

## SPECIAL MEETING

Council on Law Enforcement Education and Training  
September 26, 2011 - 2:00 p.m.  
Robert Lester Training Center  
3530 N. Martin Luther King Boulevard, Oklahoma City, OK

### **Council Members Present:**

Director Norman McNickle, Chairman  
Sheriff John Whetsel, Vice-Chair  
Major Todd Blish  
Chief Bill Citty  
Director Stan Florence  
Chief Bob Ricks  
Chief Michael Robinson  
Sergeant Jason Smith  
Dr. Steve Turner  
Director Darrell Weaver  
Sheriff Bob Wilder

### **Staff Present:**

Steve Emmons, Interim Director  
Erica Vasquez, Recording Secretary

### **Staff:**

Chris Sutterfield, Program Manager - CE

### **Guest:**

James Carroll, PSAC Chairman

### **Council Members Absent:**

Chief Jason O'Neal

#### 1. Call Meeting to Order

At 2:06 p.m. Chairman McNickle called the meeting to order. Roll was called and eleven of twelve members were present representing a quorum.

#### 2. Proposed Executive Session to include matters pursuant to 25 O.S. 1995, Section 307(B1): "Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee", the Executive Director of CLEET.

A motion was made by Sheriff John Whetsel to enter into Executive Session, seconded by Director Darrell Weaver. There were no questions or comments. Director Norman McNickle voted yes, Sheriff John Whetsel voted yes, Major Todd Blish voted yes, Chief Bill Citty voted yes, Director Stan Florence voted yes, Chief Bob Ricks voted yes, Chief Michael Robinson voted yes, Sergeant Jason Smith voted yes, Dr. Steve Turner voted yes, Director Darrell Weaver voted yes and Sheriff Bob Wilder voted yes. The motion carried unanimously 11-0.

The Council entered into Executive Session at 2:08 P.M.

3. Resume Meeting Following Executive Session

A motion was made by Chief Bob Ricks to exit the Executive Session and return to regular session, seconded by Director Darrell Weaver. There were no questions or comments. Director Norman McNickle voted yes, Sheriff John Whetsel voted yes, Major Todd Blish voted yes, Chief Bill Citty voted yes, Director Stan Florence voted yes, Chief Bob Ricks voted yes, Chief Michael Robinson voted yes, Sergeant Jason Smith voted yes, Dr. Steve Turner voted yes, Director Darrell Weaver voted yes and Sheriff Bob Wilder voted yes. The motion carried unanimously 11-0.

Chairman McNickle reconvened the Council meeting at 3:21 P.M.

Sheriff John Whetsel made a motion that the Council appoint Steve Emmons as Executive Director at the statutory rate. The motion was seconded by Sergeant Jason Smith. There were no questions or comments. Director Norman McNickle voted yes, Sheriff John Whetsel voted yes, Major Todd Blish voted yes, Chief Bill Citty voted yes, Director Stan Florence voted yes, Chief Bob Ricks voted yes, Chief Michael Robinson voted yes, Sergeant Jason Smith voted yes, Dr. Steve Turner voted yes, Director Darrell Weaver voted yes and Sheriff Bob Wilder voted yes. The motion carried unanimously 11-0.

4. New Business

Dr. Steve Turner informed members that the Ada Jobs Foundation had selected CLEET as the 2011 Small Employer of the Year. He then presented Director Emmons with the award.

Speaking on behalf of the sub-committee, Dr. Turner then updated members regarding their efforts with the Department of Corrections (DOC). Dr. Turner stated DOC has been presented with different options and the sub-committee would like to begin the review process by directing Mr. Steven Floyd, Comptroller, to submit RFQs for both a financial advisor and architect. Dr. Turner stated any formal action would be brought before the Council for a vote; however, they are not at this point yet.

Chairman McNickle then asked members if they would like Director Emmons to bring back recommendations of how the organization might operate moving forward. Members indicated "yes" and agreed that an organizational assessment was needed.

5. Adjournment

Dr. Steve Turner made a motion to adjourn, seconded by Director Stan Florence. There were no questions or comments. Director Norman McNickle voted yes, Sheriff John Whetsel voted yes, Major Todd Blish voted yes, Chief Bill Citty voted yes, Director Stan Florence voted yes, Chief Bob Ricks voted yes, Chief Michael Robinson voted yes, Sergeant Jason Smith voted yes, Dr. Steve Turner voted yes, Director Darrell Weaver voted yes and Sheriff Bob Wilder voted yes. The motion carried unanimously 11-0. Chairman McNickle adjourned the meeting at 3:42 p.m.