

**Bomb Dog Advisory Council Meeting
Oklahoma Bureau of Narcotics
419 N.E. 38th Terrace
Oklahoma City, OK
September 5, 2019
1:00 p.m.**

Minutes

MEMBERS PRESENT:

Lt. Mike Norman
Master Sergeant Dennis Reedy
Lt. Eric Grubbs
Officer Brenden Stinnett

STAFF PRESENT:

Julie Moore, Recording Secretary
Janey Rowden, Records and Licensing Coor.

MEMBERS ABSENT:

GUESTS:

1. Call Meeting to Order / Roll Call

Chairman Lt. Eric Grubbs called the meeting to order at 1:00 p.m. Roll was taken; four members were present representing a quorum.

2. Open Meeting Act Compliance

Chairman Lt. Eric Grubbs verified that the meeting was being held in compliance with the Oklahoma Open Meeting Act.

3. Approval of Minutes

The Minutes from the June 13, 2019 meeting were reviewed.

Action Taken: Dennis Reedy made a motion to accept the Minutes as written. Mike Norman seconded the motion. Eric Grubbs voted yes. Mike Norman voted yes. Dennis Reedy voted yes. Brenden Stinnett voted yes. Motion carried 4-0.

Resignation

Discussion: Review and discuss the resignation of Canadian County Deputy Clyde Carter. He will continue his post through December 2019.

No Action Taken

4. **Calendar dates for 2020**

Discussion: Information: These are the proposed BDAC meeting dates for 2020. Members will vote to approve or amend the proposed dates.

Action Taken: Mike Norman made a motion to accept the 2020 dates. Dennis Reedy seconded the motion. Eric Grubbs voted yes. Mike Norman voted yes. Dennis Reedy voted yes. Brenden Stinnett voted yes. Motion carried 4-0.

5. **New Business**

Discussion:

- Does the position for Council Member need to be a commissioned officer or can it be a private handler?
- Review national members added in 2020.

No Action taken.

6. **Adjournment**

Action Taken: Mike Norman made a motion to adjourn. Dennis Reedy seconded the motion. Eric Grubbs voted yes. Mike Norman voted yes. Dennis Reedy voted yes. Brenden Stinnett voted yes. Motion carried 4-0.