

**POST COUNCIL MEETING  
MINUTES  
March 03, 2022**

**The meeting was held at the Idaho State Police, Cafeteria Round Room. 700 S. Stratford Dr., in Meridian, Idaho and via GoToMeeting**

Chairman Gough called the meeting to order at 10:00 A.M.

**Council Members Present:**

Chairman Shaun Gough, Sheriff, Gooding County  
Jan Bennetts, Prosecuting Attorney, Ada County  
James Fry, Chief, Moscow Police Department  
Shane Turman, Chief of Police, Rexburg Police Department  
Rick Henry, Sheriff, Madison County  
Greg Wooten, Enforcement Bureau Chief, Idaho Department of Fish & Game  
Jason Davis, Sheriff, Lewis County  
Mark Kubinski, Chief, Criminal Law Division, Office of the Attorney General  
Monty Prow, Director, Idaho Department of Juvenile Corrections  
Rick Allen, Chief, Garden City Police Department  
Ked Wills, Colonel, Idaho State Police  
Josh Tewalt, Director, Idaho Department of Correction  
Seth Grigg, Executive Director, Association of Idaho Counties

**Council Members Absent:**

Doug Hart, SSRA, Federal Bureau of Investigation  
Kelley Packer, Executive Director, Association of Idaho Cities

**1. Pledge of Allegiance**

**2. Introductions of Council Members and Guests**

**3. POST Mission, Vision and Core Values**

Chairman Gough pointed out that each Council Member has a small placard with the mission statement to remind them of their responsibilities when present.

**4. POST Council Strategic Planning**

It was recommended the POST Council start conducting strategic planning meetings in an effort to continue to provide professionalism and take a proactive role in providing the best to the law enforcement profession. This topic will be placed on the June agenda to take a vote on.

**5. POST Council Meeting Minutes Approval- *December 02, 2021***

**Rick Allen made a motion to approve the meeting minutes as presented. Ked Wills seconded, and the motion carried unanimously.**

**6. POST Hearing Board Meeting Minutes Approval- *December 01, 2021***

The Hearing Board had 17 agenda items they acted on. Two requests for a two-year agreement reconsideration. One request was denied, and the other request was approved because it met the current exemptions in IDAPA. The remaining agenda items were additional time requests that were all granted.

**Jan Bennetts made a motion to approve the Hearing Board meeting minutes from December 01, 2021. Ked Wills seconded, and the motion carried unanimously.**

**Jan Bennetts made a motion to ratify the Hearing Boards actions from December 01, 2021. Ked Wills seconded, and the motion carried unanimously.**

## **7. POST Division Administrator's Update**

The Judiciary and Rules committee is set to hear the POST rules. If approved, POST will become a non-fee rule. In addition, POST would receive a 1.5% distribution from the state liquor fund.

The POST dorm project was not approved during this year's legislation.

IADLEST will be coming Monday, March 7<sup>th</sup> for the on-site inspection for accreditation. POST staff is excited for their arrival and anticipate a successful evaluation.

## **8. POST Budget Review**

Please see attachments to meeting minutes

**Jan Bennetts made a motion to adjourn. Mark Kubinski seconded, and the motion carried unanimously.**

Meeting adjourned at 10:26 pm

Respectfully submitted,

Brad Johnson  
Division Administrator, POST

kw