

**SPECIAL COUNCIL MEETING**  
**Oklahoma State Bureau of Investigation**  
**6600 N. Harvey Place, Oklahoma City, OK**  
**May 10, 2018**  
**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. Open Meeting Act Compliance**

Information: This meeting is being held in compliance with the Oklahoma Open Meeting Act. Notice was given to the Secretary of State on April 30, 2018 and the agenda posted May 3, 2018.

**3. Roll Call**

Information: Chairman Robinson will ask for a roll call of members and recognize whether or not a quorum is established.

**4. Approval of Minutes**

Information: Members will receive a draft copy of the minutes from the Council Meeting on January 31, 2018, the Special Council meeting held on March 21, 2018 and the Council Meeting on April 25, 2018. Members will vote to approve or amend minutes.

- Council Meeting on January 31, 2018

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

- Special Council Meeting on March 21, 2018

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

- A draft copy of the April 25, 2018 is contained in the agenda packet. No quorum was present and no actions taken. Members will vote to acknowledge.

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

## 5. Oklahoma Drug Dog Standards and Guidelines

Information: Drug Dog Advisory Council members voted to recommend an addition to the Oklahoma Drug Dog Standards and Guidelines. The Advisory Council voted to recommend approval of this addition in the April 10, 2018 meeting.

**Amend 5.10 in the Drug Dog Standards and Guidelines to: Evaluation officials shall not test dogs they have initially trained, or from within their own department/agency, or a company in which they are owner or affiliated.**

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

## 6. Advisory Council Composition

Information: Members will receive an application recommended by the Advisory Council in consideration of the campus police vacancy left by Director Jeff Harp's (UCO) resignation in October 2017. Members may or may not vote to approve an appointment to the Advisory Council.

- Kendra Brown – Southwestern State University, Weatherford, Oklahoma

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

## 7. Actions against Peace Officers

Information: Members will receive 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:** \_\_\_\_\_

## 8. Divisional Reports

Information: Calendar year information is provided in the attached reports. This is included for informational purposes. Division managers will answer any questions.

- Division Activity Report (Enclosed)
- Basic Academy/Training Division Report (Enclosed)
- Private Security Division Report (Enclosed)
- Reserve Academy Activity (Enclosed)
- Intermediate and Advanced Certification Requests (Enclosed)
- Extensions of Time Requests (Enclosed)

**No action required.**

**9. CLEET Financial Report**

Information: Members will receive the FY 2018 Summary of Expenditures through April 30, 2018. No action necessary.

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

**10. Legislative Update**

Information: Assistant Director Gerhart will give a legislative update.

**No action required.**

**11. Director's Report**

Information: Assistant Director Gerhart may discuss items of importance to the Council including the budget.

**No action required.**

**12. Resignation of Executive Director Emmons**

Information: The Council will vote to formally accept the resignation of Executive Director Steve Emmons.

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

**13. Proposed Executive Session**

Executive Session to appoint an Interim Executive Director permitted pursuant to 25 OS 307 B 1 "Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee."

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**

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. Executive Director Recruitment**

Information: The Council will discuss the recruitment process for the Executive Director position.

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

**16. Board Comments**

Information: Council members may make any additional comments.

**No action required.**

**17. Public Comments**

Information: Limited to agenda items and no longer than three minutes per person.

**No action required.**

**18. Adjournment**

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