

Council on Law Enforcement Education and Training Meeting
K. O. Rayburn Training Center * 2401 Egypt Road * Ada, Oklahoma 74820
January 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 copy of minutes from the regular meeting held October 20, 2010 is included in the agenda packet. Members will vote to approve or amend minutes.

Action Taken: _____

3. Council Composition

Information: Members have been provided with a copy of a letter from the Oklahoma State Bureau of Investigation regarding the appointment of Stan Florence as Director effective November 15, 2010. No action necessary.

Also, Officer Ron Bartmier has resigned from his position on the Council. His seat will be filled by Officer Jason Smith, Jenks Police Department, as appointed by the Board of Directors of the Fraternal Order of Police. No action necessary.

Action Taken: _____

4. Advisory Council Report

Information: A draft copy of the minutes from the January 6, 2011 Advisory Council meeting will be distributed.

Action Taken: _____

5. Advisory Council Composition

Information: A letter from Captain Bill Bass indicating his resignation from the Advisory Council is included in the agenda packet. A complete list of applicants, as well as a list of those recommended by the Advisory Council for appointment to the At-Large seat, is also included. The Council will discuss and vote on the appointment.

Also, included in the agenda packet is a letter indicating Major Rob Turner has replaced Major Rod Hummel as Training Director for the Tulsa Police Department and will serve as their representative on the Advisory Council. Staff is seeking appointment of Major Turner to the Advisory Council.

Action Taken: _____

6. Private Security Advisory Committee (PSAC) Report and Composition

Information: Becky Johnson, Staff Attorney, will report on recent PSAC meetings. A copy of the minutes from the December 9, 2010 meeting is included in the agenda packet.

Included in the agenda packet is a summary of applicants for the vacant position on the committee. The PSAC is recommending Mr. Alan Grayson be appointed as the Southwest Quadrant representative. The Council will vote on the appointment.

Action Taken: _____

7. Curriculum Review Board Report

Information: Included in the agenda packet is a copy of the minutes from the November 30, 2010 meeting. Additionally, the Curriculum Review Board is seeking the addition of twenty hours of practical exercise to Basic Academy Curriculum. Classroom hours will be adjusted to accommodate this change. The Council will vote on the change.

Action Taken: _____

8. Drug Dog Advisory Council Report and Composition

Information: Staff Attorney Becky Johnson will report on the Drug Dog Advisory Council and update the Council on Curriculum Development.

Also, a discussion will be held and possible vote taken to remove a member of the Drug Dog Advisory Council.

Action Taken: _____

9. CLEET Financial Report

Information: The FY 2011 Summary of Expenditures through December 31, 2010 is included in the agenda packet. Steven Floyd, Comptroller, will respond to questions concerning the report.

Action Taken: _____

10. Actions Against Peace Officers

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

Action Taken: _____

11. 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) 2009 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: _____

12. 2011 Proposed Legislative Changes

Information: Potential 2011 legislation is included in the agenda packet; council and staff will discuss. Council members will vote on proposed legislation.

Additionally, Director Birney will discuss potential legislation being proposed by the Domestic Violence Fatality Review Board, which mandates additional training for peace officers. The Council may or may not vote on this issue.

Action Taken: _____

13. Director's Report

Information: Director Birney will advise Council Members of activities that, in his opinion, may not require Council Action, but should be brought to the Council's attention. Included in the agenda packet is information regarding the Bureau of Indian Affairs FY-2011 Leadership and Management Training Module, including two training sessions to be conducted at the CLEET facility. No action necessary

Action Taken: _____

14. Proposed Executive Session to include matters pursuant to 25 O.S. Supp. 1995, Section 307(B)(1) and 25 O.S. Supp. 1995, Section 307(B)(4). Vote will be taken to enter into Executive Session.

Information: The Council will conduct the Director's Annual Performance Review (25 O.S. 307(B)(1).

Information: The Council will discuss pending legal claims involving PSA-Dewberry over the construction of CLEET's driving track and facility (25 O.S. 307(B)(4).

Action Taken: _____

15. Return to Open Session

Information: The Council will vote on issues discussed during Executive Session, if necessary.

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: _____