

**Council on Law Enforcement Education and Training Meeting**  
**KO Rayburn Training Center**  
**2401 Egypt Road, Ada, OK**  
**July 22, 2015**  
**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 16, 2014, and the agenda posted July 16, 2015.

**3. Approval of Minutes**

Information: A copy of the minutes from the regular meeting held April 15, 2015, and the special meeting held May 27, 2015, 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 July 9, 2015, Advisory Council meeting are included in the agenda packet. No action necessary.

**5. Advisory Council Composition**

Information: The Advisory Council has recommended Major Ryan Perkins, to the Tulsa PD seat. The Council will discuss and vote on the appointment.

The Advisory Council has made a recommendation of either Chief James Albertson, OU

Health Sciences Center, or Assistant Chief Josh VanDeburgh, Weatherford PD, to the vacant At-Large seat. The Council will discuss and vote on the appointment.

Action Taken: \_\_\_\_\_

**6. Private Security Advisory Committee Report**

Information: A copy of the minutes from the June 10, 2015, meeting is included in the agenda packet. No action necessary.

**7. Private Security Advisory Committee Composition**

Information: The Private Security Advisory Committee has recommended Mr. Robert Smart, Smart Private Investigations, to the vacant At-Large seat. The Council will discuss and vote on the appointment.

Action Taken: \_\_\_\_\_

**8. Curriculum Review Board Report**

Information: Included in the agenda packet is a copy of the minutes from the March 27, 2015, regular meeting. No action necessary.

**9. Curriculum Review Board Composition**

Information: The term for Sheriff Shannon Smith, Seminole County SO, will expire July 23, 2015. Staff is seeking reappointment of Sheriff Smith to the Curriculum Review Board. The Council will discuss and vote on the reappointment.

Action Taken: \_\_\_\_\_

**10. Drug Dog Advisory Council Composition**

Information: The Oklahoma Highway Patrol has recommended Lieutenant Buddy Lambert to replace Lieutenant Lance Schroyer on the Drug Dog Advisory Council. Included in the agenda packet is their recommendation letter. The Council will discuss and vote on the appointment.

Action Taken: \_\_\_\_\_

**11. CLEET Financial Report**

Information: The FY 2015 Summary of Expenditures through June 30, 2015, is included in the agenda packet. No action necessary.

- 12. Proposed Executive Session to include matters pursuant to 25 O.S. 1995, Section 307(B)(4): “Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.”**

Information: Roger T. Maher v. OK Tourism & Recreation Department, Justin Young, Deby Snodgrass, and Steve Emmons

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: \_\_\_\_\_

- 13. 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: \_\_\_\_\_

- 14. Reserve Academy Master Schedule/Curriculum**

Information: CLEET staff has proposed changes to the Reserve Academy master schedule. The Council will discuss and vote to approve, disapprove, or amend the proposed changes.

Action Taken: \_\_\_\_\_

- 15. Lexipol Daily Training Bulletins**

Information: The Council will discuss how many continuing education hours should be allowed toward the annual training requirement. Members may or may not take action.

Action Taken: \_\_\_\_\_

- 16. Instructor Refresher Requirements**

Information: CLEET staff would like to discuss refresher requirements for instructors. Members may or may not take action on this item.

Action Taken: \_\_\_\_\_

**17. Military Certification in Oklahoma**

Information: Director Emmons will advise members of the ongoing discussion about developing a military certification in Oklahoma similar to tribal certification. Members may or may not take action on this item.

Action Taken: \_\_\_\_\_

**18. Promissory Note Discussion**

Information: Sheriff Whetsel requested this item on the agenda to discuss the possibility of reducing the promissory note. Members may or may not take action on this item.

Action Taken: \_\_\_\_\_

**19. Licensing Peace Officers**

Information: CLEET staff has developed a proposal for the possibility of charging a licensing fee to peace officers. Members may or may not take action on this item.

Action Taken: \_\_\_\_\_

**20. Budget Follow-Up Discussion**

Information: Director Emmons will advise members of the initial impacts of the cuts made to CLEET services. Members may or may not take action on this item.

Action Taken: \_\_\_\_\_

**21. 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.

**22. 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)

**23. 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: \_\_\_\_\_

**24. 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: \_\_\_\_\_

**25. Adjournment**

Action Taken: \_\_\_\_\_