

Council on Law Enforcement Education and Training Meeting
Oklahoma Association of Chiefs of Police – 8915 S. Olie Ave. – Oklahoma City, OK
April 16, 2014
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 January 8, 2014, and the agenda posted April 11, 2014.

Action Taken: _____

3. Approval of Minutes

Information: A copy of minutes from the regular meeting held January 29, 2014, as well as special meetings held February 13, March 4, and March 20, 2014, are included in the agenda packet. Members will vote to approve or amend minutes.

Action Taken: _____

4. Advisory Council Report

Information: A draft copy of the minutes from the April 3, 2014, Advisory Council meeting will be distributed. No action necessary.

Action Taken: _____

5. Private Security Advisory Committee (PSAC) Report

Information: A copy of the minutes from the March 6, 2014, meeting is included in the

agenda packet. No action necessary.

Action Taken: _____

6. Private Security Advisory Committee Composition

Information: The terms for Mr. Bill Howard, Mr. Wayne Pauley, Mr. Louis Maltos, Mr. Bill Price, and Mr. Rob Vincent, expire April 27, 2014. Staff is seeking the reappointment of all those listed to PSAC. The Council will discuss and vote on the reappointments.

Action Taken: _____

7. Curriculum Review Board Report

Information: Included in the agenda packet is a copy of the minutes from the March 11, 2014, meeting. No action necessary.

Action Taken: _____

8. Curriculum Review Board Composition

Information: The term for Dr. Michael Wilds, NSU Broken Arrow, expires April 27, 2014. Staff is seeking reappointment of Dr. Wilds to the Curriculum Review Board. The Council will discuss and vote on the reappointment.

Action Taken: _____

9. CLEET Financial Report

Information: The FY 2014 Summary of Expenditures through March 31, 2014, is included in the agenda packet. No action necessary.

Action Taken: _____

10. Promissory Note Collection Methods

Information: CLEET staff have developed procedures for the collection of income tax refunds for delinquent payment of promissory notes. A copy of this procedure is included in the agenda packet. Members will vote to approve or disapprove the procedure.

Action Taken: _____

11. Specialized Instructor Certification

Information: Included in the agenda packet is the policy for off-site Firearms Instructor

Schools. A proposal for off-site Defensive Tactics Instructor Schools will be available at the meeting. Members will vote to approve or disapprove the proposal for off-site Defensive Tactics Instructor School and the policy for off-site Firearms Instructor Schools.

Action Taken: _____

12. Self Defense Act Proposed Changes

Information: Director Emmons will discuss proposed changes to the Self Defense Act as proposed by District Attorney Mike Boring. Members may or may not take action on this item.

Action Taken: _____

13. Actions Against Peace Officers

Information: Included in the agenda packet are 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: _____

14. Divisional Reports

Information: No action necessary. This is included for informational purposes.

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

Action Taken: _____

15. Legislative/Rule Changes Update

Information: Director Emmons will update Council members on proposed legislative changes.

Action Taken: _____

16. Director's Report

Information: Director Emmons 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: _____

17. 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: _____

18. Adjournment

Action Taken: _____