

ADVISORY COUNCIL MEETING
Council on Law Enforcement Education and Training
2401 Egypt Road
Ada, Oklahoma 74820
January 5, 2022
10:00 a.m.
MINUTES

MEMBERS PRESENT:

Chief Danny Ford, Chairman, Duncan P.D.
Chief David Houser, Vice-Chair, Durant P.D.
Chief Kendra Brown, SWOSU
Major Ryan Boxwell, OKC P.D.
Chief Brian Gooch, Drumright PD
Chief JR Kidney, Tecumseh P.D.
Chief Kevin Main, Newkirk PD
Chief Tracy Roles, Bartlesville P.D.
Captain Adam Taylor, Union City PD
Agent Jason Tucker, O.B.N.D.D
Inspector General Theodore Woodhead, D.O.C

STAFF PRESENT:

Brandon Clabes, Executive Director
Earl Morrison, Assistant Director
Preston Draper, General Counsel
Shelly Lowrance, Recording Secretary

MEMBERS ABSENT:

Major Thaddeus Espy, Tulsa P.D.
Lt. Colonel Jason Holt, O.H.P
Sheriff Reuben Parker, Jr., Beaver Co. S.O.
Lt. Randy Tanner, Tahlequah P.D.

GUESTS:

Kevin McCullough, OMAG
Connor McMillan, Tecumseh PD
Beto Balderrama, Oklahoma City PD

1. Call Meeting to Order

Chairman, 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 Meetings Act. Notice was given to the Secretary of State on October 6, 2021, and the agenda posted January 3, 2022.

3. Roll Call

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

4. Approval of Minutes

There was no discussion.

Action Taken: Agent Tucker made a motion to approve the minutes from October 6, 2021, as written. Chief Kidney seconded the motion. Chief Ford voted yes. Chief Houser voted yes. Major Boxwell voted yes. Chief Brown voted yes. Chief Gooch abstained. Chief. Kidney voted yes. Chief Kevin Main voted yes. Chief Roles voted yes. Captain Taylor abstained. Agent Tucker voted yes. Inspector General Woodhead voted yes. The motion carried 9-0 and 2 abstained.

5. Welcome to new Advisory Council members

Discussion: Chairman Ford welcomed Chief Brian Gooch, Chief Kevin Main, and Captain Adam Taylor to the Advisory Council.

6. Advisory Composition

Discussion: Chief Kidney stated that he desired to still serve.

Action Taken: Chief Houser made a motion to reappoint Chief JR Kidney, Tecumseh Police Department, to the Advisory Council. The Council will have final approval. Chief Roles seconded the motion. Chief Ford voted yes. Chief Houser voted yes. Major Boxwell voted yes. Chief Brown voted yes. Chief Gooch yes. Chief. Kidney abstained. Chief Kevin Main voted yes. Chief Roles voted yes. Captain Taylor yes. Agent Tucker voted yes. Inspector General Woodhead voted yes. The motion carried 10-0 and 1 abstained.

7. Advisory Composition

Discussion: Agent Tucker stated that he desired to still serve.

Action Taken: Chief Kidney made a motion to reappoint Agent Jason Tucker, OBNDD, to the Advisory Council. The Council will have final approval. Chief Houser seconded the motion. Chief Ford voted yes. Chief Houser voted yes. Major Boxwell voted yes. Chief Brown voted yes. Chief Gooch yes. Chief. Kidney voted yes. Chief Kevin Main voted yes. Chief Roles voted yes. Captain Taylor yes. Agent Tucker abstained. Inspector General Woodhead voted yes. The motion carried 10-0 and 1 abstained.

8. Divisional Reports

There was no discussion.

- a) Records and Licensing Report – FT peace officers
- b) Recording and Licensing Report - Reserve peace officers
- c) Basic Academy and Training Report
- d) Records and Licensing Report –Private Security

No action required.

9. Director/Legislative Report

Preston gave an overview of proposed legislative changes on cause for suspension, certification, CE, and discipline

- Renewal fee.
- Annual FA qualifications.
- Medical & military exceptions.

Chief Houser requested a copy of the proposed legislative changes.

Preston gave an overview of the 2022 CLEET Rule process.

- Public Hearing on 2022 Proposed Rule Changes – February 22, 2022, at 10:00 a.m.

Discussion: Director Clabes gave a quarterly report on the following:

- 2021 CLEET Annual Report.
- CLEET Accreditation Manager.
- CE class procedure and ramifications for those that do not attend without notice.

- Ryan Boxwell will be leaving the Advisory Council. He has received a new assignment (Major Boxwell informed the members about discussions he had with CLEET staff regarding using the NOT form to report terminations under investigation and using various psychological testing instruments in evaluating candidates).
- CLEET Budget/Appropriations Hearings -January 18th at the Senate and January 20th at the House.
- HCM Capitol Projects.
- Earl – Leadership Training Class.

No action required.

10. Board Comments

Discussion: Chief Houser referred to the Advisory Minutes from 10/6/2021, agenda item 8. POST vs POSSE Screening Test.

- CLEET will require valid identified test.

Chief Houser will prepare an agenda item regarding approval of reading and writing comprehension examinations to add to the upcoming Council Meeting on 1/19/2022.

No action required

11. Public Comments

Discussion: 10:28 a.m. – Kevin McCullough commented (agenda item 9) on OMAG supporting the proposed legislative changes.

No action required.

12. New Business

There was no discussion.

No action taken.

13. Adjournment

Action Taken: Chief Kidney made a motion to adjourn. Chief Houser seconded the motion. Chief Ford voted yes. Chief Houser voted yes. Major Boxwell voted yes. Chief Brown voted yes. Chief Gooch yes. Chief Kidney voted yes. Chief Kevin Main voted yes. Chief Roles voted yes. Captain Taylor yes. Agent Tucker voted yes. Inspector General Woodhead voted yes. The motion carried 11-0.

Chairman, Chief Danny Ford adjourned the meeting at 11:00 a.m.