

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
2401 Egypt Road, Ada, Oklahoma 74820
July 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 July 20, 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. Approval of Minutes

Information: Members will receive a draft copy of the minutes from the Special Council Meeting held on May 10, 2018. Members will vote to approve or amend minutes.

Action Taken: _____

5. Advisory Council Composition

• Information: The term for Asst. Chief Josh VanDeburgh, Weatherford PD, is expiring on July 22, 2018. Staff is seeking the reappointment of Asst. Chief VanDeburgh to the Advisory Council. The Council will discuss and vote on the reappointment.

Action Taken: _____

- Information: The term for Major Ryan Perkins, Tulsa Police Training Center, is expiring on July 22, 2018. Staff is seeking the reappointment of Major Perkins to the Advisory Council. The Council will discuss and vote on the reappointment.

Action Taken: _____

6. Private Security Advisory Committee Composition

Information: The term for Robert Smart, Smart Investigations in Oklahoma City, is expiring on July 22, 2018. Staff is seeking the reappointment of Mr. Smart to the Private Security Advisory Committee. The Council will discuss and vote on the reappointment. ‘

Action Taken: _____

7. Advisory Council Appointment

Information: The City of Oklahoma City Police Department to appoint Major Don Martin to replace Major Brian Jennings to the Advisory Council.

Action Taken: _____

8. Committee and Board Reports

Information: Members will receive a draft copy of the Minutes from the Curriculum Review Board meeting on March 13, 2018 and May 8, 2018 (**No quorum was present at the CRB meetings**). Private Security Advisory Committee on June 7, 2018 and the Bomb /Drug Dog Advisory Councils on June 7, 2018. These items are informational only.

No action required

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) Reserve Academy Activity (Enclosed)
- c) Basic Academy/Training Division Report (Enclosed)
- d) Private Security Division Report (Enclosed)

- e) Intermediate and Advanced Certification Requests (Enclosed)
- f) Extensions of Time Requests (Enclosed)

No action required.

11. Shotgun and Rifle Training in the CLEET Basic Academy

Information: A request from CLEET staff to reinstate shotgun and rifle live ammunition training and qualification for cadets attending basic academies taught by CLEET staff.

Action: _____

12. Promissory Notes

Information: Interim Executive Director Gerhart and CLEET General Council Gerald Konkler will discuss the process of Promissory Notes.

Action Taken: _____

13. Approval for the City of Norman to a hold Reciprocity Course.

Information: Interim Executive Director Gerhart will discuss the request of the City of Norman to hold a Reciprocity Course.

Action Taken: _____

14. Legislative Update

Information: Interim Executive Director Gerhart will give a legislative update concerning staff's efforts toward HB 2882.

No action required.

15. Director's Report

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

No action required.

16. Executive Director Recruitment Update

Information: A spread sheet with all the details of the Recruitment process and cost. This is included for informational purposes only.

No action required.

17. Board Comments

Information: Council members may make any additional comments.

No action required.

18. Public Comments

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

No action required.

19. 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: _____

20. Adjournment

Action Taken: _____