LOCATION & TIME: Thursday July 13, 2017 at 1:00 p.m.

Bomb Dog Advisory Council Meeting

K.O. Rayburn Training Center

2401 Egypt Road

Ada, OK 74820

Regular Meeting

A regular meeting of the Bomb Dog Advisory Council was held July 13, 2017 at 1:00 p.m. at K.O. Rayburn Training Center in Ada, Oklahoma. In compliance with the Open Meeting Act of the State of Oklahoma, an agenda with date, time and place was posted twenty-four hours prior to the meeting date at the north entrance of the Training Center.

Minutes

1. Call Meeting to Order

Meeting was called to order at 1:00 p.m. by Chairman Eric Grubbs. Roll was taken and a quorum was present.

Clyde Carter – present

Patrick Eagan – not present

Eric Grubbs – present

Mike Norman – present

Dennis Reedy – present

CLEET Staff present:

Crystal Seaver, Recording Secretary

Shannon Butler, CLEET Operations Manager

Guest:

Trooper John Wheeler

2. Approval of Minutes.

The Bomb Dog Advisory Council had a chance to review the minutes from April 13, 2017 meeting.

Action Taken: Mr. Norman made a motion to accept the minutes. Mr. Carter seconded the motion. Mr. Norman voted yes; Mr. Reedy voted yes; Mr. Grubbs voted yes; Mr. Carter voted yes. The motion passed.

3. Review USPCA.

Members accept the standards of this organization as is. No action taken.

4. Advertising of Advisory Council members.

Shannon Butler, CLEET Operations Manager was present to discuss the process of advertising for an advisory council member if/when a seat is open. He stated an ad would be placed on the website to advertise and applications for the spot would be taken.

5. Future Meeting Dates.

Upcoming Bomb Dog meeting dates were discussed. As the secretary, I volunteered to schedule two of the four meetings each year to be in Oklahoma City. A schedule of upcoming meeting dates will be presented and passed out at the October 13, 2017 meeting.

6. New Business.

Members will review IPWDA standards and discuss at the October 13, 2017 meeting.

7. Adjournment.

Mr. Norman made a motion to adjourn. Mr. Carter seconded the motion. Mr. Norman voted yes; Mr. Reedy voted yes; Mr. Grubbs voted yes; Mr. Carter voted yes. The motion passed.