

Kansas Commission on Peace Officers' Standards and Training (KS•CPOST)

**Commission Meeting Minutes
KS-CPOST – 1999 N Amidon Ste 350
Wichita KS
January 4, 2012 3:03 pm**

Attendees:

KS•CPOST Members Present	Commissioner Ernest Garcia
Commissioner John Carmichael, Chairman	Commissioner David Miller
Commissioner Mark Pierce	
Commissioner Kirk Thompson	
Commissioner Ellen Hanson	KS•CPOST Staff
Commissioner Dean Bush	Steve Culp, Director
Commissioner Mike Keller	Eric Williams, Counsel
Commissioner James Jarboe	Vicki Mork, Adm Assistant

Chairman Carmichael called the meeting, held by conference call, to order at 3:03 pm with roll call. The Chairman attended in person, all Commissioners were present by telephone with the exception of Commissioner Richard Barta who was unable to attend. Chairman Carmichael explained the meeting was a public session being held at KS-CPOST Office 1999 N Amidon Suite 350.

Chairman Carmichael made the following motion:

I hereby make a motion that the Commission

- rescind its prior authorization of the Audit Sub-Committee
- adopt the Audit Proposal as revised by the Commission
- appoint Chairman Carmichael to conduct the audit
- authorize Chairman Carmichael to designate other CPOST Commission members if necessary to carry out, or assist in carrying out, the audit of the office functions for CPOST
- authorize Chairman Carmichael, or his designees, to consult with general legal counsel, or such counsel's designee, employed by the Attorney General's office to provide assistance or advise about the audit.

Following discussion the motion passed unanimously. Chairman Carmichael appointed Commissioner Thompson, Commissioner Garcia or designee and himself to conduct the agency audit.

Chairman Carmichael asked if there were any other matters to come before the commission, hearing none the meeting was adjourned at 3:13 pm.