



**NEW MEXICO LAW ENFORCEMENT
ACADEMY
REGULAR BOARD MEETING**
 Tuesday, September 12, 2017 @ 9:00am
 Western Heritage Museum & Lea County Cowboy
 Hall of Fame, NM Junior College Campus
 Hobbs, NM



AGENDA

1. Call to Order Chairman
2. Roll Call..... Chairman
3. Approval of Agenda Chairman
4. Approval of Meeting Minutes (June 6, 2017)..... Chairman
5. Vote to change December Board Meeting date from
December 5th to December 12th Chairman

NEW BUSINESS

6. Director’s Report..... Director Stephan Marshall
7. Public Comment Chairman

Time is reserved at each meeting for members of the public to address the board. Comments shall generally not exceed 5 minutes, but may be limited by the Chair if the schedule requires. Board members may ask speakers questions in an attempt to clarify information but cannot enter into substantive discussion or take formal action on any proposals unless noticed in a future meeting.

8. Ratification of Certifications for
Law Enforcement Officers..... Director Stephan Marshall
 - a. APD Class #117 Certification #'s 17-0122-P th 17-0152-P
 - b. CBW #92 Certification # 17-0153-P th 17-0169-P,
17-0171-P th 17-0177-P and 93-0224-P
 - c. CBW Challenge Certification # 17-0170-P
 - d. SNMLEA Class #38 Certification #'s 17-0178-P th 17-0194-P
9. Administrative Review of report by subcommittee on
officer involved shootings



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- 10. Discussion of Officer Involved shootings,
 Research through The Josh Dunne Organization,
 Mission Ready Melanie Dunne
- 11. NMAC 10.29.1 General Provisions proposal to set
 public hearing for amendments to Board Rules Rules Committee
- 12. NMAC 10.29.5 Regional/Satellite Police Officer
 Basic Academies proposal to set public hearing for
 amendments to Board Rules Rules Committee
- 13. NMAC 10.29.7 In-Service Training Requirements
 for Officer Basic Academies proposal to set
 public hearing for amendments to Board Rules Rules Committee
- 14. NMAC 10.29.9 Police Officer proposal to set
 public hearing for amendments to Board Rules Rules Committee
- 15. NMAC 10.29.10 Public Safety Telecommunicator
 proposal to set public hearing for amendments
 to Board Rules..... Rules Committee
- 16. Proposed LEA 90 Hearing Officer additions..... Director Stephan Marshall

DISCIPLINARY MATTERS

During this session the board may enter into closed session to discuss the following matters pursuant to the New Mexico Open Meetings Act, NMSA 1978 10-15-1 (H)(1) and (3)

Proposed Dismissals from Director

- 17. Veronica Ficke..... Director Stephan Marshall
- 18. Howard Thevenet Director Stephan Marshall
- 19. Patrick Woods Director Stephan Marshall
- 20. Brent Woodard Director Stephan Marshall

Proposed Orders of Suspension from Director by Default or Stipulation

- 21. Michael Carrasco..... Director Stephan Marshall



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- 22. Joshua Fenton..... Director Stephan Marshall
- 23. Myron Footracer Director Stephan Marshall
- 24. Arturo Holguin..... Director Stephan Marshall
- 25. Ricky Martinez Director Stephan Marshall
- 26. Morgan Ortiz..... Director Stephan Marshall
- 27. Arnold Galindo-Noriega Director Stephan Marshall
- 28. Ryan Rodriguez..... Director Stephan Marshall
- 29. Daniel Soto Director Stephan Marshall
- 30. Robert Tallman Director Stephan Marshall

Prior Disciplinary Case Discussion

- 31. John Fray Director Stephan Marshall
- 32. Moises Pena..... Director Stephan Marshall
- 33. Justin Trujillo..... Director Stephan Marshall

Formal Hearings

- 34. Marvin Goke
- 35. Hellen Gonzales

BOARD ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

- 36. Return to open session; and possible action
 on matters discussed in closed session Vice-Chairman
- 37. Adjournment Vice-Chairman