

Council on Law Enforcement Education and Training
SPECIAL COUNCIL MEETING
8915 S. Olie Avenue
Oklahoma City, OK. 73139
September 4, 2018
9:00 a.m.
Minutes

Council Members Present:

Chief Michael Robinson, Chairman, OSU DPS
Director Ricky Adams, OSBI
Sheriff John Christian, Pontotoc County (arrived 12:30 p.m.)
Chief Bill Citty, Oklahoma City PD
Dr. Katherine Lang, ECU (left at 11:50 a.m.)
Chief Randy Wesley, Chickasaw Nation Lighthouse PD
Sheriff Chris West, Canadian County
Sheriff Bobby Whittington, Tillman County

Staff Present:

Shelly Lowrance, Rec Secretary

Council Members Absent:

Major Pat Mays, OHP
Director John Scully, O.B.N.D.D
Chief Ike Shirley, Bixby PD
Chief Jason Smith, Vice-Chairman, Jenks PS PD

Guest:

Lyn Martin-Diehl, OAG

1. Call Meeting to Order

Chairman Michael Robinson called the meeting to order at 9:12 a.m.

2. Open Meeting Act Compliance

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

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

Chairman Robinson welcomed our new Council Member, Dr. Katherine Lang.

4. Roll Call

Roll was taken; seven members were present representing a quorum.

5. Pledge of Allegiance

Sheriff Chris West led in the 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: Director Adams made a motion to go into Executive Session. Chief Wesley seconded the motion. Chief Robinson voted yes, Director Adams voted yes, Chief City voted yes, Dr. Katherine Lang voted yes, Chief Wesley voted yes, Sheriff West voted yes and Sheriff Whittington voted yes. Motion carried 7-0.

The Council entered Executive Session at 9:20 a.m.

Shelly Lowrance left the meeting at 4:05 p.m.

Shelly Lowrance returned to the meeting at 4:40 p.m.

Action Taken: Sheriff Whittington made a motion to come out of Executive Session. Director Adams seconded the motion. Chief Robinson voted yes, Director Adams voted yes, Sheriff Christian voted yes, Chief City voted yes, Chief Wesley voted yes, Sheriff West voted yes and Sheriff Whittington voted yes. Motion carried 7-0.

The Council resumed open session at 4:40 p.m.

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: Chief City made a motion for an OSBI to conduct a background investigation for candidate one. Chief Wesley seconded the motion. Chief Robinson voted yes, Director Adams voted yes, Sheriff Christian voted yes, Chief City voted yes, Chief Wesley voted yes, Sheriff West voted yes and Sheriff Whittington voted yes. Motion carried 7-0.

8. Board Comments

- There was no discussion.

No Action Required

9. Public Comments

There was no discussion.

No Action Required

10. Adjournment

Action Taken: Sheriff Christian made a motion to adjourn. Director Adams seconded the motion. Chief Robinson voted yes, Director Adams voted yes, Sheriff Christian voted yes, Chief Citty voted yes, Chief Wesley voted yes, Sheriff West voted yes and Sheriff Whittington voted yes. Motion carried 7-0.

Meeting adjourned at 4:50 p.m.