

Council on Law Enforcement Education and Training

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Vacant: President Pro Tempore of the Senate

SPECIAL COUNCIL MEETING
Oklahoma Association of Chiefs of Police
8915 S. Olie Avenue
Oklahoma City, Oklahoma 73139
September 4, 2018
9:00 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 July 31, 2018 and the agenda posted August 31, 2018.

3. Welcome to our new Council member, Dr. Katherine Lang.

Information: The Chancellor for Higher Education has appointed Dr. Katherine Lang, East Central University, to fill the vacancy left by Dr. James Burke's retirement.

4. Roll Call

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

5. Pledge of Allegiance

6. Proposed Executive Session to include matters pursuant to 25 O.S. 1995, Section 307(B)(1): “Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee”, the Executive Director of CLEET.

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: _____

7. 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: _____

8. Board Comments

Information: Council members may make any additional comments.

No Action required

9. Public Comments

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

No Action required

10. Adjournment

Action Taken: _____