

SPECIAL COUNCIL MEETING
Council on Law Enforcement Education and Training
Oklahoma Association of Chiefs of Police
8915 S. Olie Avenue
Oklahoma City, Oklahoma 73139
September 25, 2019
11:30 a.m.
MINUTES

MEMBERS PRESENT:

Chief Michael Robinson, Chairman, O.S.U. DPS
Director Ricky Adams, Vice-Chairman, OSBI
Chief Brandon Berryhill, Broken Arrow PD
Sergeant Kyle Bruce
Russ Higbie
Dr. Katherine Lang, ECU
Chief of Administration Pat Mays, DPS
Commissioner Randy Wesley, Chickasaw Nation
Sheriff Bobby Whittington, Tillman County SO

STAFF PRESENT:

Eddie Campa, Executive Director
Charles Gerhart, Asst. Director
Gerald Konkler, General Counsel
Preston Draper, General Counsel
Shannon Butler, Operations Manager
John Parker, Director of Finance
Shelly Lowrance, Recording Secretary
Walt Birdsong, Field Rep
Steve Lanier, Field Rep

MEMBERS ABSENT:

Sheriff John Christian, Pontotoc County
Interim Director Bob Cook, OBN
Chief Ike Shirley, Bixby PD
Sheriff Chris West, Canadian County SO

GUESTS:

Dylan Goforth, The Frontier
Dana Hertneky, News 9

1. Chairman Robinson called the meeting to order at 11:30 a.m.

2. **Open Meeting Act Compliance**

This meeting is being held in compliance with the Oklahoma Open Meeting Act. Notice was given to the Secretary of State on September 20, 2019 and the agenda posted September 23, 2019.

3. **Roll Call**

Roll was taken, nine members were present representing a quorum.

4. **Pledge of Allegiance**

No flag was available.

5. Proposed Executive Session

Executive Session to discuss CLEET personnel matters 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."

Action Taken: Sheriff Whittington made a motion to go into Executive Session. Chief Berryhill seconded the motion. Chief Robinson voted yes. Director Adams voted yes. Chief Berryhill voted yes. Sergeant Bruce voted yes. Russ Higbie voted yes. Dr. Lang voted yes. Chief Mays voted yes. Commissioner Wesley voted yes. Sheriff Whittington voted yes. Motion carried 9-0.

11:33 a.m. – The CLEET Council left for a private conference room in the OACP for the Executive Session (ES).

12:43 p.m. – General Counsel Gerald Konkler and General Counsel Preston Draper was asked to join the ES and returned at 1:00 p.m.

1:10 p.m. – Executive Director Campa was asked to join ES and returned at 2:03 p.m.

2:20 p.m. – The CLEET Council returned to the open forum.

6. 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: Director Adams made a motion to come out of Executive Session. Sheriff Whittington seconded the motion. Chief Robinson voted yes. Director Adams voted yes. Chief Berryhill voted yes. Sergeant Bruce voted yes. Russ Higbie voted yes. Dr. Lang voted yes. Chief Mays voted yes. Commissioner Wesley voted yes. Sheriff Whittington voted yes. Motion carried 9-0.

2:20 p.m. – Returned to Open Session.

No Action Taken

7. Board Comments

There was no discussion.

8. Adjournment

Action Taken: Commissioner Wesley made a motion to adjourn. Chief Mays seconded the motion. Chief Robinson voted yes. Director Adams voted yes. Chief Berryhill voted yes. Sergeant Bruce voted yes. Russ Higbie voted yes. Dr. Lang voted yes. Chief Mays voted yes. Commissioner Wesley voted yes. Sheriff Whittington voted yes. Motion carried 9-0.

Chairman Robinson adjourned the meeting at 2:25 p.m.