

ADVISORY COUNCIL MEETING
Council on Law Enforcement Education and Training
2401 Egypt Road
Ada, Oklahoma 74820
April 5, 2023
10:00 a.m.
MINUTES

MEMBERS PRESENT:

Chief Tracy Roles, Bartlesville P.D., Vice-Chairman
Major Beto Balderrama, OKC P.D.
Chief Kendra Brown, SWOSU
Asst. Chief Dustan Chandler, Anadarko P.D.
Agent Brian Gooch, OBN
Chief JR Kidney, Tecumseh P.D.
Captain Randy Tanner, Tahlequah P.D.
Chief Adam Taylor, Union City P.D.
Agent Jason Tucker, OBN
Major Mark Wollmershauser, Tulsa P.D.
Inspector General Theodore Woodhead, D.O.C

STAFF PRESENT:

Interim Director/General Counsel, Preston Draper
Shelly Lowrance, Recording Secretary

MEMBERS ABSENT:

Major Joseph Lang, OHP
Chief Kevin Main, Newkirk P.D.
Sheriff Reuben Parker, Jr., Beaver Co. S.O.

GUESTS:

Adam Rowden, Pontotoc County SO
Billy Hooper, Poteau PD
Scott Phelps, Bryan County SO
Donald Yow, Marshall County SO
John Terry, Lone Grove PD (entered 10:10 a.m.)

1. Call Meeting to Order

Vice-Chairman, Chief Roles called the meeting to order at 10:00 a.m.

2. Roll Call

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

3. Open Meeting Act Compliance

Vice-Chairman, Chief Roles 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 April 3, 2023.

4. Pledge of Allegiance was led by Vice-Chairman, Chief Roles.

5. Introduction of guests

Discussion: Interim Director Preston Draper gave the guests a chance to introduce themselves.

6. Election of an Advisory Council Chairman

Discussion: Vice-Chair, Chief Roles opened for nominations.
Chief Roles nominated Chief Kidney. No other nominations were received.

Action Taken: Chief Roles made a motion to appoint Chief Kidney Chairman of the Advisory Committee. Asst. Chief Chandler seconded the motion. Chief Roles voted yes. Major Balderrama voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Agent Gooch voted yes. Chief Kidney abstained. Captain Tanner voted yes. Chief Taylor voted yes. Agent Tucker voted yes. Major Wollmershauser voted yes. Inspector General Woodhead voted yes. Motion carried 10-0 and 1 abstained.

Chief Kidney assumed the role of chairman.

7. Election of an Advisory Council Vice-Chairman

Discussion: Chairman, Chief Kidney opened for nominations.
Chief Kidney nominated Chief Roles. No other nominations were received.

Action Taken: Chief Kidney made a motion to appoint Chief Roles as Vice-Chairman of the Advisory Committee. Inspector General Woodhead seconded the motion. Chief Roles abstained. Major Balderrama voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Agent Gooch voted yes. Chief Kidney voted yes. Captain Tanner voted yes. Chief Taylor voted yes. Agent Tucker voted yes. Major Wollmershauser voted yes. Inspector General Woodhead voted yes. Motion carried 10-0 and 1 abstained.

8. Approval of Minutes

There was no discussion.

Action Taken: Inspector General Woodhead made a motion to approve the minutes from October 5, 2022, as written. Asst. Chief Chandler seconded the motion. Chief Roles voted yes. Major Balderrama voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Agent Gooch voted yes. Chief Kidney voted yes. Captain Tanner voted yes. Chief Taylor voted yes. Agent Tucker voted yes. Major Wollmershauser voted yes. Inspector General Woodhead voted yes. Motion carried 11-0.

9. Advisory Council Vacancy – Southeast Quadrant

Discussion: Chief Billy Hooper, Poteau PD
Chief Deputy Scott Phelps, Bryan County SO
Sheriff Donald Yow, Marshall County SO
Deputy Adam Rowden Pontotoc County SO
Chief John Terry, Lone Grove PD

Each candidate introduced themselves and gave a brief overview of their law enforcement career.

Agent Tucker recommended Chief Hooper for the position.

Action taken: Agent Tucker made a motion to appoint Chief Billy Hooper, Poteau Police Department, to be the Southeast Quadrant representative for the Advisory Council.

There was not a second.

Action Taken: Chief Gooch made a motion to form a subcommittee including himself (as chair), Captain Tanner, and Chief Brown to interview the five applicants present at the meeting today remotely and bring a recommendation to the Advisory's next scheduled meeting. Inspector General Woodhead seconded the motion. Chief Roles voted yes. Major Balderrama voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Agent Gooch voted yes. Chief Kidney voted yes. Captain Tanner voted yes. Chief Taylor voted yes. Agent Tucker voted yes. Major Wollmershauser voted yes. Inspector General Woodhead voted yes. Motion carried 11-0.

10. Discussion concerning BPOCs and reserve academies training standards

Discussion:

- CLEET minimum standards.
- The need to audit BPOCs and reserve academies.

Action taken: Chief Kidney made a motion to table this until the new director is in place. Agent Gooch seconded the motion. Chief Roles voted yes. Major Balderrama voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Agent Gooch voted yes. Chief Kidney voted yes. Captain Tanner voted yes. Chief Taylor voted yes. Agent Tucker voted yes. Major Wollmershauser voted yes. Inspector General Woodhead voted yes. Motion carried 11-0.

11. Director/Legislative Report

Discussion: Interim Director Draper reported on the following:

- CLEET new director, Darry Stacy, conditional offer with a successful background check.
- Legislature budget request.
- CLEET partnered with ODOT for the LEDT repair. Due to inflation the cost has increased.
- Retired Firearms permit.
- Legislative bills being monitoring – SB379, HB2161, SB169, and HB2869.
- CLEET 60 Years Celebration on June 5th at 2:00 p.m. – mark your calendars.

No action required.

12. Board Comments

Discussion: Chief Roles on SB379 – Senator Daniels is from Bartlesville. She wants to instigate a strong foundation to young officers.

Chief Roles – Thank you to Interim Director Preston Draper for everything you've done.

Chief Roles – Advisory Council member attendance, requesting an agenda item.

No action required.

13. Public Comments

There was no discussion.

No action required.

14. New Business

There was no discussion.

No action taken.

15. Adjournment

Action Taken: Major Wollmershauser made a motion to adjourn. Major Balderrama seconded the motion. Chief Roles voted yes. Major Balderrama voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Agent Gooch voted yes. Chief Kidney voted yes. Captain Tanner voted yes. Chief Taylor voted yes. Agent Tucker voted yes. Major Wollmershauser voted yes. Inspector General Woodhead voted yes. Motion carried 11-0.

Chairman, Chief Kidney adjourned the meeting at 11:05 a.m.