1. Call to Order and Pledge of Allegiance
Presented by Chairman Shaun Gough

2. Introductions of Council Members and Guests
Presented by Chairman Shaun Gough

3. POST Mission, Vision and Core Values
Presented by Chairman Shaun Gough

4. IADLEST Presentation
Presented by Mike Becar

5. Chief Turman Retirement
Presented by Chairman Shaun Gough

6. POST Council Action Item  
   Appointment of Vice-Chairman  
   Presented by Chairman Shaun Gough

   (Approve or Deny)

7. POST Council Action Item  
   Juvenile Detention Age Requirement Change Request  
   Presented by Karen Skow

   (Approve or Deny)

8. POST Council Action Item  
   CSI Detention Program Proposal  
   Presented by Rob Storm

   (Approve or Deny)

9. POST Council Action Item  
   Remote Program Assessments  
   Presented by Jeff Sklar

   (Approve or Deny)
| 10. POST Council Action Item (Approve or Deny) | POST Pilot Program  
Presented by Audrey McKay |
|-----------------------------------------------|----------------------------------|
| 11. POST Council Action Item (Approve or Deny) | Doug Hart Certification  
Presented by Chairman Shaun Gough |
| 12. POST Council Action Item (Approve or Deny) | POST Council Strategic Planning  
Presented by Jan Bennetts |
| 13. POST Council Action Item (Approve or Deny) | Decertification Procedure Authority  
Presented by Chairman Shaun Gough |
| 14. POST Council Action Item (Approve or Deny) | Personnel Matter- Executive Session*  
Presented by Chairman Shaun Gough |
| 15. POST Council Action Item (Approve or Deny) | Training Sub-Committee Report  
Presented by James Fry |
| 16. POST Council Action Item (Approve or Deny) | POST Council Meeting Minutes Approval- Dec. 01, 2021 and March 03, 2022  
Presented by Chairman Shaun Gough |
| 17. POST Council Action Item (Approve or Deny) | POST Hearing Board Meeting Minutes Approval- March 02, 2022  
Presented by Vice-Chair Shane Turman  
a. Report of Actions  
b. Vote to Approve Meeting Minutes  
c. Vote to Ratify Actions of the Hearing Board |
| 18. POST Division Administrator’s Update | Presented by Brad Johnson |
| 19. POST Budget Review | Presented by Lori Hicks |

*The POST Council may convene into executive session pursuant to Idaho Code 74-106(1),(d) “To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code –Personnel Records, Personal Information, Health Records, Professional Discipline.”*
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05/19/2022 kw