

Council on Law Enforcement Education and Training Meeting
KO Rayburn Training Center
2401 Egypt Road, Ada, OK
January 20, 2016
10:00 a.m.

REVISED 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 15, 2015, and the revised agenda posted January 15, 2016.

3. Roll Call

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

4. Approval of Minutes

Information: A copy of the minutes from the regular meeting held October 14, 2015, are included in the agenda packet. Members will vote to approve or amend minutes.

Action Taken: _____

5. Council Composition

Information: The Oklahoma Association of Chiefs of Police has appointed Chief Ike Shirley, Bixby PD, to fill their vacancy on the board. No action necessary.

6. Committee and Board Reports

Information: A draft copy of the minutes from the January 6, 2016, Advisory Council meeting, the December 9, 2015, PSAC meeting, and the November 10, 2015, Curriculum Review Board meeting are included in the agenda packet. No action necessary. These items are informational only.

7. Advisory Council Composition

Information: The Advisory Council has made a recommendation of either Chief John Fluitt, Prague PD, or Assistant Chief JR Kidney, Tecumseh PD, to the vacant Region 5 seat. The Council will discuss and vote on the appointment.

Action Taken: _____

8. Drug Dog Handler Course

Information: The Drug Dog Advisory Council has voted to implement a mandatory 40 hour drug dog handler course. A copy of those minutes are included in the agenda packet. The Advisory Council voted at their January 6, 2016, meeting to recommend this course be approved by the Council. Members may or may not take action on this item.

Action Taken: _____

9. Bomb Dog Standards and Guidelines

Information: The Bomb Dog Advisory Council has voted to implement standards and guidelines for bomb dog canine teams. A copy of those minutes as well as the proposed standards and guidelines is included in the agenda packet. The Advisory Council voted at the January 6, 2016, meeting to recommend the proposed bomb dog standards and guidelines be approved by the Council. Members may or may not take action on this item.

Action Taken: _____

10. CLEET Financial Report

Information: The FY 2015 Summary of Expenditures through December 31, 2015, is included in the agenda packet. No action necessary.

11. Budget Discussion

Information: Members will be updated regarding the budget outlook and will also be provided area for possible reductions. Members may or may not take action on this item.

Members may also discuss the need for a special meeting to discuss the budget in depth. They may or may not take action on this regarding the need for a special meeting and/or the date or time or location of a special meeting.

Action Taken: _____

12. OJA/DEQ Leasing Office Space at CLEET

Information: The Ada offices of OJA and DEQ have approached CLEET about possibly leasing office space at the KO Rayburn Training Center. Director Emmons will advise members of this potential arrangement. CLEET staff have proposed rule changes regarding lease fees, which are included in the agenda packet. Members may or may not take action on this item.

Action Taken: _____

13. Oklahoma County Request for BID

Information: The Oklahoma County Sheriff's Office has requested the Council allow them to host their own Basic Instructor Development class. A representative from OCSO will be present to discuss this matter with the Council. Members may or may not take action on this item.

Action Taken: _____

14. Shotgun Training in Basic Academy

Information: CLEET staff will present possible solutions for this issue. Members may or may not take action on this item.

Major Ryan Perkins, Tulsa PD, will also be present to request an exemption from the Council for teaching shotgun in the Academy Cities that do not issue shotguns to their officers. Members may or may not take action on this.

Action Taken: _____

15. Online Continuing Education Hours

Information: CLEET staff will make their recommendation for how many continuing education hours should be awarded for online training. A representative from OMAG will be present to speak to the Council regarding this item. Members may or may not take action.

Action Taken: _____

16. Instructor Refresher Requirements

Information: CLEET staff will make their recommendation for instructor refresher requirements. Members may or may not take action.

Action Taken: _____

17. Drive USA Online SDA Class

Information: A representative from Drive USA will be present to discuss their online SDA class. CLEET Staff will also make a recommendation. Members may or may not take action on this item.

Action Taken: _____

18. Updated Report on Regional Training Pilot Program at Tulsa PD

Information: Major Ryan Perkins, Tulsa PD, will be present to update members regarding this item. Members may or may not take action.

Action Taken: _____

**19. 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;”**

Information: Members and CLEET staff will discuss the need and process for evaluating the Executive and Assistant Directors of CLEET. Members may or may not take action on this item.

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

Information: 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. Proposed Statute Changes

Information: Included in the agenda packet are CLEET's proposed statute changes. Director Emmons and members will discuss these. Members may or may not vote on this item.

Action Taken: _____

22. 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.

23. 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) Basic Academy/Training Div. Report (Enclosed)
- d) Reserve Academy Activity (Enclosed)
- e) Intermediate and Advanced Certification Requests (Enclosed)
- f) Extensions of Time Requests (Enclosed)

24. 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: _____

25. Board Comments

Information: Council members may make any additional comments before adjournment.

26. 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: _____

27. Adjournment

Action Taken: _____