

Council on Law Enforcement Education and Training

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SPECIAL COUNCIL MEETING

Video and/or Teleconference

February 18, 2021

10:00 a.m.

AGENDA

Via Zoom:

Open meeting link:

Join Zoom Meeting

<https://us04web.zoom.us/j/77077440681?pwd=QXloQWczMnRxQlQyYek1LOENvKzFHZz09>

Meeting ID: 770 7744 0681

Passcode: GAG50R

The following Council members will participate via video and/or teleconference for open meeting and executive session. Chief Michael Robinson-Chair, Director Ricky Adams-Vice-chair, Director Donnie Anderson, Chief Brandon Berryhill, Lt. Kyle Bruce, Sheriff John Christian, Russ Higbie, Dr. Katherine Lang, Sheriff Shannon Smith, Chief Don Sweger, Chief Brent Sugg, Commissioner Randy Wesley, and Sheriff Chris West. CLEET staff will also participate via video and/or teleconference.

In order to ensure a quorum is maintained and records of attendance at the meeting are accurate, if any of the Council members is participating only by teleconference (no video) then a regular roll call of those members participating only by teleconference will occur approximately every 15 minutes.

Should problems with video or audio connections occur during the meeting, the Council will attempt to restore communications for a maximum of thirty minutes following the onset of the problem. If communications cannot be restored, the meeting will be reconvened on February 19, 2021 at 10:00 am and on each consecutive business day at 10:00 am until adjourned. Any reconvening of the meeting will use the same meeting link, telephone number, meeting ID, and password as is shown on this 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.

1. Call Meeting to Order

Action Taken: _____

2. 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 February 3, 2021 and the agenda posted February 16, 2021.

3. Roll Call

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

4. Proposed Executive Session – Hiring of a 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."

Vote will be taken to enter 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: _____

5. Adjournment

Action Taken: _____