Council on Law Enforcement Education and Training

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SPECIAL COUNCIL MEETING
Video-Conference and/or Teleconference
Microsoft Teams
(Log in information available on the CLEET website – open meetings)
July 29, 2020
10:00 a.m.
AGENDA

Note: The Council on Law Enforcement Education and Training 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).

The following Council members will participate via video and/or teleconference: Chief Michael Robinson-Chair, Director Ricky Adams-Vice-chair, Director Donnie Anderson, Chief Brandon Berryhill, Sergeant Kyle Bruce, Sheriff John Christian, Russ Higbie, Dr. Katherine Lang, Chief Ike Shirley, Chief Brent Sugg, Commissioner Randy Wesley, Sheriff Chris West, Sheriff Bobby Whittington and Eddie Campa, ex officio. CLEET staff will also participate via video and/or teleconference.

In order to ensure a quorum is maintained and records of attendance at the meeting are accurate, if any of the Council members is participating only by teleconference (no video) then a regular roll call of those members participating only by teleconference will occur approximately every 15 minutes.

Should problems with video or audio connections occur during the meeting, the Council will attempt to restore communications for a maximum of thirty minutes following the onset of the problem. If communications cannot be restored, the meeting will be reconvened on July 30, 2020, at 10:00 a.m. and on each consecutive business day at 10:00 am until adjourned. Any reconvening of the meeting will use the same meeting link as is shown on this agenda.

1. Call Meeting to Order

Action Taken: _____

2. 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 March 11, 2020 and the agenda posted July 27, 2020.

3. Welcome to our new Council member, Director Donnie Anderson from the Oklahoma State Bureau of Narcotics

4. Roll Call

Information: Chairman Robinson will ask for a roll call of members.

5. Approval of Minutes

Information: Members will receive a draft copy of the minutes from the Council meeting held on April 22, 2020. The Council will vote to approve or amend minutes.

Action Taken:_____

6. Drug Dog Advisory Council Composition

Information: The term for Major Doyle Tosh, Comanche County Sheriff's Office, will expire on August 21, 2020. Staff is seeking reappointment of Major Doyle Tosh to the DDAC. The Council will discuss and vote on the appointment.

Action Taken:_____

7. Drug Dog Advisory Composition

Information: DDAC has three appointments of new board members, At-large vacancies. The Council will discuss and vote on the appointments.

• Troy Newell, Bartlesville Police Department
Action Taken:_____

• Patrick Hawley, Alva Police Department
Action Taken:_____

• Joshua Lesher, Noble Police Department
Action Taken:_____

8. Advisory Composition

Information: Included is the notice from the Tulsa Police Department to have Major Thaddeus Espy, Tulsa Police Department, to fill the vacancy on the Advisory Council. The Council will discuss and vote on the appointment.

Action Taken: _____

9. Advisory Composition

Information: Included is the notice from the Oklahoma City Police Department to have Major Ryan Boxwell, OKC Police Department, to fill the vacancy on the Advisory Council. The Council will discuss and vote on the appointment.

Action Taken: _____

10. Divisional Reports

Information: Calendar year information is provided in the attached reports. This is included for informational purposes. Division managers will answer any questions.

a) Full-Time Activity Report
b) Reserve Activity Report
c) Basic Academy/Training Division Report
d) Intermediate and Advanced Certification Reports
e) Private Security Division Report
f) Extensions
g) Actions against peace officers - Members will receive the names of individuals whose certification has been suspended or voluntarily surrendered since the last meeting. Records of these individuals will be entered into the National Decertification Database.

No action required.

11. CLEET Financial Report

Information: Members will receive the FY '20 Summary of Expenditures through June 30, 2020. No action necessary.

Action Taken: _____

12. Governor's Executive Order 2020-03 – Rule Report due by 8/1/2020

Information: Discussion and possible action regarding rules and report prepared pursuant to Executive Order 2020-03.

Action Taken:_____

13. Peace officer annual training

Information: Discussion and possible action regarding Council expectations for peace officer annual training for calendar year 2020.

Action Taken:_____

14. Peace officer basic training extensions

Information: Discussion and possible action regarding training and/or working extensions related to COVID-19 pandemic.

Action Taken:_____

15. Oklahoma Military Department

Information: Discussion and possible action on request from Oklahoma Military Department for waiver of $90.00 in expenses incurred by a cadet in attendance at the basic academy A1804.

Action Taken:_____

16. CLEET Assistant Director

Information: Discussion and possible action regarding screening and hiring of an agency assistant director; matter addressed may include selection and assignment of a certain number of Council Members to participate in various phases of the assistant director screening process, general discussion on the number and quality of applicants, and an update on advertising.

Action Taken:_____

17 Director/Legislative Report

Information: Executive Director Campa will discuss matters related to CLEET including the impact of and CLEET's responses to the COVID-19 emergency, information on 2020 CLEET-related legislation, and other matters regarding day-to-day operations and training.

No action required.

18. Board Comments

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

No action required.

19. Public Comments

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

No action required.

20. Adjournment

Action Taken: _____