

**Council on Law Enforcement Education and Training Meeting**  
**K. O. Rayburn Training Center \* 2401 Egypt Road \* Ada, Oklahoma 74820**  
**October 19, 2011**  
**10:00 a.m.**

**AGENDA**

**Note: The 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. Approval of Minutes**

**Information: A draft copy of minutes from the regular meeting held August 8, 2011 is included in the agenda packet. A draft copy of the minutes from the special meeting held September 26, 2011 is also included. Members will vote to approve or amend minutes.**

**Action Taken: \_\_\_\_\_**

**3. Council Composition**

**Information: Members will discuss the current Council vacancy as a result of the retirement of Clayton Johnson.**

**Action Taken: \_\_\_\_\_**

**4. Election of Chairman and Vice-Chairman**

**Information: Pursuant to Council Rule 390:1-1-3(b) attached. Members will vote to elect a Chairman and Vice-Chairman from among the current members.**

**Action Taken: \_\_\_\_\_**

**5. Update on Status of Chief April Holmes**

**Information: Council will be advised of the decision to reinstate Chief April Holmes into the Basic Academy.**

**Action Taken: \_\_\_\_\_**

**6. Advisory Council Report**

**Information:** A draft copy of the minutes from the October 6, 2011 Advisory Council meeting is included in the agenda packet. Executive Director Steve Emmons will answer any questions.

**Action Taken:** \_\_\_\_\_

**7. Private Security Advisory Committee (PSAC) Report and Composition**

**Information:** Mr. James Burton, Private Security Supervisor, will report on the recent PSAC meeting and answer any questions regarding the meeting. A draft copy of the minutes from the September 22, 2011 meeting will be distributed.

The term for Mr. James Carroll, James R. Carroll Private Investigations, expires October 28, 2011. Staff is seeking reappointment of Mr. Carroll to the Private Security Advisory Committee.

**Action Taken:** \_\_\_\_\_

**8. Curriculum Review Board Report and Actions**

**Information:** Included in the agenda packet is a copy of the minutes from the September 13, 2011 meeting. Director Emmons will report on the meeting and answer any questions.

- a. The Curriculum Review Board has voted to raise the passing grade on the CLEET Basic Academy certification exam to 80%. The Board is seeking approval of this measure. The Council will discuss and may vote to approve this change or provide specific direction to staff on how to proceed.

**Action Taken:** \_\_\_\_\_

**9. Legislative Update**

**Information:** Director Emmons will review legislative changes effective November 1, 2011.

**Action Taken:** \_\_\_\_\_

**10. CLEET Financial Report**

**Information:** The FY 2012 Summary of Expenditures through September 30, 2011 is included in the agenda packet. Steven Floyd, Comptroller, will respond to questions concerning the agency's finances.

**Action Taken:** \_\_\_\_\_

**11. Actions Against Peace Officers**

**Information:** Included in the agenda packet are the names of individuals whose certification has been suspended, revoked or voluntarily surrendered since the last meeting. Records of these individuals will be entered into the National Decertification Database. No action necessary.

**Action Taken:** \_\_\_\_\_

**12. Divisional Reports**

**Information:** No action necessary. This is included for informational purposes. Division managers will answer any questions.

- a) Administrative Division Activity Report (Enclosed)
- b) Private Security Division Report (Enclosed)
- c) Reserve Academy Activity (Enclosed)
- d) 2010 Suspension Statistics (Enclosed)
- e) Intermediate and Advanced Certification Requests (Enclosed)
- f) Extensions of Time Requests (Enclosed)
- g) Basic Academy/Training Div. Report (Enclosed)

**Action Taken:** \_\_\_\_\_

**13. 2012 Proposed Meeting Dates**

**Information:** Included in the agenda packet are the proposed meeting dates for Council meetings during calendar year 2012. Members will vote to approve or change the meeting dates.

**Action Taken:** \_\_\_\_\_

**14. 2012 Legislative Discussion**

**Information:** Staff will solicit suggestions for proposed legislation during the upcoming 2012 legislative session.

**Action Taken:** \_\_\_\_\_

**15. Director's Report**

**Information:** Director Emmons will advise Council Members of activities that, in his opinion, may not require Council Action, but should be brought to the Council's attention.

**Action Taken:** \_\_\_\_\_

**16. New Business**

**Information:** Council members may discuss any new item of business that was not known about at the time the agenda was posted.

**Action Taken:** \_\_\_\_\_

**17. Adjournment**

**Action Taken:** \_\_\_\_\_