



Oregon Accreditation Alliance

2225 NW Park Terrace
Albany, Oregon 97321
541-967-6468

Professional Standards Committee

April 7, 2009 Agenda

1000 hrs.

Valley River Inn - Eugene

1. **APPROVAL OF MINUTES**

Rod Brown

2. **FINANCIAL REPORT**

Joe Simon

Note: An additional \$2,600 was deposited this month that is not reflected in the budget report.

3. **AGENCY NOMINATIONS**

Joe Simon

Silverton Police Department is being nominated for accreditation after undergoing an onsite assessment February 11-12, 2009.

Benton County Sheriff's Office is being nominated for accreditation after undergoing an onsite assessment February 24-25, 2009.

Pendleton Police Department is being nominated for accreditation after undergoing an onsite assessment March 24-25, 2009.

Bend Police Department is being nominated for re-accreditation after undergoing an onsite assessment March 31-April 1, 2009.

4. **AGENCY EXTENSIONS**

Joe Simon

Update on the status of extensions for La Grande PD, Sunriver PD, Polk County SO, and Josephine County SO.

5. **OAA STRUCTURE**

Joe Simon

A legal response has not yet been received on structure/operational options, based on the changes discussed at the last meeting. Due to various interpretations received on feedback from members and others in attendance, some clarification will be sought.

6. **SCHEDULED ONSITE ASSESSMENTS** Information
The following onsite assessments are currently scheduled:
Sunriver PD – April 16-17, 2009
7. **ACCREDITATION MANAGERS MEETING** Information
No meeting was held this quarter due to scheduling conflicts.
8. **PSC MEETING DATES** Joe Simon
Discuss options for meeting dates.
9. **PSC MEMBER UPDATE** Joe Simon
Dave Strand has resigned from the committee.
At the last meeting, Rod Brown announced his intent to resign from the committee, effective this meeting.
Kent Barker has nominated himself to temporarily fill Bob Lehner’s position through the end of his term.
10. **ELECTION OF OFFICERS** Rod Brown
The current bylaws call for election of officers at the April meeting of the Oregon Accreditation Alliance. The offices to fill are Chair, Vice-Chair, and Secretary/Treasurer.
11. **ROUND TABLE** Joe Simon
12. **ADJOURNMENT** Rod Brown