

STUDENT TRANSPORTATION ADVISORY COUNCIL (STAC) MEETING AGENDA

November 17, 2025, 10:00 am (MST)
Arizona Peace Officer Standards and Training Board
2643 E. University Drive, Phoenix, Arizona 85034

AMERICANS WITH DISABILITIES ACT NOTICE

Pursuant to the Americans with Disabilities Act (ADA), the Student Transportation Advisory Council (STAC) is committed to ensuring that all of its meetings are accessible to individuals with disabilities. If you require an accommodation to participate in this meeting, please contact Ms. Kimberly Thomas at (602) 223-2649. Requests should be made as early as possible to allow sufficient time to make the necessary arrangements.

OPTIONS TO ACCESS THIS MEETING

Participants may access the meeting through one of the following methods:

- **Online Registration** – <https://meet.google.com/hhb-nhdf-bew?hs=224>
- **Telephone Access** – (240) 532-3321/ PIN: 225147252
- **In-Person Attendance** –
 - **Arizona Peace Officer Standards and Training Board**
 - 2643 E. University Drive, Phoenix, Arizona 85034

****Please note that members of the public who choose to utilize Google Meet must keep their microphones muted for the duration of the meeting. If a member of the public wishes to speak, they may unmute their microphone by pressing *6.***

The Council allows time for public comment on any agenda item. For those wishing to address the Council, the Board may limit the speaker(s) to five minutes on any one agenda item. Council members may not discuss items not explicitly listed on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing Council staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

Members of the public who wish to comment on an item on this agenda may do so by emailing STAC staff at STAC@azdps.gov or by contacting Kimberly Thomas at (602) 223-2649 before the start of the meeting, addressing the agenda item below.

EXECUTIVE SESSION NOTICE

The Council may enter Executive Session at Arizona Peace Officer Standards and Training Board, 2643 E. University Drive, Phoenix, Arizona 85034 for discussion of any item listed on the agenda, as authorized by A.R.S. § 38-431.03(A). This session may be held to discuss records, information, or testimony that is confidential or exempt from public disclosure by law.

THE STAC COUNCIL WILL CONSIDER, DISCUSS, AND MAY MAKE A RECOMMENDATION AND/OR TAKE ACTION ON ANY AGENDA ITEM

Student Transportation Advisory Council Members

Mr. Nicholas Franklin, Transportation Administrator's Member, Chair
Mr. Trace Tolby, School District Member with a Student Count greater than 3,000, Co-Chair
AZDPS Captain Vern Havens, Department of Public Safety Member
Ms. Ashley Berg, State Board for Charter School Member
Mr. Thomas Hartman, Electric Vehicle Expert
Ms. Kela Powers, Charter School Member with a Student Count Greater than 600
Mr. Jason Nelson, Public Member
Mr. Nicholas Lloyd, School Bus Driver Member
Ms. Denise Hall, School District Member
Mr. Chuck Essigs, Public Member
Mr. Sean Ross, State Board of Education Member

GENERAL BUSINESS AGENDA

A. Call to Order – 10:00 A.M.
Mr. Nicholas Franklin, Chair

B. Pledge of Allegiance

C. Welcome and Roll Call of Council Members (In-Person, telephonically, or by other electronic means)
Mr. Nicolas Franklin, Chair

D. Call to Public / Public Statements regarding matters listed on the agenda – Those persons wishing to speak on a matter not on the agenda should have emailed STAC staff, STAC@azdps.gov, or contacted Ms. Kimberly Thomas at (602) 223-2649, before the start of the meeting. For those wishing to address the Council, the Board may limit the

speaker(s) to five minutes on any one agenda item. The Commission will take no discussion or action. Any items requiring further discussion or action will be included on a future Commission meeting agenda.

E. Approval of minutes of the October 8, 2025, meeting minutes.

Mr. Nicolas Franklin, Chair

1. Approval of minutes.

F. Call to Public

Public Comment

G. Current Status of Emergency 15-925 and Regular 15-925

AZ DPS Police Planner, Mr. Paul Switek, to present.

H. Working Group Presentation Rules and Directives

1. Asst. Attorney General Erik Cooper to present best practices for gathering information outside of meetings and managing informal study groups.
2. Chair Nick Franklin to present the process for documentation of meetings, as well as discuss the participant application process.
3. AZ DPS Captain Vern Havens to present a review of the draft Arizona Minimum Standards, Title 13, Public Safety, Chapter 13, Articles 1 and 2, for use in working groups as a working document.

I. Discussion of future topics and consideration

Mr. Nicolas Franklin, Chair

J. Setting next meeting date and location

Mr. Nicolas Franklin, Chair

K. Adjournment

Mr. Nicolas Franklin, Chair

The agenda may be revised, and additional items may be added before the meeting, as authorized by A.R.S. § 38-431.02. In that event, an addendum to the agenda will be noticed and posted before the meeting. Council agenda items not noticed for a specific time may be taken out of order. The Commission may go into Executive Session to obtain legal advice from the Commission Attorneys on any of the above agenda items pursuant to A.R.S. § 38-431.03 (A) (3) & (4). One or more members of the Commission may appear and participate in the meeting telephonically or by other electronic means.