

Bomb Dog Advisory Council

Lt. Mike Norman - Chairman

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**Bomb Dog Advisory Council
K.O. RAYBURN TRAINING CENTER
CLEET
2401 Egypt Rd.
Ada, OK 74820
December 8, 2022
10:00 a.m.
AGENDA**

Note: The Bomb Dog Advisory Council may discuss, vote to approve, vote to deny, vote to table, or decide not to vote on any item on this Agenda.

Public comment will be limited to items listed on the agenda. Those wishing to speak will be required to sign in and will be allowed no more than 3:00 minutes to speak on the respective agenda item(s).

1. Call Meeting to Order

2. Roll Call

Information: Chairman, Lt. Norman will ask for a roll call of members.

Action Taken: _____

3. Open Meeting Act Compliance

Information: This meeting is being held in compliance with the Oklahoma Open meetings Act. Notice was given to the Secretary of State on December 13, 2021, and the agenda posted on December 7, 2022.

4. Approval of Minutes

Information: Members will receive a draft copy of the minutes from the BDAC meeting held on September 8, 2022. The BDAC will vote to approve or amend minutes.

Action Taken: _____

5. Bomb Dog Advisory Council open position for Oklahoma Highway Patrol

Received resume, application, and letter of interest for the newly open position to serve on BDAC from Trooper Adrian Carrillo, K9 officer, Oklahoma Highway Patrol.
The BDAC will discuss and possibly vote on sending to the Council for final approval.

Action Taken: _____

6. BDAC will vote to appoint new Council Chair.

Action Taken: _____

7. Review the United States Police K9 Association Standards (USPCA)

Action Taken: _____

8. Amend Meeting Dates and Times for 2023

Thursday, September 14, 2023	10 a.m.	CLEET
Thursday, December 14, 2023	10 a.m.	CLEET

Action Taken: _____

9. CLEET Update

Information: Shirley Todd, recording secretary, will give update.

No action required.

10. Board Comments

Information: Council members may make any additional comments on agenda items.

No action required.

11. Public Comments

Information: Limited to agenda items and no longer than three minutes per person.

No action required.

12. New Business

Information: Discussion of items not known about prior to posting of agenda.

25 OS 311 A 9... "New Business," as used herein, shall mean any matter not known about or which could not have been reasonable foreseen prior to the time of posting.

Action Taken: _____

13. Adjournment

Action Taken: _____