

**ADVISORY COUNCIL MEETING**  
**Council on Law Enforcement Education and Training**  
**2401 Egypt Road**  
**Ada, Oklahoma 74820**  
**October 4, 2023**  
**10:00 a.m.**  
**MINUTES**

**MEMBERS PRESENT:**

Chief JR Kidney, Tecumseh PD, Chairman  
Agent Brian Gooch, OBN, Vice-Chairman  
Major Beto Balderrama, OKC PD  
Chief Kendra Brown, SWOSU  
Asst. Chief Dustan Chandler, Anadarko PD  
Chief Billy Hooper, Poteau PD  
Captain Randy Tanner, Tahlequah PD  
Chief Adam Taylor, Union City PD  
Major Mark Wollmershauser, Tulsa PD

**STAFF PRESENT:**

Darry Stacy, Executive Director  
Marcus Williams, Assistant Director  
Kevin McCullough, Field Rep Manager  
Kate Springer, Asst. General Counsel

**MEMBERS ABSENT:**

Major Joseph Lang, OHP  
Chief Kevin Main, Newkirk PD  
Inspector General Theodore Woodhead, DOC

**GUESTS:**

Clay Fredricson, OHP  
Robert Fisher, Oklahoma Attorney General

**1. Call Meeting to Order**

Chairman, Chief Kidney called the meeting to order at 10:00 a.m.

**2. Roll Call**

Roll was called and eight members were present, representing a quorum.

**3. Open Meeting Act Compliance**

Chairman, Chief Kidney verified that this meeting is being held in compliance with the Oklahoma Open Meetings Act. Notice was given to the Secretary of State on October 22, 2022, and the agenda posted October 2, 2023.

**4. Pledge of Allegiance was led by Chairman, Chief Kidney.**

**5. Introduction of guests**

Discussion: Chairman, Chief Kidney had each guest introduce themselves.

## 6. Approval of Minutes

There was no discussion.

**Action Taken:** Major Wollmershauser made a motion to approve the minutes from July 12, 2023, as written. Asst. Chief Chandler seconded the motion. Chief Kidney voted yes. Agent Gooch voted yes. Major Balderrama voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Chief Hooper voted yes. Chief Taylor voted yes. Major Wollmershauser voted yes. Motion carried 8-0.

10:03 a.m. – Captain Randy Tanner entered the meeting.

## 7. Advisory Council Vacancy – Northeast Quadrant

Discussion: Northeast Quadrant position closed 9/28/2023.

Two applicants:

- Agent Robert Fisher, Office of the Attorney General, Tulsa, OK.
- Chief Kevin Ickleberry, Bartlesville Police Department

Agent Fisher gave an overview of his career and desire to be on the Advisory Council.

Agent Gooch and Asst. Director Williams both spoke highly of Agent Fisher and thought he would be an asset to the Advisory Council.

**Action taken:** Agent Gooch made a motion to appoint Agent Robert Fisher, Oklahoma Attorney General, as a NE Quadrant representative for the Advisory Council. The CLEET Council will have final approval. Asst. Chief Chandler seconded the motion. Chief Kidney voted yes. Agent Gooch voted yes. Major Balderrama voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Chief Hooper voted yes. Captain Tanner voted yes. Chief Taylor voted yes. Major Wollmershauser voted yes. Motion carried 9-0.

## 8. Advisory Council Vacancies

Shelly Lowrance gave an overview of the vacancies and the reappointing process and website postings.

Director Stacy shared his appreciation for the board member's service and encouraged them to reapply when their term is up.

**Action taken:** Agent Gooch made a motion to extend the posting on the SW Quadrant opening and to close on December 15<sup>th</sup>. Chief Brown seconded the motion. Chief Kidney voted yes. Agent Gooch voted yes. Major Balderrama voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Chief Hooper voted yes. Captain Tanner voted yes. Chief Taylor voted yes. Major Wollmershauser voted yes. Motion carried 9-0.

## 9. Advisory Council Absentees

Discussion: Chairman, Chief Kidney gave an overview of absences.

**No action taken.**

## 10. Director/Legislative Report

Discussion: Director Stacy reported on the following:

- OSA Regional meetings.
- OSA Board meetings.
- Polygraph meeting in Edmond.
- Social Cultural Training in OKC.
- Meeting with Chief Marshall at Choctaw PD.
- Meeting with Chief Sweger in Guthrie.
- Meeting with Moore PD.
- Meeting with Logan County SO.
- Meeting with Langston PD.
- Meeting with City of Langston and Langston University.
- Metro Chief's Meeting in Del City PD.
- Spoke at the ACCO conference.
- Attended the A-ONE Annual Training Conference.
- Thentia team, including CEO toured and Discussed Thentia tickets and resolutions.
- Meeting with Krissy Miller, liaison with the state Career Tech office.
- Meeting with members of the A-ONE.
- Attended the OSPOA conference in Shawnee.
- Thentia team came to CLEET/training.
- Meeting with Commissioner Tipton.
- Attended the OMAG First Responder Wellness Forum in Bartlesville.
- Attended a zoom OACP networking meeting.
- Laser training meeting at DPS.
- Meeting with Senator Julie Daniels.
- OACP and OSPOA meetings.
- Lunch in Moore with Benchmark (cafeteria).
- Senate Public Safety Interim Study at the Capitol.
- Lunch with Senator McCortney.
- Meeting with the Art in Public Places (State).
- Attended graduations at OKD PD, Broken Arrow, and Tulsa PD.

Internal:

- Leadership meetings, mandatory trainings, Ada Job Foundation Board, school supply drive (July), Shoot House, Budget FY25, Security upgrade, interviews/new employees, Benchmark/LEDT, participated in ECU "Howdy Days", Tom Cole gave an "DC Update" at CLEET, DDAC and BDAC meetings, tour of area chaplains and will be working with our cadets and staff, and hosted a Chamber Coffee and Connections.

Field Rep Report – an overview of all the FR activity.

**No action required.**

**11. Board Comments**

Discussion: Major Balderrama thanked Kate Springer for her help with staff coming off of administrative leave.

**No action required.**

**12. Public Comments**

There was no discussion.

**No action required.**

**13. New Business**

There was no discussion.

**No action taken.**

**14. Adjournment**

**Action Taken:** Chief Taylor made a motion to adjourn. Asst. Chief Chandler seconded the motion. Chief Kidney voted yes. Agent Gooch voted yes. Major Balderrama voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Chief Hooper voted yes. Captain Tanner voted yes. Chief Taylor voted yes. Major Wollmershauser voted yes. Motion carried 9-0.

Chairman, Chief Kidney adjourned the meeting at 10:39 a.m.