

**Council on Law Enforcement Education and Training**

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**SPECIAL COUNCIL MEETING**  
**Council on Law Enforcement Education and Training**  
**2401 Egypt Road**  
**Ada, OK. 74820**  
**February 22, 2023**  
**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. Roll Call**

Information: Chairman, Chief Berryhill will ask for a roll call of members.

**3. Open Meeting Act Compliance**

Information: This meeting is being held in compliance with the Oklahoma Open Meetings Act. Notice was given to the Secretary of State on December 1, 2022, and the agenda posted February 17, 2023.

**4. Pledge of Allegiance**

**5. Introduction of guests**

**6. Approval of Minutes**

Information: Members will receive a draft copy of the minutes from the Council meeting on October 19, 2022, as written. The Council will vote to approve or amend minutes.

**Action taken:** \_\_\_\_\_

**7. Private Security Advisory Committee Composition**

Information: The term for James Carroll, SW Quadrant representative, has expired on January 22, 2023. Staff is seeking reappointment. The Council will discuss and vote on the reappointment.

**Action taken:** \_\_\_\_\_

**8. Drug Dog Advisory Council Composition**

Information: The term for Captain Lance Schroyer, OHP, has expired on January 22, 2023. Staff is seeking reappointment. The Council will discuss and vote on the reappointment.

Action taken: \_\_\_\_\_

**9. Bomb Dog Advisory Council Composition**

Information: A new appointment for Trooper Adrian Carrillo, representative from OHP. Staff is seeking appointment. The Council will discuss and vote on the appointment.

Action taken: \_\_\_\_\_

**10. Disciplinary Actions**

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 required.**

**11. CLEET Financial Report**

Information: Members will receive the FY '23 Summary of Expenditures through January 31, 2023. No action necessary.

**No Action required.**

**12. Private Security Advisory Committee Report**

Information: A member of the PSAC may be present to address the Council.

**No action required.**

**13. Advisory Council Report**

Information: A member of the Advisory Council may be present to address the Council.

**No action required.**

**14. Director/Legislative Report**

Information: Interim Director Draper will discuss matters related to CLEET including day to day operations and training.

**No action required.**

**15. Proposed Executive Session – CLEET Executive Director**

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."

Information: Discussion and possible action regarding the hiring of an agency executive director. Actions may include, but not necessarily be limited to, any of the following: review of applications, selection of an executive director, determination that further phases of screening process are needed and designation of such phases, and/or selection and assignment of a certain number of Council members to participate in various phases of the process.

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:** \_\_\_\_\_

**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:** \_\_\_\_\_

**16. Proposed Executive Session – Annual Employment Review of the Assistant Director**

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:** \_\_\_\_\_

**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:** \_\_\_\_\_

**17. Board Comments**

Information: Council members may make any additional comments on agenda items.

**No action required.**

**18. Public Comments**

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

**No action required.**

**19. New Business**

Information: Discussion of items not known about prior to posting of agenda.

25 OS 311 A 9 ...“New Business,” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

**Action taken:** \_\_\_\_\_

**20. Adjournment**

**Action taken:** \_\_\_\_\_