# Regional Police Academy Advisory Committee – Quarterly Meeting Minutes L.R.G.V.D.C. Main Office, 301 W. Railroad St. Weslaco, TX. 788596 Thursday, January 23, 2020 2:00 P.M.

### I. <u>Call to Order / Roll Call</u>

The Meeting was called to order by Executive Director, Mr. Ron Garza, at approximately 2:04 P.M. A quorum was present:

a. Pledge of Allegiance

Chair - Chief Olga Maldonado (Mercedes P.D.) - not present

Vice Chair - Chief Michael Sullenger (Valley International Airport P.D.)

Chief Robert Dominguez (Mission P.D.)

Chief Jesus Ortega (Hidalgo P.D.)

Lieutenant Michael Cerda (Edinburg P.D.)

Mr. Steve Guevara (T.S.T.C.)

Ms. Gloria Ocampo (Citizen - Friendship of Women)

Ms. Daisy Lopez (Citizen - Friendship of Women)

Sergeant Albert Cruz (Hidalgo P.D.)

Mr. Fernando Cano (Hidalgo P.D.)

Mr. David Rodriguez (San Benito P.D.)

Mr. Israel Ambriz (San Benito P.D.)

Chief Patrick Quill (Combes P.D.)

### Staff:

Randall Snyder, Training Coordinator Jesse J. Vargas, Lead Instructor Erika Ramon, RPA Administrative Assistant

### II. Approval of Previous Minutes

### III. <u>Personnel Updates</u>

- a. Resignation of Chief Olga Maldonado
  - i. Motion made by Chief Sullenger to accept resignation
  - ii. Second by Chief Dominguez
- b. Resignation of Chief Michael R. Galvan
  - i. Motion made by Chief Sullenger to accept resignation
  - ii. Second by Chief Dominguez
- c. Motion made by Chief Dominguez to appoint Chief Sullenger as Advisory Board Committee Chair
  - i. Motion second by Steve Guevara
- d. Motion made by Chief Sullenger to appoint Chief Dominguez as Advisory Board Committee Vice Chair
  - i. Motion second by Steve Guevara

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#### IV. Administration

- a. Motion made by Chief Sullenger to appoint Lt. Cerda from Edinburg P.D. as a voting member
  - i. Motion 2<sup>nd</sup> by Chief Dominguez
- b. Motion made by Chief Sullenger to appoint Chief Ortega from Hidalgo P.D. as a voting member
  - i. Motion 2<sup>nd</sup> by Chief Dominguez
- c. Consider and take action regarding an increase in hourly wages from \$25 to \$30 for the Regional Police Academy contractual instructors
  - i. Motion made by Chief Dominguez
  - ii. Motion 2<sup>nd</sup> by Steve Guevara
- d. Consider and take action on increase of (\$300) tuition payment from \$2200 to \$2500
  - i. Motion made my Chief Sullenger to increase tuition payment for 204<sup>th</sup> BPOC and ongoing until it is brought to attention on the agenda again.
  - ii. Motion 2<sup>nd</sup> by Chief Dominguez
- e. Consider and take regarding establishment of acceptable thresholds for minimum entrance requirements
  - i. Motion made by Chief Sullenger
  - ii. Motion 2<sup>nd</sup> made by Chief Dominguez

## V. <u>Current Academy Updates, Curriculum Progress, & Projected Graduation Dates</u>

- a. 199<sup>th</sup> BPOC Graduation –18 cadets graduated
- b. 200<sup>th</sup> BPOC Graduation 19 cadets graduated
- c. Approximately 54 graduates for the 201<sup>st</sup>.Projected graduation date for 201<sup>st</sup> BPOC Day Academy (Sites: Mission, Hidalgo, Edinburg, & Harlingen-TSTC) is on Wednesday, February 5, 2020. They will be having their state exam on Monday, February 3, 2020.
- d. Projected start date for the 202<sup>nd</sup> BPOC Night Academy is on Monday, January 27, 2020 at Weslaco (Ken Jones Executive Board Room). Projected graduation is on Friday, September 25, 2020. (subject to change)
- e. Projected orientation date for the 203<sup>rd</sup> BPOC Day Academy is on Friday, February 28, 2020. Projected start date is on Monday, March 2, 2020 (Sites: Mission & Harlingen-TSTC). Projected graduation date is on Friday, July 24, 2020 (subject to change)
- f. Curriculum updates changed from 667 required hours to 696 required hours mandated by TCOLE.
- g. Update to TCOLE Rule 217.1 Personal History Statement

### VI. Old or new business

### VII. Adjournment

a. Chief Sullenger made a motion to adjourn the meeting. Chief Dominguez second the motion. The motion was passed, and the meeting was adjourned approximately at 3:45 P.M.