

COUNCIL MEETING
Council on Law Enforcement Education and Training
2401 Egypt Road
Ada, Oklahoma 74820
April 19, 2023
10:00 a.m.
MINUTES

MEMBERS PRESENT:

Chief Brandon Berryhill, Chairman, Broken Arrow PD
Director Donnie Anderson, O.B.N.D.D
Chief Don Cluck, Tuttle PD
Sgt, Elijah Hass, McAlester PD
Mr. Russ Higbie
Dr. Katherine Lang, ECU
Director Aungela Spurlock, OSBI
Chief Don Sweger, Guthrie PD
Commissioner Randy Wesley, Chickasaw Nation

STAFF PRESENT:

Darry Stacy, Executive Director
Preston Draper, General Counsel
Kate Springer, Asst. General Counsel
Jason Potter, Compliance Manager
Kevin McCullough, Field Rep.
Janey Rowden, Recording Secretary

MEMBERS ABSENT:

Sheriff Chris West, Vice-Chairman Canadian County SO
Sheriff Shannon Smith, Seminole County SO
Commissioner Tim Tipton, DPS
Vacancy - OSPOA appointee

GUESTS:

Neetin Sen, PSAC
Michael Robinson, OSU Public Safety, retired.
Kathy Robinson
Anthony Johnston, DOC
Travis Seal, DOC
Wayne Pauley, PSAC
Louis Maltos, PSAC

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

2. **Roll Call**

Roll was taken and nine members were present representing a quorum.

3. **Open Meeting Act Compliance**

This meeting is being held in compliance with the Oklahoma Open Meeting Act. Notice was given to the Secretary of State on December 1, 2022, and the agenda posted April 17, 2023.

4. **Pledge of Allegiance was led by Mr. Russ Higbie.**

5. **Introduction of Guest**

Discussion: Chairman, Chief Berryhill introduced guests.

6. **Recognition of Chief Michael Robinson**

Discussion: Chairman, Chief Berryhill recognized Chief Michael Robinson for his many years of service to the Council and great leadership.

Chief Michael Robinson stated that it was truly an honor to serve on the Council.

7. Approval of Minutes

Discussion: It was noted that the information in the agenda contained a typographical error and that the date of the Special Council meeting for which minutes were being considered was February 22, 2023, and not February 22, 2022.

Action taken: Dr. Lang made a motion to approve the Special Council minutes from February 22, 2023, as written. Mr. Higbie seconded the motion. Chief Berryhill voted yes. Director Anderson voted yes. Chief Cluck voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Director Spurlock voted yes. Chief Sweger abstained. Commissioner Wesley voted yes. Motion carried 8-0 and 1 abstained.

There was no discussion.

Action taken: Director Anderson made a motion to approve the Special Council minutes from March 28, 2023, as written. Commissioner Wesley seconded the motion. Chief Berryhill voted yes. Director Anderson voted yes. Chief Cluck voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Director Spurlock voted yes. Chief Sweger voted yes. Commissioner Wesley voted yes. Motion carried 9-0.

8. Bomb Dog Advisory Council Composition

There was no discussion.

Action taken: Director Anderson made a motion to appoint Officer Edward Trice, Tulsa Police Department to the BDAC as the Police Department representative. Commissioner Wesley seconded the motion. Chief Berryhill voted yes. Director Anderson voted yes. Chief Cluck voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Director Spurlock voted yes. Chief Sweger voted yes. Commissioner Wesley voted yes. Motion carried 9-0.

9. Curriculum Review Board Composition

There was no discussion.

Action taken: Director Anderson made a motion to appoint Captain John Feith, Warr Acres Police Department to the CRB as the municipal (under 50,000) representative. Chief Sweger seconded the motion. Chief Berryhill voted yes. Director Anderson voted yes. Chief Cluck voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Director Spurlock voted yes. Chief Sweger voted yes. Commissioner Wesley voted yes. Motion carried 9-0.

10. Private Security Advisory Committee Composition

There was no discussion.

Action taken: Director Anderson made a motion to reappoint Wayne Pauley to the PSAC as the NE Quadrant representative. Dr. Lang seconded the motion. Chief Berryhill voted yes. Director Anderson voted yes. Chief Cluck voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Director Spurlock voted yes. Chief Sweger voted yes. Commissioner Wesley voted yes. Motion carried 9-0.

There was no discussion.

Action taken: Director Anderson made a motion to reappoint Louis Maltos to the PSAC as the SE Quadrant representative. Commissioner Wesley seconded the motion. Chief Berryhill voted yes. Director Anderson voted yes. Chief Cluck voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Director Spurlock voted yes. Chief Sweger voted yes. Commissioner Wesley voted yes. Motion carried 9-0.

11. Review and possible approval of an application by the Department of Corrections to provide basic peace officer certification training academies as an "academy city."

Discussion: Anthony Johnston gave an overview of the DOC Basic Peace officer academy. To meet and exceed requirements.

- Number of officers.
- DOC anticipates running minimum of three academies annually.
- CLEET and DOC anticipate continuing training Probation and Parole officers at CLEET, but those arrangements are subject to change.
- Sixteen-week academy.
- Instructors and adjuncts.
- DOC noted that they are currently improving an existing firing range at the Lexington Arrival and Reception Center and that they anticipate using an airstrip owned by DOC in the Pauls Valley area for LEDT training.
- Estimated time of completion of the range is the end of May.

Director Stacy will review it.

Jason Potter, Compliance Manger, gave a summary of the CLEET review.

Action taken: Director Anderson made a motion to approve the Department of Corrections to operate their own basic peace officer academy pursuant to CLEET oversight. Dr. Lang seconded the motion. Chief Berryhill voted yes. Director Anderson voted yes. Chief Cluck voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Director Spurlock voted yes. Chief Sweger voted yes. Commissioner Wesley voted yes. Motion carried 9-0.

10:23 a.m. – Anthony Johnston and Travis Seal left the meeting.

12. Assistant Director

Discussion: Director Stacy stated that he would like to move forward with advertising to get the Assistant Director position filled and move forward.

- Director recommendation consideration.
- Salary range.
- Set a Special Council meeting for interviews.

Action taken: Director Anderson made a motion to approve the posting for the Assistant Director position. Mr. Higbie seconded the motion. Chief Berryhill voted yes. Director Anderson voted yes. Chief Cluck voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Director Spurlock voted yes. Chief Sweger voted yes. Commissioner Wesley voted yes. Motion carried 9-0.

13. Reports

There was no discussion.

No action required.

14. CLEET Financial Report

There was no discussion.

No action required.

15. Private Security Advisory Committee Report

Discussion: PSAC Chairman, Neetin Sen, stated they changed the meeting dates to be on the same day as Council meetings. This will allow PSAC members to attend Council meeting and be more involved and give updates to the Council as needed.

No action required.

16. Advisory Council Report

There was no discussion.

No action required.

17. Director/Legislative Report

Discussion: Director Stacy gave an overview of the following.

- Accessible to Council members at any time.
- An overview of goals and expectations at CLEET.
- CLEET 60th Anniversary is Monday, June 5th at 2:00 pm and he encouraged all Council members to attend and bring anyone they wanted to with them.
- He gave a brief description of inflationary issues we had with the bid on the LEDT course project and indicated he is working with all parties to try to ensure the project remains viable.
- CLEET has had representation at all academy graduations this year so far and plans to continue to ensure we have staff present at all graduations in the future.
- Gave a brief description of his interactions with the Legislature so far.

Chairman, Chief Berryhill gave an official welcome to Director Stacy.

No action required.

18. Board Comments

Discussion: Director Anderson welcomes Director Stacy.

No action required.

19. Public Comments

There was no discussion.

No action required.

20. New Business

There was no discussion.

No action taken.

21. Adjournment

Action taken: Director Anderson made a motion to adjourn. Commissioner Wesley seconded the motion. Chief Berryhill voted yes. Director Anderson voted yes. Chief Cluck voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Director Spurlock voted yes. Chief Sweger voted yes. Commissioner Wesley voted yes. Motion carried 9-0.

Chairman, Chief Berryhill adjourned the meeting at 10:37 a.m.