

Council on Law Enforcement Education and Training

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SPECIAL COUNCIL MEETING
Council on Law Enforcement Education and Training
Oklahoma Association of Chiefs of Police
8915 S. Olie Avenue
Oklahoma City, Oklahoma 73139
October 16, 2019
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 and the agenda posted October 14, 2019.

3. Roll Call

Information: Chairman Robinson will ask for a roll call of members.

4. Welcome to our new CLEET Council member, Chief Brent Sugg. He has been appointed as the DPS designee to serve on the CLEET Council.

5. Pledge of Allegiance

6. Approval of Minutes

Information: Members will receive a draft copy of the minutes from the Council meetings held on July 24, 2019 and September 25, 2019. Members will vote to approve or amend minutes.

• July 24, 2019

Action Taken: _____

• September 25, 2019

Action Taken: _____

7. Proposed 2020 Meeting Dates

Information: These are the proposed Council meeting dates for 2020. Members will vote to approve or amend the proposed dates.

Wednesday, January 22, 2020 – at CLEET
Wednesday, April 22, 2020
Wednesday, July 22, 2020 – at CLEET
Wednesday, October 21, 2020

Action Taken: _____

8. Council Composition

• Information: Appointment of Council Chairman for 2020.

Action Taken: _____

• Information: Appointment of Council Vice-Chair for 2020.

Action Taken: _____

9. Advisory Council Composition

• Information: Advisory Council selected Chief Tracy Roles, Bartlesville Police Department, for consideration for the Region 1 vacancy. The Council will discuss and vote on the appointment.

Action Taken: _____

• Information: Advisory Council selected Lt. Randy Tanner, Tahlequah Police Department, for consideration for the Region 2 vacancy. The Council will discuss and vote on the appointment.

Action Taken: _____

10. Advisory Council Composition

Information: Director Johnny Blevins, DOC, resigned from the Advisory Council effective 9/26/2019. The Department of Corrections has selected Inspector General Donnie Anderson as the Advisory Council appointment. The Council will discuss and vote on the appointment.

Action Taken: _____

11. Curriculum Review Board Composition

Information: The term for MSgt Troy Fullbright, Moore PD, will expire on October 18, 2019. Staff is seeking the reappointment of MSgt Troy Fullbright to the Curriculum Review Board. The Council will discuss and vote on the reappointment.

Action Taken: _____

12. Bomb Dog Advisory Council Composition

Information: The term for Lt Clyde Carter, will expire on October 26, 2019. Staff is seeking the reappointment of Lt. Clyde Carter to the BDAC. The Council will discuss and vote on the reappointment

Action Taken: _____

13. Drug Dog Advisory Composition

Information: DDAC has an appointment of a new board member, Daniel Evans, Oklahoma City PD. The Council will discuss and vote on the appointment

Action Taken: _____

14. CLEET 2016-2017 Meal Invoices

- John Parker will propose a financial process and follow-up for collections of 2016-2017 CLEET meal invoices.
- A list will be provided of LE agencies, state agencies and municipalities that owe a balance for the 2016-2017 CLEET meal invoices.

Action Taken: _____

15. Committee and Board Reports

Information: Members will receive a draft copy of the Minutes from:

- Private Security Advisory Committee on September 5, 2019
- Curriculum Review Board on September 10, 2019
- Drug Dog Advisory Council on September 5, 2019
- Bomb Dog Advisory Council on September 5, 2019

These items are informational only.

No action required

16. Divisional Reports

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

- a) Division Activity Report
- b) Reserve Academy Activity
- c) Basic Academy/Training Division Report
- d) Private Security Division Report
- e) Intermediate and Advanced Certification Requests
- f) Extensions of Time Requests

No action required.

17. 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: _____

18. CLEET Financial Report

Information: Members will receive the FY '20 Summary of Expenditures through September 30, 2019. No action necessary.

Action Taken: _____

19. 2020 Proposed Rule Changes

Information: Executive Director Campa will update members on proposed 2020 rule changes. Members may or may not take action on this item.

Action Taken: _____

20. Director/2020 Legislative Report

Information: Executive Director Campa may discuss items of importance to the Council.

No action required.

21. 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."

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: _____

22. 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: _____

Executive Session Action: _____

23. Proposed Executive Session

Executive Session pursuant to 25 OS 307 B 7 "Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law" and 70 O.S. 3311 (J) (8) "a final order of termination or resignation while under investigation of a CLEET-certified peace officer"

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: _____

24. 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: _____

Executive Session Action: _____

25. Board Comments

Information: Council members may make any additional comments.

No action required.

26. Public Comments

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

No action required.

27. Adjournment

Action Taken: _____