

Council on Law Enforcement Education and Training Meeting
K. O. Rayburn Training Center * 2401 Egypt Road * Ada, Oklahoma 74820
April 27, 2011
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. Approval of Minutes

Information: A draft copy of minutes from the regular meeting held January 19, 2011 is included in the agenda packet. A draft copy of the minutes from the special meeting held March 16, 2011 is also included. Members will vote to approve or amend minutes.

Action Taken: _____

3. Advisory Council Report and Composition

Information: A draft copy of the minutes from the April 7, 2011 Advisory Council meeting will be provided as a supplement to the agenda packet prior to the meeting.

The term for Chief Byron Cox, Weatherford Police Department, expires April 22, 2011. Staff is seeking reappointment of Chief Cox to the Advisory Council.

Action Taken: _____

4. Private Security Advisory Committee (PSAC) Actions and Composition

Information: Walt Birdsong and/or James Burton will report on recent PSAC meetings and answer any questions regarding the meetings. A draft copy of the minutes from the March 10, 2011 meeting is included in the agenda packet.

ASIS Tulsa has recommended Mr. Rob Vincent to serve as the ASIS representative on the PSAC. The Council will vote on the appointment.

Terms for the following members expire April 24, 2011: Mr. Bill L. Howard, Bill L. Howard & Company; Mr. Wayne Pauley, Owl Nite Security, Inc.; Mr. Louis Maltos, Superior Security and Investigation of Shawnee. Staff is seeking reappointment of the members listed above to the Private Security Advisory Committee.

Action Taken: _____

5. Curriculum Review Board Composition

Information: The terms for Dr. Michael Wilds, Northeastern State University Broken Arrow, and Chief Wayne McKinney, Stephens County Sheriff's Office, will expire April 27, 2011. Staff is seeking reappointment of the members listed above to the Curriculum Review Board.

Action Taken: _____

6. Bomb Dog Advisory Council Composition

Information: The Bomb Dog Advisory Council is requesting the addition of a fifth seat to the council. This at-large seat will facilitate the ability to achieve a quorum. The Council will vote on the addition of a fifth seat to the Bomb Dog Advisory Council.

Action Taken: _____

7. Curriculum Review Board Actions

Information: The Council requested modifications to the Reserve Academy curriculum, originally presented at the January meeting. Topics were added and practicums were modified to address Council concerns and are included in the agenda packet. Members will vote to approve or amend curriculum changes.

Action Taken: _____

8. Law Enforcement Terrorism Certification Program

Information: Briana Tully, Special Project Coordinator, and Mr. David Milnes, LSU/NCBRT Representative, will present a description of the proposed terrorism certification program. Officers in Oklahoma will be allowed to obtain progressive levels of certification in terrorism/high consequence response. This program will be utilized as a basis for a national template. Courses will be conducted by CLEET, Oklahoma State University Fire Safety, LSU/NCBRT, Texas A&M and others. Staff is seeking Council approval for this project. An overview of the program is included in the agenda packet.

Action Taken: _____

9. CLEET Financial Report

Information: The FY 2011 Summary of Expenditures through March 31, 2011 is included in the agenda packet. Steven Floyd, Comptroller, will respond to questions concerning the report.

Action Taken: _____

10. Refunding Lease Revenue Bonds

Information: The possibility of refunding the 2002 lease revenue bonds will be discussed. The Council may vote to refund the lease revenue bonds or provide specific direction to staff on how to proceed.

Action Taken: _____

11. Divisional Reports

Information: No action necessary. This is included for informational purposes. Division managers will answer any questions.

- a) Administrative Division Activity Report (Enclosed)
- b) Private Security Division Report (Enclosed)
- c) Reserve Academy Activity (Enclosed)
- d) 2010 Suspension Statistics (Enclosed)
- e) Intermediate and Advanced Certification Requests (Enclosed)
- f) Extensions of Time Requests (Enclosed)
- g) Basic Academy/Training Div. Report (Enclosed)

Action Taken: _____

12. Proposed Legislative Changes / Rule Changes

Information: Associate Director Kimberly Richey will update members on current legislation and CLEET proposed rule changes. Included in the agenda packet for the Council's review is a copy of Senate Bill No. 567.

Action Taken: _____

13. Director's Report

Information: Director Birney will advise Council Members of activities that, in his opinion, may not require Council Action, but should be brought to the Council's attention.

Action Taken: _____

14. **Proposed Executive Session to include matters pursuant to 25 O.S. 1995, Section 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: _____

15. **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: _____

16. **New Business**

Information: Council members may discuss any new item of business that was not known about at the time the agenda was posted.

Action Taken: _____

17. **Adjournment**

Action Taken: _____