

ADVISORY COUNCIL MEETING
K. O. Rayburn Training Center
2401 Egypt Road – Ada, Oklahoma 74820
October 9, 2019
10:00 a.m.
MINUTES

MEMBERS PRESENT:

Chief Danny Ford, Chairman, Duncan P.D.
Chief David Houser, Durant P.D.
Chief JR Kidney, Tecumseh P.D.
Major Don Martin, OKC P.D.
Sheriff Reuben Parker, Jr. Beaver Co S.O.
Asst. Chief Kennie Shirey, Elk City P.D.
Special Agent Kurt Stoner, F.B.I
Agent Jason Tucker, O.B.N.D.D.
Captain Randy Tyner, Ponca City P.D.
Asst. Chief Josh VanDeburgh, Weatherford P.D.

STAFF PRESENT:

Jesus E. Campa, Executive Director
Charles Gerhart, Asst. Director
Preston Draper, General Counsel
Shannon Butler, Operations Manager
Shelly Lowrance, Recording Secretary
Earl Morrison, Compliance Manager

MEMBERS ABSENT:

Undersheriff Blake Green, Vice-Chair, Cleveland Co
Chief Kendra Brown, SWOSU
Major Ryan Perkins, Tulsa P.D

GUESTS:

1. Call Meeting to Order

Chief Danny Ford called the meeting to order at 10:00 a.m.

2. Open Meeting Act Compliance

Chairman, Chief Danny Ford, verified that this meeting is being held in compliance with the Oklahoma Open Meeting Act. Notice was given to the Secretary of State on October 31, 2018, and the agenda posted October 7, 2019.

3. Roll Call

Roll was called and 10 members were present, representing a quorum.

4. Chief Brent Sugg has been reappointed as the DPS designee to serve on the CLEET Council.

Director Johnny Blevins, DOC, has resigned from the Advisory Council effective 9/26/2019.

No Action required.

5. Approval of Minutes

There was no discussion.

Action Taken: Major Don Martin made a motion to approve the minutes from July 10, 2019 as written. Asst. Chief Josh VanDeburgh seconded the motion. Chief Danny Ford voted yes. Chief David Houser voted yes. Chief J.R. Kidney voted yes. Major Don Martin voted yes. Sheriff Reuben Parker voted yes. Asst. Chief Kennie Shirey voted yes. Special Agent Kurt Stoner voted yes. Agent Jason Tucker voted yes. Captain Randy Tyner voted yes. Asst. Chief Josh VanDeburgh voted yes. The motion carried 10-0.

6. 2020 Meeting Dates

There was no discussion.

Action Taken: Chief JR Kidney made a motion to approve the 2020 Advisory meeting dates. Asst. Chief Kennie Shirey seconded the motion. Chief Danny Ford voted yes. Chief David Houser voted yes. Chief J.R. Kidney voted yes. Major Don Martin voted yes. Sheriff Reuben Parker voted yes. Asst. Chief Kennie Shirey voted yes. Special Agent Kurt Stoner voted yes. Agent Jason Tucker voted yes. Captain Randy Tyner voted yes. Asst. Chief Josh VanDeburgh voted yes. The motion carried 10-0.

7. Advisory Council Composition

- Advisory Council open position in Region 1

Asst. Chief Josh VanDeburgh nominated Chief Tracy Roles, Bartlesville Police Department.

Action Taken: Asst. Chief Josh VanDeburgh made a motion to nominate Chief Tracy Roles, Bartlesville PD, to the Council for appointment as the Advisory Council Region 1 Representative. Chief JR Kidney seconded the motion. Chief Danny Ford voted yes. Chief David Houser voted yes. Chief J.R. Kidney voted yes. Major Don Martin voted yes. Sheriff Reuben Parker voted yes. Asst. Chief Kennie Shirey voted yes. Special Agent Kurt Stoner voted yes. Agent Jason Tucker voted yes. Captain Randy Tyner voted yes. Asst. Chief Josh VanDeburgh voted yes. The motion carried 10-0.

- Advisory Council open position in Region 2

Discussion: Chief David Houser stated that he know both individuals. He gave a brief rundown of LE activity and community involvement.

Action Taken: Special Agent Kurt Stoner made a motion to nominate Lt. Randy Tanner, Tahlequah Police Department, to the Council for appointment as the Advisory Council Region 2 Representative. Sheriff Reuben Parker seconded the motion. Chief Danny Ford voted yes. Chief David Houser voted yes. Chief J.R. Kidney voted yes. Major Don Martin voted yes. Sheriff Reuben Parker voted yes. Asst. Chief Kennie Shirey voted yes. Special Agent Kurt Stoner voted yes. Agent Jason Tucker voted yes. Captain Randy Tyner voted yes. Asst. Chief Josh VanDeburgh voted yes. The motion carried 10-0.

8. Drug Dog Advisory Composition

Discussion: Major Don Martin commented this is a great individual.

Action Taken: Asst. Chief VanDeburgh made a motion to forward Daniel Evans, OKC PD, to the Council for appointment to the DDAC. Asst. Chief Kennie Shirey seconded the motion. Chief Danny Ford voted yes. Chief David Houser voted yes. Chief J.R. Kidney voted yes. Major Don Martin voted yes. Sheriff Reuben Parker voted yes. Asst. Chief Kennie Shirey voted yes. Special Agent Kurt Stoner voted yes. Agent Jason Tucker voted yes. Captain Randy Tyner voted yes. Asst. Chief Josh VanDeburgh voted yes. The motion carried 10-0.

9. Bomb Dog Advisory Council Composition

There was no Discussion.

Action Taken: Major Don Martin made a motion to forward Lt. Clyde Carter, Canadian County SO, for reappointment by the Council. His term will expire on October 26, 2019. Asst. Chief Josh VanDeburgh seconded the motion. Chief Danny Ford voted yes. Chief David Houser voted yes. Chief J.R. Kidney voted yes. Major Don Martin voted yes. Sheriff Reuben Parker voted yes. Asst. Chief Kennie Shirey voted yes. Special Agent Kurt Stoner voted yes. Agent Jason Tucker voted yes. Captain Randy Tyner voted yes. Asst. Chief Josh VanDeburgh voted yes. The motion carried 10-0.

10. Divisional Reports

There was no discussion.

No Action Required

11. Legislative/Director's Report

Executive Director Campa gave updates:

- 2020 proposed legislative to help increase the funding for CLEET.
- CLEET is asking to increase academy training staff.
- Launched our online Training Initiative in Guymon, OK.

Shannon Butler, CLEET Operations Manager, gave a brief overview of the training event. It was a great success. Director Campa stated he had received positive feedback on the online classes at the training event.

- CLEET'S next online Training Initiative is in Poteau, Oklahoma on November 5-6, 2019.
- Introduction of our new General Counsel Preston Draper. Preston Draper stated that he began in August of 2019 and has experience in several areas of the law.
- Introduction of our new Compliance Manger Earl Morrison. Earl Morrison commented that he also began in August of 2019 and has been reviewing policies and procedures as the process of accreditation through IADLIST begins. He also stated he had twenty-four years of LE experience from Texas.
- CLEET will begin the accreditation process with IADLIST on the academy side.

Director Campa gave an overview of all that will be required during the accreditation process.

CLEET is also asking for four additional Field Reps to oversee outside academies and have more training available outside of CLEET.

No Action Required

12. Board Comments

Discussion: Chief JR Kidney asked about the LEDT? Is there plans for repair?

Director Campa stated CLEET has submitted paperwork the last three years for Capital Improvement and the LEDT has been the first priority.

ODOT has done a quote to resurface/repair track and it has been submitted.

Chief JR Kidney stated that he had been approached by Private Security individuals about how long the licensing process is taking at CLEET.

Director Campa stated he was told CLEET Private Security licensing is out a week, CLEET PS is also down as employee at this time. If the PS application has errors, it will delay the process.

No Action required.

13. Public Comments

There was no discussion.

No Action Required

14. New Business

There was no discussion.

No Action Taken

15. Adjournment

Action Taken: Asst. Chief Josh VanDeburgh made a motion to adjourn. Major Don Martin seconded the motion. Chief Danny Ford voted yes. Chief David Houser voted yes. Chief J.R. Kidney voted yes. Major Don Martin voted yes. Sheriff Reuben Parker voted yes. Asst. Chief Kennie Shirey voted yes. Special Agent Kurt Stoner voted yes. Agent Jason Tucker voted yes. Captain Randy Tyner voted yes. Asst. Chief Josh VanDeburgh voted yes. The motion carried 10-0.

Chairman, Chief Danny Ford adjourned the meeting at 10:34 a.m.