LAW ENFORCEMENT PROFESSIONAL STANDARDS SUBCOMMITTEE

PDC Building 123 Academy Drive Dunbar, WV 25064

February 27, 2025

MEMBERS' PRESENT: Sheriff Mike Coffman Representing

WV Association of Counties Mayor Randy Barrett Representing

WV Municipal League

Retired Cpl. David Gentry Representing WV Deputy Sheriff's Association Sheriff Bobby Eggleston Representing

WV Sheriff's Association
Sheriff Rob Matheny Representing

Public at Large Member (Acting Chairman)

Exec Director, Ms. Tia Welch Representing WV Human Rights Commission

Sergeant Kevin Williams Representing

WV Troopers Association Chief Daren McNeil Representing Fraternal Order of Police

MEMBERS REPRESENTED: Colonel Bobby Cales WV DNR Represented by

Captain Warren Goodson

Chief Shawn Schwerfeger WV FOP Represented by

Chief Eric Johnson

Colonel James Mitchell WVSP Represented by

Sgt. Adam Wood

MEMBERS ABSENT:

STAFF: Ms. Tina Desmond, Director DAS

Mr. Bradley Bailey, Assistant Director JCS

Ret. Capt. Jess Gundy, Director

Mrs. Jaucelyn Egnor, Admin Secretary

GUESTS: Ms. Kaitlyn Powers WV Department Homeland

Security

The February 27, 2025, meeting of the Law Enforcement Professional Standards (LEPS) Subcommittee was called to order by Acting Chairman Matheny, at 9:14 a.m. Chairman Walker was not in attendance. There were ten (10) members either present or represented, which represents a quorum of the Subcommittee membership, at the start of the meeting.

- Agenda Item 1 January 30, 2025, LEPS minutes were presented for approval.
 Motion made, Sgt Williams seconded, Mayor Barrett to approve minutes with
 no noted changes. The motion was approved unanimously without any
 discussion and no negative votes cast.
- 2. Agenda Item 2 LEPS Fund Report was provided by Staff. Motion made, Sgt. Williams seconded, Capt. Goodson. The motion was approved unanimously without any discussion and no negative votes cast.
- 3. Agenda Item 3 Consideration of applications for in-service training programs A) Annual In-Service Courses, motion made, Mayor Barrett, seconded, Sgt. Williams. B) Supervisory In-Service Courses, motion made, Sgt. Williams, seconded, Capt. Goodson. C) Combined In-Service Courses, motion made, Mayor Barrett seconded, Sgt. Williams. The motions were approved unanimously without any discussion and no negative votes cast.
- 4. Agenda Item 4 Consideration for Instructor Applications. Motion made; Mayor Barrett seconded Sgt. Williams. The motion was approved unanimously without any discussion and no negative votes cast.
- Agenda Item 5 Tab 1 Consideration for the WVSP Academy 200th Basic Class Grant Application. Motion made, Sheriff Coffman, seconded, Ms. Tia Welch. The motion was approved unanimously without any discussion and no negative votes cast.
- Agenda Item 6 Tab 2 Consideration for the WVSP Academy Personnel Grant Application. Motion made, Sheriff Coffman, seconded, Chief McNeil motion was approved unanimously without any discussion and no negative votes cast.

The Subcommittee went into executive session at 9:40 a.m. Motion made, Sgt. Williams seconded; Chief Johnson approved unanimously without discussion and no negative votes cast. Motion made, Ret. Cpl. Gentry seconded, Sgt. Williams, to come out of executive session, approved unanimously without discussion or questions and no negative votes cast. The Subcommittee came out of the executive session at 11:25 a.m., no action having been taken during the executive session on any of the items discussed.

- 7. Agenda Item 7A Tab 3 Consideration for Officer One's out of state certification to be transferred to West Virginia and admitted into the Equivalency Class. Motion made, Chief Johnson, seconded Mayor Barrett. The motion was approved unanimously without any discussion and no negative votes cast.
- 8. Agenda Item 7B Tab 4 Consideration of Officer Two's out of state certification to be transferred to West Virginia and admitted into the Equivalency Class. Motion made, Mayor Barrett, seconded, Chief Johnson. The motion was approved unanimously without any discussion and no negative votes cast.
- 9. Agenda Item 8A Tab 5 Consideration of Officer One's request to be reactivated. Motion made, Mayor Barrett, seconded, Sheriff Eggleton to deny Officer One's request. The motion was approved unanimously without any discussion and no negative votes cast.
- 10. Agenda Item 8B Tab 6 Consideration of Officer Two's request to be reactivated. Motion made, Sheriff Coffman, seconded, Chief McNeil to deny Officer Two's request. The motion was approved unanimously without any discussion and no negative votes cast.
- 11. Agenda Item 9 Tab 7 Consideration for Personnel Change in Status Report. Motion made Mayor Barrett, seconded Sgt. Williams to approve without additions or corrections. The motion was approved unanimously without any discussion and no negative votes cast.

There being no further agenda items set for discussion, a motion was made by Mayor Barrett, seconded, Ms. Tia Welch, to adjourn this meeting. The motion passed unanimously without discussion and no negative votes cast. The meeting was adjourned at 11:30 a.m.