Wrenn, seconded by Chief Sullivan, council voted unanimously in favor of the motion 10-0.

Motion to come out of the nonpublic session by Commissioner Wrenn, seconded by Sheriff Dubois, roll call vote with everyone in favor including Chairman Prozzo 11-0

10:41

Motion to take no further action on Kurt Holston's certification by Chief Colarusso, seconded by Colonel Quinn, the council vote was unanimous 10-0.

The Council took a short break at this point in the meeting.

At 10:52 a.m. the meeting was back on the record.

NOH Diana Scott RSA 188-F:27, III-d through III-j and New Hampshire Administrative Rules Pol 404.06 and 404; request by Officer Scott for a public session.

Captain Bodanza was sworn in by Chairman Prozzo. Captain Bodanza explained Diana Scott's employment history, she was first hired at the Gilsum Police Department in 1995 at which time she was not required to complete three year fitness testing. After a break in employment she was hired part time in 2002, which would have made her fitness testing due in 2005; however she was hired full time in 2004, which made her three year fitness schedule 2007, 2010 and due this past 2013. During a transition period when she changed jobs from one department to another, her information was not captured in PSTC's database. At the time in October, staff at PSTC developed a mail merge for fitness test reminder letters. Diana Scott's employment information was not current at the time, she did not receive a "reminder to test letter". The Academy received a passing fitness test dated January 5, 2014 and a medical clearance report form dated January 4, 2014.

Diana Scott was sworn in by Chairman Prozzo. She explained that she left the Bow Police Department on September 19, 2013 and was in the process of being hired by the UNH Police Department, she was sworn in by UNH on October 7, 2013. She stated that she relies upon the reminder letters for fitness testing, she has never been noncompliant before. She made arrangements for a doctor exam on a Saturday and completed fitness testing at UNH on a Sunday, and the documents were delivered to PSTC on that following Monday. Officer Scott stated that it was her responsibility and that this would never happen again.

Motion by Chief Sullivan for no further action, the motion was seconded by Chief Morency, the Council vote was 10-0 in favor of the motion.

Winfield Forbes, NH Department of Corrections

Mr. Forbes was present to request an extension through the end of the Council's 97th Corrections Academy to complete his Correction's Officer Certification. He had failed a test during the 96th Academy, the extension will allow him to continue in the certification process.

Motion by Sheriff Dubois, second by Colonel Quinn to approve the request. Council members votes unanimously in favor, 9-0 with Commissioner Wrenn abstaining from the vote.

John Usher, Strafford County Sheriff's Department

John Usher was present with Director Daniel Auger to request prior training and experience for his full time certification. Captain Bodanza explained that the Council's prior training and experience matrix pertaining to Deputy Usher was the law package requirement for a break in service of more than two years but less than three. It was explained to Council members that after leaving Strafford County in October of 2011, John Usher went directly to work for the Kittery Maine Police Department full time; he has taken the online law updates for both 2012 and 2013. Strafford County was requesting Council waive the law package requirement for John Usher.

Motion by Chief Sullivan, seconded by Chief Cahill to grant prior training and experience, and the extension request of Strafford County for John Usher, the Council vote was unanimous in favor of the motion 9-0 with Sheriff Dubois abstaining from this vote.

Anonymous Complaint

Motion by Commissioner Wrenn, seconded by Sheriff Dubois to begin a non public session at 11:07, roll call vote was unanimous in favor including Chairman Prozzo 11-0.

Motion to seal the nonpublic minutes by Commissioner Wrenn, seconded by Chief Sullivan, unanimous in favor 10-0.

Motion to return to a public session by Commissioner Wrenn seconded by Chief Cahill, roll call vote was unanimous in favor 11-0 including Chairman Prozzo.

11:38

Motion by Commissioner Wrenn, to "look into the matter of fitness testing that was discussed in the nonpublic session to determine if the chiropractor who signed off on the medical clearance report has the credentials as set forth in the RSA and if he does not have those credentials then I would suggest that we rule that this fitness medical clearance report was not correctly completed and therefore the fitness test is not to be accepted by Police Standards and Training, it must be re-taken". The motion was seconded by Sheriff Dubois with unanimous vote in favor by Council 10-0.

Firearms's Form F

Chief Cahill explained that as a firearm's instructor he has individual's that work at this agency, but also work at other agencies. He asked about the filing process at PSTC for year end compliance when dealing with officers who work for many different agencies.

Discussion ensued amongst the Council members.

Motion by Chief Cahill, seconded by Commissioner Wrenn for the staff at Police Standards and Training to "look into the Form F form and that we require those Form F's to be kept on file for a period of three years by the department and the only form to be filed here at PSTC is an affidavit similar to the part time hours that each individual on your roster have met their obligations for firearms training classes as both an instructor and as a police officer as well as the

on range each year that they are supposed to have them". Council members voted unanimously in favor of the motion 10-0.

Requirement to wear a vest on the PSTC Range

Should everyone on the range be required to wear a vest? All training specialists and recruits in the police training academy are required to wear vests. The Department of Corrections does not have vests.

Discussion ensued amongst Council members.

Motion by Chief Cahill, seconded by Sheriff Dubois, that anyone at PSTC range participating training range must wear a bullet proof vest, including "dry firing". Council vote was unanimous in favor of this motion, 10-0.

Gift to Director Vittum

Motion by Sheriff Dubois, second by Commissioner Wrenn to allow Director Vittum to accept the gift of a long sleeved t-shirt presented by the 162nd Academy, the cost was \$22.99. Unanimous vote by Council 10-0 in favor of the motion.

ACEPS Training Subcommittee

Chief Morency, who sits on this subcommittee, spoke about the Advisory Council for Emergency Preparedness and Security briefly. He explained that the ACEPS had asked for information from both Director Vittum and from the Director at Fire Standards regarding training for emergency preparedness. Director Vittum explained that he felt it was inappropriate for him to speak about topics that should be decisions of the Council, specifically training goals and objectives. He further stated that any ideas that the subcommittee had should be submitted to the Council members for their approval. Director Vittum stated that he would attend a meeting on February 4, 2013 to present information, objectives and goals from August 23, 2013.

Chief Morency stated that during his next contact with the committee he would make the Council's position clear; and arrange a meeting. Chairman Prozzo stated that a letter to this effect had been sent in the past as well; but a face to face meeting would be the best approach.

CONSENT CALENDAR

PT&E Requests

Officer James F. Scully, Jr. Hampton Police Department

Will be granted certification upon successful completion of the medical exam, and entrance fitness test.

Officer Vincent Scarnici, Pittsburg Police Department

Will be granted certification upon successful completion of the medical exam, entrance fitness test, driving practical and classroom as well as the Part time Academy Law Package.

Deputy Jay Lennon, Rockingham County Sheriff's Office

Will be granted certification upon successful completion of the medical exam, entrance fitness test, and the complete part time academy.

Requests for Extensions

Note: Extensions granted until the first council meeting following the fitness testing for the requested Academy, and, if testing is successful, to the first council meeting following the end of the requested Academy.

Full-Time Police Officer Academy

163rd Academy January 6, 2014 to April 11, 2014; entrance fitness test December 16, 2013.

164th Academy May 19, 2014 to August 22, 2014; entrance fitness test May 5, 2014.

Part-Time Police Officer Academy

266th Academy February 8, 2014 to May 9, 2014; entrance fitness test January 25, 2014.

267th Academy June 14, 2014 to August 1, 2014; entrance fitness test May 31, 2014.

Corrections Academy

97th Academy, March 17, 2014 to May 16, 2014; entrance fitness test February 18, 2014.

Officer Alan S. Randell, Hampstead Police Department

Will be granted an extension to the first council meeting following the fitness testing for the requested Academy, and, if testing is successful, to the first council meeting following the end of the 266th Part Time Academy with the stipulation that Officer Randell must remain actively enrolled in the 266th Part Time Academy and may continue working only in the direct presence of a certified officer.

Officer Brad Von Haden, Hampton Falls Police Department

Will be granted an extension to the first council meeting following the fitness testing for the requested Academy, and, if testing is successful, to the first council meeting following the end of the 266th Part Time Academy with the stipulation that Officer Van Haden must remain actively enrolled in the 266th Part Time Academy and may continue working only in the direct presence of a certified officer.

Officer Jason Ientile, Auburn Police Department

Will be granted an extension to the first council meeting following the fitness testing for the requested Academy, and, if testing is successful, to the first council meeting following the end of the 266th Part Time Academy with the stipulation that Officer Ientile must remain actively enrolled in the 266th Part Time Academy and may continue working only in the direct presence of a certified officer.

Officer Charles Lockhart, Dalton Police Department

Will be granted an extension to the first council meeting following the fitness testing for the requested Academy, and, if testing is successful, to the first council meeting following the end of the 267th Part Time Academy with the stipulation that Officer Lockhart must remain actively enrolled in the 267th Part Time Academy and may continue working only in the direct presence of a certified officer, supervision required unless he completes the department's FTO program.

Officer Robert Newell, Troy Police Department

Will be granted an extension to the first council meeting following the fitness testing for the requested Academy, and, if testing is successful, to the first council meeting following the end of the 267th Part Time Academy.

Extensions Fulltime Academy

Officer Alexandra Nelson, New Boston Police Department

Will be granted an extension to the first council meeting following the fitness testing for the requested Academy, and, if testing is successful, to the first council meeting following the end of the 164th Full-Time Academy with the stipulation that Officer Nelson must remain actively enrolled in the 164th academy.

Officer Craig P. Forrest, Rochester Police Department

Will be granted an extension to the first council meeting following the fitness testing for the requested Academy, and, if testing is successful, to the first council meeting following the end of the 164th Full-Time Academy with the stipulation that Officer Forrest must remain actively enrolled in the 164th academy.

Officer Joseph Blais, Plymouth State University Police Department

Will be granted an extension to the first council meeting following the fitness testing for the requested Academy, and, if testing is successful, to the first council meeting following the end of the 164th Full-Time Academy with the stipulation that Officer Blais must remain actively enrolled in the 164th academy.

Officer Kyle DiFruscio, Canterbury Police Department

Will be granted an extension to the first council meeting following the fitness testing for the requested Academy, and, if testing is successful, to the first council meeting following the end of the 164th Full-Time Academy with the stipulation that Officer DiFruscio must remain actively enrolled in the 164th academy.

Officer Sheila Savaria, Weare Police Department

Will be granted an extension to the first council meeting following the fitness testing for the requested Academy, and, if testing is successful, to the first council meeting following the end of the 164th Full-Time Academy with the stipulation that Officer Savaria must remain actively enrolled in the 164th academy and may continue working only in the direct presence of a certified officer.

Requests for Specialized Training Grant Funds, Balance: \$10,633.260.

The Pittsfield Police Department will be granted \$1,000 for Jeffrey Cain to attend the Roger Williams Mid Management Course in Portsmouth, RI from February 24, 2014 to February 28, 2014 and from March 2, 2014 to March 7, 2014 .

The Pittsfield Police Department will be granted \$1,000 for Richard C. Walter, Jr. to attend the Roger Williams Mid Management Course in Portsmouth, RI from February 24, 2014 to February 28, 2014 and from March 2, 2014 to March 7, 2014 .

The Manchester Police Department will be granted \$729.58 for Mark Aquino and Ryan Boyd to attend the DRE Instructor School in Greenwich, RI from May 2, 2014 to May 7, 2014.

Ongoing Physical Fitness Testing

Requests for Fitness Testing Extensions 2013

The following individuals were granted requests for medical extensions on or before December 31, 2013.

Daniel Quartulli, NHSP
Michael Zappala, Hooksett
Corey Lord, NHSP
Matthew MacKenzie, Salem
Jayson Jackson, Hampton
Keith Bike, Auburn
Christopher Follomon, Hillsborough County
Nina Camelio Hillsborough County
Michael McNeil, Jr., Farmington
Christopher Gustafson, Gilmanton
Russell Hartley, III, Litchfield
Glenn Bergeron, NHDOC

Consent calendar approval Chairman Prozzo noted a change to item number 26, an officer was part time certified in a request for extension so he was not required to work in the direct presence of a certified officer. Also the graduation date for the 163rd Full time Academy was updated to April 11, 2014, and the dates for the 97th Corrections Academy were announced as March 17, 2014 to May 16, 2014 with the entrance fitness test taking place on February 18, 2014.

Captain Bodanza noted that there were some additional verbiage updates to extension requests. Officers who have failed the fitness test, their extensions expire because they fail, which means some of them are in a cease working status until the Council can approve another extension. To meet that request, the language has been modified to indicate "to the next Council meeting" that way the "cease working" situation does not happen.

Motion by Sheriff Dubois, seconded by Commissioner Wrenn to approve the Consent Calendar with the corrections made. The vote was 9-0 in favor of the motion with Chief Sullivan abstaining from the vote.

NON-CONSENT

PPOI Nellie Chancy, New Hampshire Department of Corrections PTE and Ext

Captain Bodanza explained that this item had been tabled from last month. The Department of Corrections requested prior training and experience for Nellie Chancey so she would not have to

go back to the Corrections Academy. She had been promoted to a PPO position, she'd been separated from a Correctional Officer position to a non uniform position at DOC. Commissioner Wrenn had asked for additional time during last month's meeting to research Nellie Chancey's status. Captain Bodanza directed Council members to a document that had been submitted which detailed all of the training that Nellie Chancey had completed while she was employed in the non uniform position at New Hampshire Department of Corrections.

Motion by Sheriff Dubois, seconded Chief Cahill to approve the request for prior training and experience and the extension by the Department of Corrections for Nellie Chancey. The vote was 9-0 in favor of the motion with Commissioner Wrenn abstaining from the vote.

12:26, Vice Chancellor Rioux exited the meeting at this point.

Addendum #1 Clarification of the Protocol for Entrance Fitness testing

Captain Bodanza explained the process for Council members. "The Council has adopted the Cooper Standards as far as entrance physical fitness testing goes and there was some clarification that the Council should consider in regards to the staff's recommendation on the bench press that now an individual who comes in to complete their entrance fitness test at the bench press they would do one half of their target weight as a warm up, they would next choose a weight between their target weight and their warm up weight to do a second warm up which is recommended by the Cooper Standard, and then their third they could do their target weight. They have up to six chances to complete their target and/or be encouraged to do the maximum lift. The means by which this is being presented is to make it uniform where there were some "ors" in the language previously. The second item is the pushups, we no longer use a three inch sponge or a fist, we use a pushup counter, that language has been modified as well. The sit ups and the one point five mile run have not been changed.

Motion by Chief Cahill to accept the changes for the entrance fitness testing protocol as recommended by the staff. The motion was seconded by Chief Sullivan, the Council vote was unanimous in favor of the motion, 9-0.

Addendum #2 NH DOC Cecilia Stone; request to take entrance test prior to test date.

Captain Bodanza summarized that Cecilia Stone had recently been promoted to PPO I by the Department of Corrections. As part of the process, she will be required to take the entrance fitness test. The next date for entrance fitness testing is in May. Due to some physical factor's, the Department of Corrections has requested that she be able to test at an earlier date.

Motion by Sheriff Dubois, seconded by Chief Sullivan to grant the request by the Department of Corrections for Cecilia Stone to take her entrance fitness test early. The motion was unanimous, 8-0 with Commissioner Wrenn abstaining from the vote.

Addendum #4 was tabled until the February meeting.

Addendums #5 and #6; extensions for Joseph Chivell and Thomas Bibeau

Captain Bodanza explained that these two items would have been on the consent calendar, however these two officers fell into the category previously described, with language for extensions that had just been changed at today's meeting. They both failed entrance fitness tests on the past Saturday (January 25, 2014) and the two officers had to cease working on Saturday. They do have the time to get certified; and their requests for extensions came in on Monday (January 27, 2014).

Motion by Chief Sullivan to approve the requests for extensions, the motion was seconded by Sheriff Dubois, with the Council vote 9-0 in favor of the motion.

Director Vittum asked for instruction from the Council from the attorney conference that was held in the morning with Senior Assistant Attorney General Nancy Smith.

Discussion began about RSA 541-A, emergency hearings to commence within ten days and also Pol 402.02 (b) the PSTC rule that requires immediate suspension for any police, corrections or probation/parole officer who has been arrested or indicted for specific charges.

12:50

Motion to begin a nonpublic session by Commissioner Wrenn, seconded by Chief Sullivan, roll call vote was unanimous including Chairman Prozzo 10-0.

Motion to seal the nonpublic minutes by Commissioner Wrenn and seconded by Chief Cahill, unanimous in favor 9-0.

Motion to exit the nonpublic session by Commissioner Wrenn and seconded by Chief Cahill, roll call vote was unanimous including Chairman Prozzo 10-0.

12:58

General

Chief Cahill asked if everyone was aware that House Bill 1102 would be discussed at the state house at 2:00 p.m. The bill was relative to the members of the Council because it dealt with removing a town chief, a city chief and a sheriff from the members of the Council to be replaced by the ACLU and a citizen. Chief Morency stated that he planned to attend the meeting, as did Chairman Prozzo. Council members felt that adding a citizen or two may be a positive, but removing any personnel would not accurately represent specific demographics in New Hampshire.

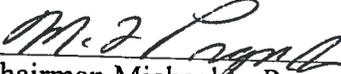
Colonel Quinn advised Council members that Lt. Matthew Shapiro of his agency was working diligently on the final draft of the Distracted Driving bill.

Next Meeting Date/Adjournment

The next meeting of the New Hampshire Police Standards and Training Council #439 will be held on February 25, 2014 at nine o'clock in the morning.

Upon a motion by Commissioner Wrenn, seconded by Chief Cahill, the Council voted unanimously 9-0 to adjourn the meeting at 1:05 PM.

Respectfully submitted,


Chairman Michael L. Prozzo, Jr.