Drug Dog Advisory Council
Video and/or Teleconference
June 11, 2020
10:00 a.m.
Minutes

MEMBERS PRESENT:
Maj. Doyle Tosh, Comanche Co. SO
Anthony Moore, OBN
Daniel Evans, OKC P.D.
LT. Lance Schroyer, OHP

STAFF PRESENT:
Janey Rowden, Records and Licensing Manager
Preston Draper, General Counsel

MEMBERS ABSENT:

GUESTS PRESENT:
Cody McDaniel, Mustang PD
Joshua Lesher, Noble PD

All members were present by videoconferencing for the entire meeting.

1. Call Meeting to Order/Roll Call

Chair, Doyle Tosh called the meeting to order at 10:00 a.m. Roll was taken; four members were present representing a quorum.

2. Open Meeting Act Compliance

Chairman Doyle Tosh verified that the meeting was being held in compliance with the Oklahoma Open Meeting Act.

3. Approval of Minutes

The Minutes from the December 12, 2019 meeting were reviewed.

Action Taken: Anthony Moore made the motion to approve the minutes. Daniel Evans seconded the motion. Doyle Tosh voted yes. Anthony Moore voted yes. Daniel Evans voted yes. Lance Schroyer voted yes. Motion carried 4-0.

4. Welcome New Member

Discussion: Vice Chair Doyle Tosh recognized Lt. Lance Schroyer with the Oklahoma Highway Patrol as a new member of the board.

No Action Taken
5. **Recommendation and vote of Vice Chair**

**Discussion:** Doyle Tosh recommended Anthony Moore for Vice Chair.

**Action Taken:** Doyle Tosh made the motion to appoint Anthony Moore as Vice Chair. Lance Schroyer seconded the motion. Doyle Tosh voted yes, Anthony Moore voted yes. Daniel Evans voted yes. Lance Schroyer voted yes. Motion carried 4-0.

6. **Drug Dog Advisory Council College/University position**

**Discussion:** Members discussed the appointment of Louis Ross, Seminole State College.

**Action Taken:** Anthony Moore made the motion not to approve at this time. Lance Schroyer seconded the motion. Doyle Tosh voted yes, Anthony Moore voted yes. Daniel Evans voted yes. Lance Schroyer voted yes. Motion not carried 4-0.

7. **Discussion of Drug Dog Advisory Council at large vacancy positions**

**Discussion:** Doyle Tosh announced the four applicants that applied for the position.

- Troy Newell, Bartlesville PD
- Cody McDaniel, Mustang PD
- Patrick Hawley, Alva PD
- Joshua Lesher Noble PD

**Action Taken:** Anthony Moore made the motion to approve Troy Newell, Patrick Hawley, and Joshua Lesher to the board vacancies.

- Troy Newell: Doyle Tosh voted yes. Anthony Moore voted yes. Daniel Evans voted yes. Lance Schroyer voted yes. Motion carried 4-0.
- Patrick Hawley: Doyle Tosh voted yes. Anthony Moore voted yes. Daniel Evans voted yes. Lance Schroyer voted yes. Motion carried 4-0.
- Josh Lesher: Doyle Tosh voted yes. Anthony Moore voted yes. Daniel Evans voted yes. Lance Schroyer voted yes. Motion carried 4-0.

**Action Taken:** Anthony Moore made the motion not to approve Cody McDaniel at this time. Doyle Tosh seconded the motion. Doyle Tosh voted yes. Anthony Moore voted yes. Daniel Evans voted yes. Lance Schroyer voted yes. Motion carried 4-0.

8. **Discussion of Retirement of Board Member**

**Discussion:** Doyle Tosh stated that effective January 31, 2020. Jeff Barlow issued his retirement letter.

**No Action Required**
9. **Drug Dog Advisory Council Size**

**Discussion:** Members discussed downsizing the number of members on the board from 8 members to 6 in order to reduce the number to attend for a quorum.

**Action Taken:** Lance Schroyer made the motion to keep the council members count at 8 instead of reducing the number to 6. Anthony Moore seconded the motion. Doyle Tosh voted yes. Anthony Moore voted yes. Daniel Evan voted yes. Lance Schroyer vote yes Motion carried 4-0.

10. **New Business**

**Discussion:** Doyle Tosh asked if there was any new business.

**No Action Taken.**

11. **Adjournment**

**Action Taken:** Anthony Moore made a motion to Adjourn. Lance Schroyer seconded the motion. Doyle Tosh voted yes. Anthony Moore voted yes. Daniel Evans voted yes. Lance Schroyer voted yes. Motion carried 4-0.

Chairman Doyle Tosh adjourned meeting at 10:31 a.m.