LAW ENFORCEMENT PROFESSIONAL STANDARDS SUBCOMMITTEE

PDC Building 123 Academy Drive Dunbar, WV 25064

July 31, 2025

MEMBERS' PRESENT: Exec Director, Ms. Tia Welch Representing

WV Human Rights Commission
Sheriff Mike Coffman Representing
WV Association of Counties
Sergeont Mott. January Beneausting

Sergeant Matt Jarvis Representing WV Troopers Association Mayor Randy Barrett Representing

WV Municipal League

MEMBERS REPRESENTED: Colonel Bobby Cales WV DNR Represented by

Captain Warren Goodson

Chief Shawn Schwerfeger WV COP Represented by

Chief Eric Johnson

Colonel James Mitchell WVSP Represented by

Capt. Aaron Wood

Rob Matheny Public at Large Member Represented by

Chief Daren McNeil

Sheriff Rick Woodyard, WV Sheriff's Association

Represented by Sheriff Bobby Eggleton Chief Daren McNeil FOP Represented by Retired Chief Steve Walker, Chairman

MEMBERS ABSENT: Retired Cpl. David Gentry Representing

WV Deputy Sheriff's Association

STAFF: Ms. Tina Desmond, Director DAS

Ret. Capt. Jess Gundy, Director LEPS Mrs. Jaucelyn Egnor, Admin Secretary

GUESTS: Ms. Kaitlyn Powers WV Attorney General's Office

Ms. Melissa McDowell, HR Generalist 2 Ms. Wendy Fink, Admin Service Assistant I Mr. Randall Shoemake, Criminal Justice Planner The July 31, 2025, meeting of the Law Enforcement Professional Standards (LEPS) Subcommittee was called to order at 8:59 a.m. by Chairman Walker. There were ten (10) members either present or represented, which represents a quorum of the Subcommittee membership, at the start of the meeting.

- 1. Agenda Item 1 June 26, 2025, LEPS minutes were presented for approval. Motion made; Sheriff Eggleton 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, Capt. Goodson seconded Chief Johnson. 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, B) Combined In-Service Courses, motion made, Chief Johnson seconded, Chief McNeil to approve both categories and courses. The motion was approved unanimously without any discussion and no negative votes cast.
- 4. Agenda Item 4 Consideration for Instructor Applications. Motion made, Chief Johnson seconded Chief McNeil. The motion was approved unanimously without any discussion and no negative votes cast.
- 5. Agenda Item 5 Tab 1 WVSP Grant Request. Motion made; Sheriff Coffman seconded Chief Johnson. The motion was approved unanimously without any discussion and no negative votes cast.
- 6. Agenda Item 6 Tab 2 Consideration pertaining to LEOSA Certification Form 18 USC §926C Staff sent out an email to all law enforcement agencies stating scores as well as pass/fail must be sent in with all qualifications. Suggestion made to discuss this Code during the retreat this September.

The Subcommittee went into executive session at 9:17 a.m. Motion made, Chief Johnson seconded; Mayor Barrett approved unanimously without discussion and no negative votes cast. Motion made, Mayor Barrett seconded, Chief Johnson, 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 11:41 a.m. no action having been taken during the executive session on any of the items discussed.

7. Agenda Item 7A – Tab 3 - Consideration of Officer One's out of state certification to be transferred to West Virginia and admitted into the Equivalency Class. Motion made, Chief Johnson, seconded, Ms. Welch. 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, Chief Johnson, seconded, Ms. Welch. The motion was approved unanimously without any discussion and no negative votes cast.
- Agenda Item 8A Tab 5 Consideration of Officer One's Criminal Background Check and to be allowed to enter the Academy's Basic Class. Motion made, Chief Johnson, seconded Sheriff Eggleton to allow Officer One's request. The motion was approved unanimously without any discussion and no negative votes cast.
- 10. Agenda Item 9A Tab 6 Consideration of Several Officer's with compliance issues. Motion made, Mayor Barrett, seconded Capt. Goodson to lift the Stop Work Orders with officers being cautioned to not let this occur again. The motion was approved unanimously without any discussion and no negative votes cast.
- 11. Agenda Item 10A Tab 7 Consideration for Officer One to be reactivated as a West Virginia Officer and attend the Recertification Class at the Academy. Motion made, Chief McNeil, seconded Chief Johnson to allow Officer One to continue in the process with a FOIA request for training records, complete a medical packet and attend the Recertification Class. The motion was approved unanimously without any discussion and no negative votes cast.
- 12. Agenda Item 10B Tab 8 Consideration for Officer Two to be reactivated as a West Virginia Officer and attend the Recertification Class at the Academy. Motion made, Chief Johnson seconded Mayor Barrett. The motion was approved by a majority vote with one member abstaining.
- 13. Agenda Item 10C Tab 9 Consideration for Officer Three to be reactivated as a West Virginia Officer and attend the Recertification Class at the Academy. Motion made, Chief McNeil, seconded Sheriff Coffman to not allow this officer to move forward. With no evidence of training, this officer must attend the full Basic Academy Class. The motion was approved unanimously without any discussion and no negative votes cast.
- 14. Agenda Item 10D Tab 10 Consideration for Officer Four to be reactivated as a West Virginia Officer. Motion made, Chief Johnson seconded, Capt. Goodson. The motion was approved unanimously without any discussion and no negative votes cast.
- 15. Agenda Item 10E Tab 11 Consideration for Officer Five to be reactivated as a West Virginia Officer. Motion made, Sheriff Eggleton seconded, Mayor Barrett. Motion was approved unanimously without any discussion and no negative votes cast.

- 16. Agenda Item 10F Tab 12 Consideration for Officer Six to be reactivated as a West Virginia Officer. Motion made, Chief Johnson seconded, Ms. Welch. The motion was approved unanimously without any discussion and no negative votes cast.
- 17. Agenda Item 11 Tab 13 Consideration for Personnel Change in Status Report. Motion made, Mayor Barrett seconded Capt. Goodson 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 Ms. Welch, seconded Chief Johnson to adjourn the meeting. The motion passed unanimously without discussion and no negative votes cast. The meeting was adjourned at 11:47 a.m.