Bomb Dog Advisory Council Meeting

Thursday July 11, 2013 11:00 a.m. Oklahoma Bureau of Narcotics 419 N.E. 38th Terrace Oklahoma City, Oklahoma 73105

Regular Meeting

Note: The Bomb Dog Advisory Council may discuss, vote to approve, vote to deny, vote to table, or decide not to vote on any item on this Agenda.

AGENDA

1	. Call Meeting to Order
	Information: Meeting will be called to order. Roll will be taken to establish a quorum.
	Action Taken:
2.	Approval of Minutes
	Information: A draft copy of the minutes from January 10, 2013 meeting is contained in the agenda packet. Members will vote to approve or amend minutes.
	Action Taken:
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3.	National Explosives Detection Canine Team Program
	Information: Discussion of the status of N.E.D.C.T.P. Chief of Operations Chris Sutterfield requested this item.
	Action Taken:
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4.	The Process Of Evaluation, Certifying Within One's Own Agency.
	Information: Lt. Mike Norman requested this item.
	Action Taken:
5.	Current number of Active Canine Explosive Team Licenses
	Information: Eric Grubbs requested this item to be on the agenda.
	Action Taken:

6.	Review of National Standards for Explosive Canine Teams
	Information: This item was tabled at the last meeting.
	Action Taken:
7.	
	Information: Discussion of items not known about prior to the posting of the agenda.
	Action Taken:
8.	Agent Barry Black, Federal Bureau of Investigations, Oklahoma City
	Information: Agent Black has a presentation of available training for Canine Teams, from the F.B.I.
	Action Taken:
9.	Adjournment:
	Action Taken:

Bomb Dog Advisory Council Meeting

K.O. Rayburn Training Center 2401 Egypt Road Ada, Oklahoma 74820

Regular Meeting

A regular meeting of the Bomb Dog Advisory Council was held January 10, 2013 at 1:00 p.m. at the K.O.Rayburn Training Center, 2401 Egypt Road, Ada, Oklahoma 74820. In compliance with the Open Meeting Act of the State of Oklahoma, an agenda with date, time and place was posted twenty-four hours prior to the meeting date at the north entrance of the Training Center.

Minutes

1. Call Meeting to Order

Chairman Eric Grubbs called the meeting to order at 1:12 p.m. Roll was taken; four members were present representing a quorum.

Eric Grubbs - Present

Mike Norman - Present

Patrick Eagan - Present

Dennis Reedy - Present

Members Absent

Gary Miller

C.L.E.E.T. Staff Present:

Chris Sutterfield, Chief of Operations

Lisa Nessel, Recording Secretary

2. Approval of Minutes.

Action Taken: The Bomb Dog Advisory Council took a moment to review the minutes of the April 12, 2012 meeting. Mr. Norman made a motion to approve the minutes, seconded by Mr. Reedy. Chairman Grubbs voted yes; Mr. Norman voted yes; Mr. Eagan voted yes; Mr. Reedy voted yes. The motion carried 4-0.

3. Review the number of recent licenses issued.

Secretary Lisa Nessel reported that there had been 3 recent licenses issued.

There was a discussion about the compliance, and the number of licensures sought for Explosive Canine Teams. Chairman Eric Grubbs stated that he would like to have a report of the number of active licenses in the State of Oklahoma.

Action Taken: C.L.E.E.T.'s Chief of Operations Chris Sutterfield stated that Lisa Nessel would compile a list of active Explosive Canine Teams for the April meeting.

4. Review of National Standards for Explosive Canines.

Chairman Eric Grubbs made a motion to table this item until the next meeting. The motion was seconded by Patrick Eagan.

Action Taken: Chairman Grubbs voted yes; Mr. Norman voted yes; Mr. Eagan voted yes; Mr. Reedy voted yes. The motion carried 4-0.

5. Consolidation of Boards by Governor Fallin.

C.L.E.E.T.'s Chief of Operations Chris Sutterfield first spoke to members about a possible standardization for Patrol Dogs, and information that is being obtained for this purpose. Next, he informed the members of the possible consolidation of the two canine boards by Governor Fallin.

Action Taken: No action taken.

6. New Business.

No new business

Action Taken: No action taken.

7. Adjournment.

Chairman Eric Grubbs made a motion to adjourn. The motion was seconded by Mr. Norman.

Action Taken: Chairman Grubbs voted yes; Mr. Norman voted yes; Mr. Eagan voted yes; Mr. Reedy voted yes. The motion carried 4-0. Meeting adjourned at 1:35.