

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
July 10, 2019
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, 2018 and the agenda posted July 9, 2019

3. Roll Call

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

4. Approval of Minutes

Information: A draft copy of the minutes from the January 9, 2019 meeting is contained in the agenda packet. Members will vote to approve or amend minutes.

Action Taken: _____

5. Advisory Council Composition

• Information: We have four applicants for consideration for the Advisory Region 2 vacancy. The Advisory Council will discuss and vote on the applicant to send to the Council for appointment.

- Captain James Bell, Northeastern State University Police Department in Tahlequah
- Officer Eric Cope, Bacone College Campus Police Department in Muscogee.
- Sgt. Michael "Joe" Roberts, Fort Gibson Police Department
- Lt. Randy Tanner, Tahlequah Police Department

Action Taken: _____

- Information: We have three applicants for consideration for the Advisory Region 6 vacancy. The Advisory Council will discuss and vote on the applicant to send to the Council for appointment.

- Undersheriff Sean Grigsba, Kay County Sheriff's Office In Newkirk
- Chief William Shawn Kays, Watonga Police Department
- Captain Randy W. Tyner, Ponca City Police Department

Action Taken: _____

6. Advisory Composition

Information: Advisory Council member, Chief Brandon Berryhill, Broken Arrow PD, has been appointed by the Governor's office to serve on the CLEET Council. (Chief of police of a municipality with more than 100,000 population).

This will leave a vacancy for Region 1 (includes counties: Adair, Craig, Delaware, Mayes, Nowata, Osage, Ottawa, Rogers, Tulsa and Washington). The position will be posted on the website and will close on September 30, 2019.

No Action required.

7. Bomb Dog Advisory Council Composition

- Information: The term for Lt. Eric Grubbs, OUPD, has expired on July 20, 2019. Staff is seeking the reappointment of Lt. Eric Grubbs to the BDAC. The Advisory Council will discuss and vote on sending to the Council for reappointment.

Action Taken: _____

- Information: The term for Lt. Mike Norman, OHP, has expired on July 20, 2019. Staff is seeking the reappointment of Lt. Mike Norman to the BDAC. The Advisory Council will discuss and vote on sending to the Council for reappointment.

Action Taken: _____

8. 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.

9. Director's Report

Information: Executive Director Campa 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: _____