

**SPECIAL COUNCIL MEETING**  
**Council on Law Enforcement Education and Training**  
**2401 Egypt Road**  
**Ada, Oklahoma 74820**  
**February 22, 2023**  
**10:00 a.m.**  
**MINUTES**

**MEMBERS PRESENT:**

Chief Brandon Berryhill, Chairman, Broken Arrow PD  
Sheriff Chris West, Vice-Chairman Canadian County SO  
Director Donnie Anderson, O.B.N.D.D  
Sgt, Elijah Hass, McAlester PD  
Mr. Russ Higbie  
Dr. Katherine Lang, ECU  
Sheriff Shannon Smith, Seminole County SO  
Director Aungela Spurlock, OSBI  
Commissioner Tim Tipton, DPS  
Commissioner Randy Wesley, Chickasaw Nation

**STAFF PRESENT:**

Preston Draper, Interim Executive Director  
Earl Morrison, Assistant Director  
Kate Springer, Asst. General Counsel  
Jason Potter, Compliance Manager  
Shelly Lowrance, Recording Secretary  
Jaime Day, HR Specialist

**MEMBERS ABSENT:**

Chief Don Sweger, Guthrie PD  
Josh VanDeburgh

**GUESTS:**

Chief JR Kidney, Tecumseh PD  
Sheriff Bret Bowling, Creek County SO

1. Chairman, Chief Berryhill called the meeting to order at 10:00 a.m.

2. **Roll Call**

Roll was taken and ten members were present representing a quorum.

3. **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 December 1, 2022, and the agenda posted February 17, 2023.

10:04 a.m. – Jaime Day entered the meeting.

4. **Pledge of Allegiance was led by Sheriff Chris West.**

5. **Introduction of Guest**

Discussion: Interim Director Draper introduced the guests.

## **6. Approval of Minutes**

There was no discussion.

**Action taken:** Dr. Lang made a motion to approve the minutes from October 19, 2022, as written. Sheriff Smith seconded the motion. Chief Berryhill voted yes. Sheriff West abstained. Director Anderson voted yes. Sgt. Hass abstained. Mr. Higbie voted yes. Dr. Lang voted yes. Sheriff Smith voted yes. Director Spurlock voted yes. Commissioner Tipton voted yes. Commissioner Wesley voted yes. Motion carried 8-0 and 2 abstained.

## **7. Private Security Advisory Committee Composition**

There was no discussion.

**Action taken:** Commissioner Wesley made a motion to reappoint James Carrol to the PSAC as the SW Quadrant representative. Director Anderson seconded the motion. Chief Berryhill voted yes. Sheriff West voted yes. Director Anderson voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Sheriff Smith voted yes. Director Spurlock voted yes. Commissioner Tipton voted yes. Commissioner Wesley voted yes. Motion carried 10-0.

## **8. Drug Dog Advisory Council Composition**

There was no discussion.

**Action taken:** Director Anderson made a motion to reappoint Captain Lance Schoyer, OHP, to the DDAC. Sheriff West seconded the motion. Chief Berryhill voted yes. Sheriff West voted yes. Director Anderson voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Sheriff Smith voted yes. Director Spurlock voted yes. Commissioner Tipton abstained. Commissioner Wesley voted yes. Motion carried 9-0 and 1 abstained.

## **9. Bomb Dog Advisory Council Composition**

There was no discussion.

**Action taken:** Sheriff Smith made a motion to appoint Trooper Adrian Carrillo, OHP, to the BDAC. Commissioner Wesley seconded the motion. Chief Berryhill voted yes. Sheriff West voted yes. Director Anderson voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Sheriff Smith voted yes. Director Spurlock voted yes. Commissioner Tipton abstained. Commissioner Wesley voted yes. Motion carried 9-0 and 1 abstained.

## **10. Disciplinary Actions**

There was no discussion.

**No action required.**

#### **11. CLEET Financial Report**

There was no discussion.

**No action required.**

#### **12. Private Security Advisory Committee Report**

There was no discussion.

**No action required.**

#### **13. Advisory Council Report**

There was no discussion.

**No action required.**

#### **14. Director/Legislative Report**

Discussion: Interim Director Draper gave an update on the following.

- Social media.
- KTEN did a story on CLEET - First Responder Friday.
- CLEET was honored at the Pontotoc Technology Center's Partner in Progress for 2023.
- Legislative visits to CLEET campus.
- Budget and appropriations.
- BPOC and academy city graduations.
- On campus academy on 2023 academies. Three weeks online.
- CLEET will be transitioning from monthly pay to bi-weekly in January 2024.
- LEDT collision on Friday, February 17<sup>th</sup>. Review protocol. Awaiting OHP report.
- Monitoring legislative bills - SB379, HB2169, HB2161, & HB1925.

Discussion:

- Challenge of mandates.
- Mandate of Laser in 2023. Curriculum update and distribution.
- The cost of unfunded mandates. Increasing the hours of the academy.

**No action required.**

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

**Action taken:** Director Anderson made a motion to enter into executive session. Commissioner Tipton seconded the motion. Chief Berryhill voted yes. Sheriff West voted yes. Director Anderson voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Sheriff Smith voted yes. Director Spurlock voted yes. Commissioner Tipton voted yes. Commissioner Wesley voted yes. Motion carried 10-0.

10:40 a.m. – Asst. Director Earl Morrison, Jason Potter, Shelly Lowrance, Kate Springer, Jaime Day, Chief JR Kidney, Sheriff Bret Bowling, Mike Taylor, and Preston Draper left the meeting.

10:40 a.m. – entered into executive session.

10:43 a.m. – Kate Springer entered the meeting.

10:44 a.m. – Kate Springer left the meeting.

11:04 a. m. - Asst. Director Earl Morrison, Jason Potter, Shelly Lowrance, Kate Springer, Jaime Day, Chief JR Kidney, Sheriff Bret Bowling, and Preston Draper entered the meeting.

11:04 a.m. – returned to open session.

**Action taken:** Director Anderson made a motion to come out of executive session. Commissioner Wesley seconded the motion. Chief Berryhill voted yes. Sheriff West voted yes. Director Anderson voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Sheriff Smith voted yes. Director Spurlock voted yes. Commissioner Tipton voted yes. Commissioner Wesley voted yes. Motion carried 10-0.

**Action taken** Director Anderson made a motion to interview four applicants for the Executive Director position: Darry Stacy, Tony Spurlock, David Houser, and Preston Draper. Commissioner Tipton seconded the motion. Chief Berryhill voted yes. Sheriff West voted yes. Director Anderson voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Sheriff Smith voted yes. Director Spurlock voted yes. Commissioner Tipton voted yes. Commissioner Wesley voted yes. Motion carried 10-0.

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

**Action taken:** Director Anderson made a motion to enter into executive session. Sheriff West seconded the motion. Chief Berryhill voted yes. Sheriff West voted yes. Director Anderson voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Sheriff Smith voted yes. Director Spurlock voted yes. Commissioner Tipton voted yes. Commissioner Wesley voted yes. Motion carried 10-0.

11:07 a.m. – entered into executive session.

11:07 a. m. - Asst. Director Earl Morrison, Jason Potter, Shelly Lowrance, Kate Springer, Chief JR Kidney, Sheriff Bret Bowling, and Preston Draper left the meeting.

11:27 a.m. – Jaime Day left the meeting and Preston Draper entered the meeting.

11:41 a.m. – Preston Draper left the meeting and Earl Morrison entered the meeting.

11:44 a.m. – Earl Morrison and Commissioner Tipton left the meeting.

11:47 a.m. - Shelly Lowrance, Kate Springer, Chief JR Kidney, Sheriff Bret Bowling, and Preston Draper returned to the meeting.

11:47 a.m. – returned to open session.

**Action taken:** Director Anderson made a motion to come out of executive session. Mr. Higbie seconded the motion. Chief Berryhill voted yes. Sheriff West voted yes. Director Anderson voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Sheriff Smith voted yes. Director Spurlock voted yes. Commissioner Tipton voted yes. Commissioner Wesley voted yes. Motion carried 10-0.

**Action taken** Director Anderson made a motion to accept the resignation of Assistant Director Earl Morrison at 11:43 a.m. effective immediately subject to wage and benefit wind-up discussed with Human Resources in executive session. Dr. Lang seconded the motion. Chief Berryhill voted yes. Sheriff West voted yes. Director Anderson voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Sheriff Smith voted yes. Director Spurlock voted yes. Commissioner Tipton voted yes. Commissioner Wesley voted yes. Motion carried 10-0.

#### **17. Board Comments**

There was no discussion.

**No action required.**

#### **18. Public Comments**

There was no discussion.

**No action required.**

#### **19. New Business**

There was no discussion.

**No action taken.**

#### **20. Adjournment**

**Action taken:** Director Anderson made a motion to adjourn. Commissioner Wesley seconded the motion. Chief Berryhill voted yes. Sheriff West voted yes. Director Anderson voted yes. Sgt. Hass voted yes. Mr. Higbie voted yes. Dr. Lang voted yes. Sheriff Smith voted yes. Director Spurlock voted yes. Commissioner Tipton voted yes. Commissioner Wesley voted yes. Motion carried 10-0.

Chairman, Chief Berryhill adjourned the meeting at 11:49 a.m.