

Council on Law Enforcement Education and Training

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**COUNCIL ON LAW ENFORCEMENT EDUCATION AND TRAINING
COUNCIL MEETING
2401 Egypt Road
Ada, Oklahoma 74820
July 24, 2019
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, 2018 and the agenda posted July 22, 2019.

3. Welcome to our new CLEET Council member, Chief Brandon Berryhill, Broken Arrow PD, has been appointed by the Governor's office to serve on the CLEET Council. (Chief of police of a municipality with more than 100,000 population).

4. Roll Call

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

5. Pledge of Allegiance

6. Approval of Minutes

Information: Members will receive a draft copy of the minutes from the Council meeting held on April 24, 2019. Members will vote to approve or amend minutes.

Action Taken: _____

7. CLEET unpaid 2016-2017 meal invoices

Information: CLEET is requesting to forgive any unpaid meal invoices that have not been paid from 2016 and to the end of 2017 due to negligence on the part of CLEET.

Action Taken: _____

8. Chief JR Kidney, Tecumseh PD

Information: Concerning CLEET invoices received for meals.

Action Taken: _____

9. Advisory Council Composition

Information: The term for Chief Danny Ford, Duncan Police Department, has expired on July 20, 2019. Staff is seeking the reappointment of Chief Danny Ford to the Advisory Council. The Council will discuss and vote on the reappointment.

Action Taken: _____

10. Advisory Council Composition

Information: Advisory Council selected two applicants for consideration for the Region 2 vacancy. The Council will discuss and vote on the appointment.

- Captain James Bell, Northeastern State University Police Department in Tahlequah
- Lt. Randy Tanner, Tahlequah Police Department

Action Taken: _____

Information: Advisory Council selected, Captain Randy W. Tyner, Ponca City Police Department, for consideration for the Region 6 vacancy. The Council will discuss and vote on the appointment.

Action Taken: _____

11. Curriculum Review Board Composition

Information: The term for Craig Maile, Oklahoma Dept. of Career Tech, has expired on July 20, 2019. Staff is seeking the reappointment of Craig Maile to the Curriculum Review Board. The Council will discuss and vote on the reappointment.

Action Taken: _____

12. Bomb Dog Advisory Council Composition

• Information: The term for Lt. Eric Grubbs, OUPD, has expired on July 20, 2019. Staff is seeking the reappointment of Lt. Eric Grubbs to the BDAC. The Council will discuss and vote on the reappointment.

Action Taken: _____

• Information: The term for Lt. Mike Norman, OHP, has expired on July 20, 2019. Staff is seeking the reappointment of Lt. Mike Norman to the BDAC. The Council will discuss and vote on the reappointment.

Action Taken: _____

13. PSAC Composition

Information: The Private Security Advisory Committee has an appointment of a new board member, Mr. Tom M.E. Linn-Lim, OPIA. Mr. Van Auken has resigned as of March 4, 2019. Council will discuss and vote on the appointment.

Action Taken: _____

14. Committee and Board Reports

Information: Members will receive a draft copy of the Minutes from:

- Private Security Advisory Committee on June 6, 2019
- Curriculum Review Board on May 14, 2019 & July 9, 2019 – Meetings cancelled.
- Drug Dog Advisory Council on June 13, 2019 – Meeting cancelled.
- Bomb Dog Advisory Council on June 13, 2019

These items are informational only.

No action required

15. 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: _____

16. 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.

17. CLEET Financial Report

Information: Members will receive the FY 2019 Summary of Expenditures through June 30, 2019. No action necessary.

Action Taken: _____

18. Director's Report

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

No action required.

19. Proposed Executive Session

Executive Session pursuant to 25 OS 307 B 7 "Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law;"

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: _____

20. 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: _____

21. Executive Session

Action Taken: _____

22. Board Comments

Information: Council members may make any additional comments.

No action required.

23. Public Comments

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

No action required.

24. 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: _____

25. Adjournment

Action Taken: _____