

ADVISORY COUNCIL MEETING
Council on Law Enforcement Education and Training
2401 Egypt Road
Ada, Oklahoma 74820
April 6, 2022
10:00 a.m.
MINUTES

MEMBERS PRESENT:

Chief David Houser, Vice-Chair, Durant P.D.
Major Beto Balderrama, OKC P.D.
Chief Kendra Brown, SWOSU
Major Thaddeus Espy, Tulsa P.D. (10:29 a.m.)
Chief Brian Gooch, Drumright PD
Chief JR Kidney, Tecumseh P.D.
Chief Tracy Roles, Bartlesville P.D.
Captain Randy Tanner, Tahlequah P.D. (10:09 a.m.)
Interim Chief Adam Taylor, Union City PD
Agent Jason Tucker, O.B.N.D.D

STAFF PRESENT:

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

MEMBERS ABSENT:

Chief Danny Ford, Chairman, Duncan P.D.
Major Brent Jones, O.H.P.
Chief Kevin Main, Newkirk PD
Sheriff Reuben Parker, Jr., Beaver Co. S.O.
Inspector General Theodore Woodhead, D.O.C

GUESTS:

1. Call Meeting to Order

Vice-Chairman, Chief David Houser called the meeting to order at 10:07 a.m.

2. Open Meeting Act Compliance

Vice-Chairman, Chief David Houser 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 April 4, 2022.

3. Roll Call

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

4. Welcome to Major Brent Jones, OHP, to the CLEET Advisory Council.

Major Jones was unable to attend this meeting.

5. Approval of Minutes

There was no discussion.

Action Taken: Agent Tucker made a motion to approve the minutes from January 5, 2022, as written. Chief Brown seconded the motion. Chief Houser voted yes. Major Balderrama voted yes. Chief Brown voted yes. Chief Gooch voted yes. Chief. Kidney voted yes. Chief Roles voted yes. Interim Chief Taylor voted yes. Agent Tucker voted yes. The motion carried 8-0.

10:09 a.m. – Captain Randy Tanner entered the meeting.

6. Advisory Composition

There was no discussion.

Action Taken: Chief Kidney made a motion to reappoint Chief David Houser, Durant Police Department, to the Advisory Council. The CLEET Council will have final approval. Chief Roles seconded the motion. Chief Houser abstained. Major Balderrama voted yes. Chief Brown voted yes. Chief Gooch voted yes. Chief. Kidney voted yes. Chief Roles voted yes. Captain Tanner voted yes. Interim Chief Taylor voted yes. Agent Tucker voted yes. The motion carried 8-0 and 1 abstained.

7. Divisional Reports

There was no discussion.

No action required.

10:29 a.m. - Major Thaddeus Espy entered the meeting.

8. Director/Legislative Report

Discussion: Director Clabes gave a quarterly report on:

- Director Clabes addressed the Advisory Council and thanked them individually.
- Major Beto Balderrama gave an overview of his career. Director Clabes challenged him to be an active Advisory member.
- Attended Polygraph Board meeting on January 21, 2022.
- Attended Donald Grant's Execution at the Oklahoma State Penitentiary on January 27, 2022.
- Extended our process in hiring an Accreditation Manager. Receiving applications till April 29, 2022.
- Update on the CLEET rule process.
- CLEET sent a request to Public Safety Cabinet Secretary Everest on reimbursement of cafeteria cost through ARPA. These have been forwarded to the legislative for review.
- New CLEET employee, Tiffany Traylor, Account Specialist.

10:33 a.m. – CLEET staff, Tiffany Traylor, entered the meeting. She introduced herself to the Advisory Council and gave a summary of her background experience.

10:35 a.m. – Tiffany Traylor left the meeting.

- Private Security is 7-10 days out.
- Firearm's policy change.
- Thentia software launch date is getting close.
- Legislative update and visits.

- CLEET purchased new defensive tactic mats.
- Attended Private Security Advisory Council on March 3, 2022.
- Attended the Oklahoma Wellness Initiative.
- CLEET sent our notice of suspension letters in March.
- Alert Training.
- Assistant Director Earl Morrison has been teaching state-wide and doing a great job. Partnering with OMAG with Leadership training and developing a Mentor Training.
- Academy updates.
- Appropriations &/or personnel. Penalty Assessment fee.

Chief Houser – thank you for your presence at the Capitol. This is where you need to be to accomplish the direction of CLEET.

No action required.

9. Board Comments

Discussion: Chief Houser stated the Advisory Council July meeting is scheduled during the Chief's Conference in Durant.

No action required

10. Public Comments

There was no discussion.

No action required.

11. New Business

There was no discussion.

No action taken.

12. Adjournment

Action Taken: Chief Kidney made a motion to adjourn. Agent Tucker seconded the motion. Chief Houser voted yes. Major Balderrama voted yes. Chief Brown voted yes. Major Espy voted yes. Chief Gooch voted yes. Chief. Kidney voted yes. Chief Roles voted yes. Captain Tanner voted yes. Interim Chief Taylor voted yes. Agent Tucker voted yes. The motion carried 10-0.

Vice-Chairman, Chief David Houser adjourned the meeting at 11:05 a.m.