

**Bomb Dog Advisory Council Meeting
Oklahoma Bureau of Narcotics
419 NE 38th Terrace
Oklahoma City, OK
September 6, 2018
10:00 a.m.**

Minutes

MEMBERS PRESENT:

Officer Eric Grubbs, OU PD
Trooper Mike Norman, OHP
Master Sgt. Dennis Reedy, OKC PD
Clyde Carter, Canadian Co SO

STAFF PRESENT:

Crystal Seaver, Recording Secretary

MEMBERS ABSENT: N/A

GUESTS: N/A

1. Call Meeting to Order / Roll Call

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

3. Approval of Minutes

The Minutes from the June 7, 2018 meeting were reviewed.

Action Taken:

Clyde Carter made a motion to accept the Minutes as written. Mike Norman seconded the motion. Dennis Reedy voted yes. Eric Grubbs voted yes. Clyde Carter voted yes. Mike Norman voted yes. Motion carried 4-0.

4. Replacing Patrick Eagan on the Board.

Discussion: The members agree that even though they have the required number of members on the board, they want to add a fifth person. Eric Grubbs is requesting that CLEET advertise on our website and either send out letters or a mass email advertising that they will be accepting a fifth person on the board who has been a bomb dog handler past or present and has bomb/explosives knowledge. The members agreed that they would like those interested to send their resumes to the Bomb Dog Secretary, Crystal Seaver.

Action Taken:

Mike Norman made a motion to replace Patrick Eagan's position. Clyde Carter seconded the motion. Dennis Reedy voted yes. Eric Grubbs voted yes. Clyde Carter voted yes. Mike Norman voted yes. Motion carried 4-0

5. Proposed Meeting Dates

Discussion: The members reviewed the proposed meeting dates for the next year.

Action Taken:

Mike Norman made a motion to approve the proposed meeting dates. Dennis Reedy seconded the motion. Dennis Reedy voted yes. Eric Grubbs voted yes. Clyde Carter voted yes. Mike Norman voted yes. Motion carried 4-0

6. New Business

Dennis Reedy stated that all Bomb Dogs licensed in the state of Oklahoma should be affiliated with a Bomb Squad. Eric Grubbs would like this to be looked at at the last meeting when the members have had time to gather information.

No Action Taken

7. Adjournment

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