

COUNCIL ON LAW ENFORCEMENT EDUCATION AND TRAINING

K.O. Rayburn Training Center  
2401 Egypt Road \* Ada, OK 74820

July 17, 2013

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 April 17, 2013, is included in the agenda packet. Members will vote to approve or amend minutes.

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

**3. Council Composition**

Information: Governor Fallin recently appointed Chief Randy Wesley, Chickasaw Nation Lighthorse Police Department, to replace Director Jason O'Neal, BIA, on the Council. The Chancellor for Higher Education also appointed Dr. James Burke, East Central University, to fill their vacancy on the Council.

At this time, Council members would like to recognize Director Jason O'Neal for his service.

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

**4. Advisory Council Report**

Information: A draft copy of the minutes from the July 11, 2013, Advisory Council meeting is included in the agenda packet.

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

**5. Advisory Council Composition**

Information: The term for Chief Harvey Rutherford, Woodward Police Department, expires

July 31, 2013. Staff is seeking reappointment of Chief Rutherford to the Advisory Council. The Council will discuss and vote on the reappointment.

A complete list of applicants for the Region 4 vacancy is included in the agenda packet. The Advisory Council has recommended Deputy Chief David Houser, Durant PD, to fill the position. The Council will discuss and vote on the appointment.

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

**6. Private Security Advisory Committee (PSAC) Report**

Information: A draft copy of the minutes from the June 13, 2013, meeting is included in the agenda packet.

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

**7. Private Security Advisory Committee Composition**

Information: Rick Van Auten was recently appointed by the Oklahoma Private Investigators Association to fill their vacancy on PSAC. A copy of his resume is included in the agenda packet. Council members will vote on his appointment.

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

**8. Curriculum Review Board Report**

Information: Included in the agenda packet is a copy of the minutes from the May 14, 2013, and July 9, 2013, meetings.

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

**9. Curriculum Review Board Composition**

Information: The term for Chief Don Sweger, Bristow PD, expires August 8, 2013. Staff is seeking reappointment of Chief Sweger to the Curriculum Review Board. The Council will discuss and vote on the reappointment.

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

**10. New and Revised Curriculum**

Information: The following curriculum changes have been approved by the Curriculum Review Board. The changes were distributed electronically to Council members. The Council will vote to approve/disapprove each subject area.

- Alzheimer's and Dementia – New Curriculum
- Forensic Digital Photography – Revised Curriculum
- Human Relations – New Curriculum
- Missing Persons – Revised Performance Objectives
- Victimology – Revised Performance Objectives and Curriculum

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

**11. CLEET Financial Report**

Information: The FY 2013 Summary of Expenditures through June 30, 2013, is included in the agenda packet.

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

**12. Academy Cities Discussion**

Information: It has been proposed that campus police departments at institutes of higher education be allowed to attend an Academy City if the campus is contained within that city. Members will discuss this proposal and take action if necessary.

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

**13. 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”, the employment of CLEET Executive Director, Steve Emmons, an individual salaried employee.**

Information: 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: \_\_\_\_\_

**14. 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: \_\_\_\_\_

**15. 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) 2012 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: \_\_\_\_\_

**16. 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: \_\_\_\_\_

**17. Legislative/Rule Changes Update**

Information: Director Steve Emmons will update members on current legislation and CLEET rule changes.

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

**18. Director's Report**

Information: Director Emmons will advise Council members of activities that may not require Council action but should be brought to the Council's attention.

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

**19. 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: \_\_\_\_\_

**20. Adjournment**

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