

Advisory Council on Law Enforcement Education and Training

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**ADVISORY COUNCIL MEETING**  
**K. O. Rayburn Training Center**  
**2401 Egypt Road – Ada, Oklahoma 74820**  
**October 17, 2018**  
**10:00 a.m.**  
**AGENDA**

**Note: The Advisory 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).**

**1. Call Meeting to Order**

Action Taken: \_\_\_\_\_

**2. Open Meeting Act Compliance**

Information: This meeting is being held in compliance with the Oklahoma Open Meeting Act. Notice was given to the Secretary of State on October 31, 2017, and the agenda posted October 15, 2018.

**3. Roll Call**

Information: Chief Ford will ask for a roll call of members and recognize whether or not a quorum is established.

**4. Welcome our new Advisory Council Member, Major Don Martin from the OKC Police Dept.**

No Action required.

**5. Approval of Minutes**

Information: A draft copy of the minutes from the July 10, 2018 meeting is contained in the agenda packet. Members will vote to approve or amend minutes.

Action Taken: \_\_\_\_\_

**6. Proposed 2019 Meeting Dates**

Information: These are the proposed Council meeting dates for 2019. Members will vote to approve or amend the proposed dates.

**Wednesday, January 9, 2019**  
**Wednesday, April 10, 2019**  
**Wednesday, July 10, 2019**  
**Wednesday, October 9, 2019**

Action Taken: \_\_\_\_\_

**7. Divisional Reports**

Information: This is included for informational purposes. Division managers will answer any questions.

- a) Division Activity Report (Enclosed)
- b) Reserve Academy Activity (Enclosed)
- c) Basic Academy/Training Division Report (Enclosed)
- d) Private Security Division Report (Enclosed)

**No action required.**

**8. Legislative/Rule Update**

Information: Interim Director Gerhart will give a Legislative/Rule update.

**No action required.**

**9. Director's Report**

Information: Interim Director Gerhart may discuss any items of importance to the Advisory Council.

**No action required.**

**10. Board Comments**

Information: Council members may make any additional comments before adjournment.

**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 reasonably foreseen prior to the time of posting.

**Action Taken:** \_\_\_\_\_

**13. Adjournment**

**Action Taken:** \_\_\_\_\_