

Council on Law Enforcement Education and Training

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**OSPOA Appointment
Vacant**

COUNCIL MEETING
Council on Law Enforcement Education and Training
Oklahoma Bureau of Narcotics
419 NE 38th Terrace
Oklahoma City, Oklahoma 73105
October 20, 2021
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. Open Meeting Act Compliance

Information: This meeting is being held in compliance with the Oklahoma Open Meetings Act. Notice was given to the Secretary of State on October 23, 2020, and the agenda posted October 18, 2021.

3. Roll Call

Information: Chairman, Chief Robinson will ask for a roll call of members.

4. Pledge of Allegiance

5. Welcome to Commissioner Tim Tipton, Department of Public Safety, to the CLEET Council.

6. Introduction of guests

7. Election of a Council Chairman

Action Taken: _____

8. Election of a Council Vice-chair

Action Taken: _____

9. Approval of Minutes

Information: Members will receive a draft copy of the minutes from the Council meeting held on July 21, 2021. The Council will vote to approve or amend minutes.

Action Taken: _____

10. 2022 Proposed Council Meeting Dates

Information:

- Wednesday, January 19, 2022 - CLEET
- Wednesday, April 20, 2022 – TBA
- Wednesday July 20, 2022 – CLEET
- Wednesday, October 19, 2022 – TBA

Action Taken: _____

11. Proposed Executive Session

Information: Discussion and possible action regarding pre-litigation and litigation strategy in EEOC (564-2021-01243) and tort (Pontotoc County Dist. Ct. Case No. CJ-2021-66) claims filed by Anthony Hebert against CLEET. If authorized by the Council, Executive Session will be held pursuant to 25 O.S. § 307(B)(4), which allows executive sessions for “confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.” Mr. Draper will provide information and advice to the Council to support a decision to meet in executive session.

Vote will be taken in open meeting to enter into Executive Session. Entering into Executive Session must be authorized by a majority vote of a quorum of the members present. (25 O.S. § 307(E)(2).

Action Taken: _____

Resume Meeting Following Executive Session

Action Taken: _____

Any vote or action on any item of business considered in an executive session shall be taken in the public meeting with the vote of each member publicly cast and recorded. (25 O.S. § 307(E)(3).

Action Taken: _____

12. Private Security Advisory Committee Composition

Information: Staff is seeking appointment of Donald Childress II, Cherokee Nation, Inc., as the ASIS appointee to the PSAC. The Council will discuss and vote on the appointment.

Action Taken: _____

13. Advisory Council Composition

• Information: Staff is seeking appointment of Asst. Chief Kevin Main, Newkirk PD, as the Region six appointee to the Advisory Council. The Council will discuss and vote on the appointment.

Action Taken: _____

• Information: Staff is seeking appointment of Captain Adam Taylor, Union City PD, as the Region seven appointee to the Advisory Council. The Council will discuss and vote on the appointment.

Action Taken: _____

• Information: Staff is seeking appointment of Chief Brandon Rogers, Cordell PD, as the Region nine appointee to the Advisory Council. The Council will discuss and vote on the appointment.

Action Taken: _____

• Information: Staff is seeking appointment of Chief Brian Gooch, Drumright PD, as the At-Large appointee to the Advisory Council. The Council will discuss and vote on the appointment.

Action Taken: _____

14. Curriculum Review Board Composition

Information: Staff is seeking appointment of Captain Deidre Hughes, Broken Arrow PD, as an appointee (One member shall represent a municipal jurisdiction with a population of fifty thousand 50,000 or more and who shall be a management-level CLEET-certified training officer.) to the CRB. The Council will discuss and vote on the appointment.

Action Taken: _____

15. Reports

Information: This is included for informational purposes. Recording and Licensing Manager is Janey Rowden. Academy Coordinator is Vonnie Houser.

- a) Records and Licensing Report – FT peace officers
- b) Records and Licensing Report - Reserve peace officers
- c) Basic Academy/Training Division Report
- d) Records and Licensing Report – Private Security
- e) Intermediate and Advanced Certification Reports
- f) Extensions of Time Requests
- g) Actions against peace officers – members will receive 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 required.

16. CLEET Financial Report

Information: Members will receive the FY '21 Summary of Expenditures through September 30, 2021. No action necessary.

Action Taken: _____

17. Director/Legislative Report

Information: Executive Director Clabes will discuss matters related to CLEET including day to day operations and training.

No action required.

18. Review of CLEET Executive Director

Information: Discussion and review of executive director's performance since taking office in May 2021, consideration of recently updated OMES/Human Capital Management salary schedule as it pertains to law enforcement agency directors and possible adjustment of salary.

Proposed Executive Session

Executive Session to discuss CLEET personnel matters pursuant to 25 OS § 307(B)(1): "Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee."

Vote will be taken to enter into Executive Session. The executive session must be authorized by a majority vote of a quorum of the members present. (25 OS § 307(E)(2)).

Action Taken: _____

Resume Meeting Following Executive Session

Any vote or action on any item of business considered in an executive session shall be taken in public meeting with the vote of each member publicly cast and recorded. (25 OS § 307(E)(3)).

Action Taken on Resuming Public Meeting: _____

Action Taken with Regard to Matters Considered in Executive Session: _____

19. Possible Appointment of Permanent CLEET Assistant Director

Information: Discussion and possible action regarding appointing a permanent agency assistant director and setting compensation. Proposal is that current interim assistant director be appointed as assistant director.

Proposed Executive Session

Executive Session to discuss CLEET personnel matters pursuant to 25 OS § 307(B)(1): “Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.”

Vote will be taken to enter into Executive Session. The executive session must be authorized by a majority vote of a quorum of the members present. (25 OS § 307(E)(2)).

Action Taken: _____

Resume Meeting Following Executive Session

Any vote or action on any item of business considered in an executive session shall be taken in public meeting with the vote of each member publicly cast and recorded. (25 OS § 307(E)(3)).

Action Taken on Resuming Public Meeting: _____

Action Taken with Regard to Matters Considered in Executive Session: _____

20. Board Comments

Information: Council members may make any additional comments on agenda items.

No action required.

21. Public Comments

Information: Limited to agenda items and no longer than three minutes per person.

No action required.

22. New Business

Information: Discussion of items not known about prior to posting of agenda.

25 OS 311 A 9 ...“New Business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

Action Taken: _____

23. Adjournment

Action Taken: _____