Meeting Date and Time: Tuesday, November 1, 2022 12:30PM - 1:30PM

Meeting Location: This meeting was via Microsoft Teams

Members Present: Wilda White, Roger Marcoux, Steve Coote, Justin Stedman, Jon Murad, Tom Mozzer

Others in Attendance: Lindsay Thivierge, Ken Hawkins

Call to Order 12:34 PM

Additions or deletion to the agenda-None

Meeting Minutes—Motion to accept the minutes made by Roger Marcoux, second by Steve Coote, all in favor.

PT Requirement from legal

- Discussion on legal overview—subcommittee weighed all options.
- Decision was made to go forward with recommended change.
 - Use language of legal memo to present change.

Concern was expressed about adding the run and how it would impact recruitment at smaller agencies.

Clarity was added that this test is a legally defensible test which is what the goal initially was when looking outside of the Cooper standards.

Additional feedback will be sought with Chief's and Sheriff's. Consider putting Texas DPS back on the agenda to accompany the recommendation.

The group would like to see a rolling study on the row as this change is implemented.

Motion to adjourn Justin Stedman, second Steve Coote, all in favor. Meeting adjourned