

COUNCIL MEETING
Cleveland County Detention Center
2550 West Franklin Road
Norman, Oklahoma
April 25, 2018
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 Meeting Act. Notice was given to the Secretary of State on October 31, 2017, and the agenda posted April 19, 2018.

3. Roll Call

Information: Chairman Robinson will ask for a roll call of members and recognize whether or not a quorum is established after the roll call.

4. Approval of Minutes

Information: Members will receive a draft copy of the minutes from the Special Council meeting held on March 21, 2018. Members will vote to approve or amend minutes.

Action Taken: _____

5. Private Security Advisory Committee

Information: Members will receive a draft copy of the minutes from the Private Security Advisory Committee meeting held March 6, 2018. Assistant Director Gerhart will answer any questions. This is informational only.

No action required.

6. Oklahoma Drug Dog Standards and Guidelines

Information: Drug Dog Advisory Council members voted to recommend an addition to the Oklahoma Drug Dog Standards and Guidelines. The Advisory Council voted to recommend approval of this addition in the April 10, 2018 meeting.

Amend 5.10 in the Drug Dog Standards and Guidelines to: Evaluation officials shall not test dogs they have initially trained, or from within their own department/agency, or a company in which they are owner or affiliated.

Action Taken: _____

7. Learning Shop Online Training

Information: Members will receive a short presentation from Sharon Decet and John Fay regarding the concept of providing online training for the Phase I and Phase II training for unarmed security guards, and Phase I and Phase III training for unarmed private investigators. Members may or may not take action to approve the concept and forward the item to the Private Security Advisory Committee for recommendations. Operations Manager, Shannon Butler will answer any questions.

Action Taken: _____

8. Advisory Council Composition

Information: Members will receive the two applications recommended by the Advisory Council in consideration of the campus police vacancy left by Director Jeff Harp's (UCO) resignation in October 2017. Members may or may not vote to approve an appointment to the Advisory Council.

- Elizabeth Woollen – University of Oklahoma, Norman, Oklahoma
- Kendra Brown – Southwestern State University, Weatherford, Oklahoma

Action Taken: _____

9. Actions against Peace Officers

Information: Members will receive 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: _____

10. Divisional Reports

Information: Calendar year information is provided in the attached reports. This is included for informational purposes. Division managers will answer any questions.

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

No action required.

11. CLEET Financial Report

Information: Members will receive the FY 2018 Summary of Expenditures through March 31, 2018. No action necessary.

Action Taken: _____

12. Legislative Update

Information: Assistant Director Gerhart may discuss pending legislation of importance to the Council.

No action required.

13. Director's Report

Information: Assistant Director Gerhart may discuss items of importance to the Council including staffing vacancies.

No action required.

14. Board Comments

Information: Council members may make any additional comments.

No action required.

15. Public Comments

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

No action required.

16. 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: _____

17. Resignation of Executive Director Emmons

Information: The Council will vote to formally accept the resignation of Executive Director Steve Emmons.

Action Taken: _____

18. Proposed Executive Session

Executive Session to appoint an Interim Executive Director permitted 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 members present. (25 O.S. 1995, Section 307(E)(2).

Action Taken: _____

19. 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 O.S. 1995, Section 307(E)(3).

Action Taken: _____

20. Executive Director Recruitment

Information: The Council will discuss the recruitment process for the Executive Director position.

Action Taken: _____

21. Adjournment

Action Taken: _____