**BOARD OF TRUSTEES**

**Maine Criminal Justice Academy**

 **AGENDA**

**July 12, 2019**

**Location:** Maine State Prison, 87 Cushing Road, Warren, Maine 04864

**Room:**  Conference Room

**Time:**  9:00 a.m.

**Contact:** John Rogers, Director MCJA Board of Trustees

John.Rogers@maine.gov

(207) 877-8011

1. CALL TO ORDER
2. ROLL CALL AND INTRODUCTION OF BOARD MEMBERS
	1. Pledge of Allegiance
3. MINUTES REVIEW AND APPROVAL
4. May 10, 2019
5. CERTIFICATIONS, WAIVERS AND EXTENSIONS:

A. Basic Law Enforcement Training Program Waiver Requests:

 1. Officer Elizabeth C. Hart – Thomaston Police Department **(handout)**

 2. Officer Tammy M. Schafran – Cape Elizabeth Police Department **(handout)**

B. Basic Law Enforcement Training Program Extension Requests:

 1. None at this time.

 C. Basic Corrections Training Program Waiver Requests:

 1. Officer Sabrina L. Moore – Somerset County Jail **(handout)**

D. Basic Corrections Training Program Extension Requests:

 1. Officer Amelia-Jean Libby – Kennebec County Jail

 2. Officer Alexa M. Stigman – Kennebec County Jail

 3. Officer Hayley L. Peterson – Kennebec County Jail

 4. Officer Austin Ayotte – Kennebec County Jail

 5. Officer Aaron C. Carroll – Kennebec County Jail

E. Law Enforcement Preservice Program Waiver Requests:

 1. None at this time.

 E. Judicial Marshal Program Extension Requests:

 1. None at this time.

F. Part-time Law Enforcement Officer 1040 Hour Extension Requests:

 1. Officer Eric T. Bonney – Searsport PD **(handout)**

G. Course Certification Requests:

1. None at this time.

1. COMMITTEE REPORTS:
	1. Complaint Committee Report: Mr. Thomas P. Peters, Esq.
	2. Administrative Rules Committee: Mr. Richard Davis
	3. Law Enforcement Training Committee: Sergeant Lincoln Ryder
	4. Corrections Training Committee: Mr. Levon Travis
	5. Policy Standards Committee: Chief Charles J. Rumsey IV
2. REPORT FROM THE BOARD CHAIR: Chair Brian R. Pellerin
3. REPORT FROM THE DIRECTOR: Director John B. Rogers
4. OLD BUSINESS:
	1. None at this time.
5. NEW BUSINESS:
	1. None at this time.
6. ADJOURN