

**COUNCIL ON LAW ENFORCEMENT EDUCATION AND TRAINING  
COUNCIL MEETING**

**OKLAHOMA HIGHWAY PATROL  
3600 N. MARTIN LUTHER KING BLVD.  
OKLAHOMA CITY, OKLAHOMA 73136**

**April 24, 2019**

**10:00 a.m.**

**MINUTES**

**MEMBERS PRESENT:**

Chief Michael Robinson, Chairman, O.S.U. DPS  
Director Ricky Adams, Vice-Chairman, OSBI  
Sergeant Kyle Bruce, Stillwater PD  
Sheriff John Christian, Pontotoc County SO  
Russ Higbie  
Dr. Katherine Lang, ECU  
Major Pat Mays, OHP  
Director John Scully, O.B.N.D.D.  
Sheriff Chris West, Canadian County SO  
Sheriff Bobby Whittington, Tillman County SO

**STAFF PRESENT:**

Eddie Campa, Executive Director  
Charles Gerhart, Assistant Director  
Gerald Konkler, General Counsel  
Shannon Butler, Operations Manager  
John Parker, Director of Finance  
Shelly Lowrance, Recording Secretary

**MEMBERS ABSENT:**

Chief Bill City, Oklahoma City PD  
Chief Ike Shirley, Bixby PD  
Commissioner Randy Wesley, Chickasaw Nation PD

**GUESTS:**

**1. Call Meeting to Order**

Chairman Robinson called the meeting to order at 9:59 a.m.

**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 April 22, 2019

**3. Sheriff West led us in the Pledge of Allegiance**

**4. Roll Call**

Roll was taken, ten members were present representing a quorum.

**5. Approval of Minutes**

- September 4, 2018

There was no discussion.

**Action Taken:** Russ Higbie made a motion to approve the minutes as written. Sheriff Whittington seconded the motion. Chief Robinson voted yes. Director Adams voted yes. Sergeant Bruce abstained. Sheriff Christian voted yes. Russ Higbie voted yes. Dr. Lang voted abstained. Major Mays abstained. Director Scully abstained. Sheriff West voted yes. Sheriff Whittington voted yes. Motion 6, 4 abstained. Motion carried 6-4.

CLEET General Counsel, Gerald Konkler stated that it would be approved with majority in attendance.

- March 13, 2019

There was no discussion.

**Action Taken:** Sergeant Bruce made a motion to approve the minutes as written. Dr. Lang seconded the motion. Chief Robinson voted yes. Director Adams voted yes. Sergeant Bruce voted yes. Sheriff Christian voted yes. Russ Higbie voted yes. Dr. Lang voted yes. Major Mays voted yes. Director Scully voted yes. Sheriff West abstained. Sheriff Whittington abstained. Motion 8, 2 abstained. Motion carried 8-2.

## **6. Advisory Council Composition**

There was no discussion.

**Action Taken:** Director Scully made a motion to reappoint Chief David Houser, Durant Police Department, to the Advisory Council. Director Adams seconded the motion. Chief Robinson voted yes. Director Adams voted yes. Sergeant Bruce voted yes. Sheriff Christian voted yes. Russ Higbie voted yes. Dr. Lang voted yes. Major Mays voted yes. Director Scully voted yes. Sheriff West voted yes. Sheriff Whittington voted yes. Motion carried 10-0.

## **7. Curriculum Review Board Composition**

There was no discussion.

**Action Taken:** Sheriff West made a motion to reappoint Chief Don Sweger, Guthrie Police Department, to the Curriculum Review Board. Sheriff Whittington seconded the motion. Chief Robinson voted yes. Director Adams voted yes. Sergeant Bruce voted yes. Sheriff Christian voted yes. Russ Higbie voted yes. Dr. Lang voted yes. Major Mays voted yes. Director Scully voted yes. Sheriff West voted yes. Sheriff Whittington voted yes. Motion carried 10-0.

## **8. Committee and Board Reports**

There was no discussion.

**No Action required.**

## **9. Actions against Peace Officers**

Discussion: General Counsel, Gerald Konkler shared a concern on the number of revocations.

**No Action Taken.**

## **10. Divisional Reports**

There was no discussion.

**No Action required.**

## **11. Financial Report**

Discussion: Director Campa gave an update on potential budget increase.

**No Action Taken**

## **12. Legislation/Director's Report**

Discussion: Asst. Director Gerhart gave a legislative update.

Director Campa gave an update on CLEET:

- Ada Chamber of Commerce Ribbon Cutting
- Virtual Academy
- New Directive process

**No Action required.**

## **13. 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."

**Action Taken:** Sergeant Bruce made a motion to go into Executive Session. Major Mays seconded the motion. Chief Robinson voted yes. Director Adams voted yes. Sergeant Bruce voted yes. Sheriff Christian voted yes. Russ Higbie voted yes. Dr. Lang voted yes. Major Mays voted yes. Director Scully voted yes. Sheriff West voted yes. Sheriff Whittington voted yes. Motion carried 10-0.

10:30 a.m. - Executive Director Campa, Asst. Director Gerhart, General Counsel Gerald Konkler, Shannon Butler, John Parker and Shelly Lowrance left the room and the door was closed.

## **14. 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:** Director Adams made a motion to come out of Executive Session. Sergeant Bruce seconded the motion. Chief Robinson voted yes. Director Adams voted yes. Sergeant Bruce voted yes. Sheriff Christian voted yes. Russ Higbie voted yes. Dr. Lang voted yes. Major Mays voted yes. Director Scully voted yes. Sheriff West voted yes. Sheriff Whittington voted yes. Motion carried 10-0.

11:09 a.m. – Returned to Open Session

#### **No Action Taken**

#### **15. 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;"

**Action Taken:** Director Scully made a motion to go into Executive Session. Major Mays seconded the motion. Chief Robinson voted yes. Director Adams voted yes. Sergeant Bruce voted yes. Sheriff Christian voted yes. Russ Higbie voted yes. Dr. Lang voted yes. Major Mays voted yes. Director Scully voted yes. Sheriff West voted yes. Sheriff Whittington voted yes. Motion carried 10-0.

11:10 a.m. – Entered into Executive Session

#### **16. 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:** Sheriff Christian made a motion to come out of Executive Session. Dr. Lang seconded the motion. Chief Robinson voted yes. Director Adams voted yes. Sergeant Bruce voted yes. Sheriff Christian voted yes. Russ Higbie voted yes. Dr. Lang voted yes. Major Mays voted yes. Director Scully voted yes. Sheriff West voted yes. Sheriff Whittington voted yes. Motion carried 10-0.

11:20 a.m. – Returned to Open Session

**Action Taken:** Sheriff West made a motion to handle CLEET NOE/T process as usual. Sergeant Bruce seconded the motion. Chief Robinson voted yes. Director Adams voted yes. Sergeant Bruce voted yes. Sheriff Christian voted yes. Russ Higbie voted yes. Dr. Lang voted yes. Major Mays voted yes. Director Scully voted yes. Sheriff West voted yes. Sheriff Whittington voted yes. Motion carried 10-0.

#### **17. Board Comments**

There was no discussion.

**No action required.**

## **18. Public Comments**

There was no discussion.

**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.

There was no discussion.

**No Action Taken.**

## **20. Adjournment**

**Action Taken:** Sergeant Bruce made a motion to adjourn. Director Adams seconded the motion. Chief Robinson voted yes. Director Adams voted yes. Sergeant Bruce voted yes. Sheriff Christian voted yes. Russ Higbie voted yes. Dr. Lang voted yes. Major Mays voted yes. Director Scully voted yes. Sheriff West voted yes. Sheriff Whittington voted yes. Motion carried 10-0.

Chairman Robinson adjourned the meeting at 11:23 a.m.