

Council on Law Enforcement Education and Training

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Vacant: President Pro Tempore of the Senate

COUNCIL MEETING
Council on Law Enforcement Education and Training
Oklahoma State Bureau of Investigation
6600 N. Harvey Place, Oklahoma City, OK
October 31, 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 October 29, 2018.

3. Roll Call

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

4. Pledge of Allegiance

5. Approval of Minutes

Information: Members will receive a draft copy of the minutes from the Council Meeting held on July 25, 2018 and Special Council meeting held on September 4, 2018. Members will vote to approve or amend minutes.

• **July 25, 2018**

Action Taken: _____

• **September 4, 2018**

Action Taken: _____

6. Drug Dog Advisory Council Composition

• Information: The term for Asst. Agent Troy Wall has expired on October 14, 2018. Staff is seeking the reappointment of Agent Troy Wall to the DDAC. The Council will discuss and vote on the reappointment.

Action Taken: _____

• Information: The term for Sergeant David Rivers has expired on October 14, 2018. Staff is seeking the reappointment of Sergeant David Rivers to the DDAC. The Council will discuss and vote on the reappointment.

Action Taken: _____

7. Curriculum Review Board Composition

Information: The term for Sheriff Shannon Smith, Seminole County, has expired on July 22, 2018. Staff is seeking the reappointment of Sheriff Shannon Smith to the Curriculum Review Board. The Council will discuss and vote on the reappointment.

Action Taken: _____

8. Committee and Board Reports

Information: Members will receive a draft copy of the Minutes from the Curriculum Review Board meeting on September 11, 2018. Private Security Advisory Committee on September 6, 2018 and the Bomb /Drug Dog Advisory Councils on September 6, 2018. These items are informational only.

No action required

9. Proposed 2019 Meeting Dates

Information: These are the proposed Council meeting dates for 2019. Members will vote to approve or amend the proposed dates.

Wednesday, January 23, 2019
Wednesday, April 24, 2019
Wednesday, July 24, 2019
Wednesday, October 23, 2019

Action Taken: _____

10. 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: _____

11. 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
- b) Reserve Academy Activity
- c) Basic Academy/Training Division Report
- d) Private Security Division Report
- e) Intermediate and Advanced Certification Requests
- f) Extensions of Time Requests

No action required.

12. CLEET Financial Report

Information: Members will receive the FY 2018 Summary of Expenditures through September 30, 2018. No action necessary.

Action Taken: _____

13. Promissory Notes

Information: Interim Executive Director Gerhart and CLEET General Council Gerald Konkler will give an update on the process of Promissory Notes.

Action Taken: _____

14. Legislative/Rule Update

Information: Interim Executive Director Gerhart will provide a Legislative/ Rule update.

No action required.

15. Director's Report

Information: Interim Executive Director Gerhart may discuss items of importance to the Council.

No action required.

16. Proposed Executive Session

Executive Session to discuss Executive Director Position 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: _____

17. 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: _____

18. Board Comments

Information: Council members may make any additional comments.

No action required.

19. Public Comments

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

No action required.

20. 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: _____

21. Adjournment

Action Taken: _____