

**Drug Dog Advisory Council
K.O. Rayburn Training Center
2401 Egypt Road
Ada, OK 74820
March 14, 2019
10:00 a.m.**

Minutes

MEMBERS PRESENT:

Agent in Charge Troy Wall, OBN
Officer Marque Baldwin, Broken Arrow PD
Trooper John Terrell, OHP Sr.
Maj. Doyle Tosh, Comanche Co. SO
Sgt. Jeff Barlow, Claremore PD

MEMBERS ABSENT:

Agent Anthony Moore, OBN

STAFF PRESENT:

Julie Moore, Recording Secretary

GUESTS PRESENT:

Troy Newell, Bartlesville P.D.
Kevin Ickleberry, Bartlesville P.D.
Lori Parks, CLEET

1. Call Meeting to Order/Roll Call

Vice Chair, Troy Wall called the meeting to order at 1:00 a.m. Roll was taken; five members were present representing a quorum.

2. Open Meeting Act Compliance

Vice Chairman Troy Wall verified that the meeting was being held in compliance with the Oklahoma Open Meeting Act.

3. Approval of Minutes

The Minutes from the December 6, 2018 meeting were reviewed.

Action Taken:

Marque Baldwin made a motion to accept the Minutes as written. John Terrell seconded the motion. Troy Wall voted yes. Doyle Tosh voted yes. Marque Baldwin voted yes. Jeff Barlow voted yes. John Terrell voted yes. Motion carried 5-0.

4. Private Entities K9 licenses

Discussion: Vice Chair Troy Wall stated Anthony Moore is preparing this information. Anthony Moore could not attend the meeting and review the changes that he has made to the Standard and Rules.

Action Taken: John Terrell made the motion to table. Doyle Tosh seconded the motion. Troy Wall voted yes. Marque Baldwin voted yes, John Terrell voted yes. Doyle Tosh voted yes. Jeff Barlow voted yes. Motion was tabled 5-0.

5. Troy Newell's request to be an Evaluator

Discussion: Troy Wall, Marque Baldwin, John Terrell, Doyle Tosh, and Jeff Barlow discussed Officer Newell's resume and training.

Action Taken: John Terrell made the motion to approve tentatively Officer Newell as an evaluator with the stipulation that he pass the CLEET certified evaluation officials course. Jeff Barlow seconded the motion. Troy Wall voted yes. Marque Baldwin voted yes, John Terrell voted yes. Doyle Tosh voted yes. Jeff Barlow voted yes. Motion carried 5-0.

6. Standards and Guidelines

Discussion: Troy Wall stated that David Rivers suggested updating the standards and guidelines to make it clear to the Canine handlers what the application process is. Some handlers do not realize they have to send in an application and two photos every year. Troy Wall accepted the task of coming up with the changes for the Standards and Guidelines for the next meeting

Action Taken: John Terrell made the motion for Troy Wall to draft changes to the Standard and Guidelines for our next meeting. Jeff Barlow seconded the motion. Troy Wall voted yes. Marque Baldwin voted yes, John Terrell voted yes. Doyle Tosh voted yes. Jeff Barlow voted yes. Motion carried 5-0.

7. Departure of David Rivers as Chairman

Discussion: Troy Wall stated that David Rivers Retired after 35 years at the Oklahoma City Police Department. He was a K-9 handler and certifier.

Action Taken: No action needed.

8. Chairman and Vice Chairman

Discussion: Troy Wall advised that they were accepting nominations for Chairman and Vice Chairman

Action Taken: Marque Baldwin made the motion to elect Troy Wall as Chairman. John Terrell seconded the motion. Marque Baldwin voted yes, John Terrell voted yes. Doyle Tosh voted yes. Jeff Barlow voted yes. Motion carried 4-0

Jeff Barlow made the motion to elect Doyle Tosh as Vice Chairman. Marque Baldwin seconded the motion. Troy Wall voted yes. Marque Baldwin voted yes, John Terrell voted yes. Jeff Barlow voted yes. Motion carried 4-0.

9. Canine Team Certification Test Form

Discussion: All new changes need to be updated in the Standards and guidelines. Now that Marijuana is optional, the Canine Team Certification Test Form will need to be updated. Marque Baldwin will make the changes to the form to review at our next meeting.

Action Taken: Jeff Barlow made the motion for Marque Baldwin to make the changes to the evaluation form to review at the next Advisory Committee Meeting. John Terrell seconded it. Troy Wall voted yes. Marque Baldwin voted yes, John Terrell voted yes. Doyle Tosh voted yes. Jeff Barlow voted yes. Motion carried 5-0.

10. Drug Dog Advisory Council Vacancy

Discussion: Troy Wall stated there is a vacancy on the Advisory Council. The vacancy will need to be posted. John Terrell requested to notify all Departments that there is an opening on the Drug Dog Advisory Council. Troy Wall requested that it be posted on the CLEET Facebook site.

Action Taken: John Terrell made the motion to keep the position open and review applications at next meeting. Doyle Tosh seconded the motion. Troy Wall voted yes. Marque Baldwin voted yes, John Terrell voted yes. Doyle Tosh voted yes. Jeff Barlow voted yes. Motion carried 5-0.

11. New Business

Discussion: Troy Wall suggested removing ecstasy from the Canine application form. Requested that we have CLEET council to approve this request.

Action Taken: Marque Baldwin made the motion to remove ecstasy from the Canine license application form and have the CLEET council approve the change. John Terrell seconded it. Troy Wall voted yes. Marque Baldwin voted yes, John Terrell voted yes. Doyle Tosh voted yes. Jeff Barlow voted yes. Motion carried 5-0.

12. Other New Business

Discussion: John Terrell announced that he would be vacating the board in the near future. John Terrell's seat on the board will need to be filled by another Oklahoma Highway Patrolman.

Action Taken: No motion needed

13. Adjournment

Action Taken: John Terrell made a motion to adjourn. Jeff Barlow seconded the motion. . Troy Wall voted yes. Marque Baldwin voted yes, John Terrell voted yes. Doyle Tosh voted yes. Jeff Barlow voted yes. Motion carried 5-0.