

SPECIAL MEETING

**Council on Law Enforcement Education and Training
December 20, 2011 - 1:00 p.m.
OBNDD Headquarters – Conference Room
440 NE 39th, Oklahoma City, OK**

Council Members Present:

Director Norman McNickle, Chairman
Sheriff John Whetsel, Vice-Chair
Chief Bill City
Chief Byron Cox
Director Stan Florence
Chief Jason O'Neal
Chief Bob Ricks
Chief Michael Robinson
Dr. Steve Turner
Director Darrell Weaver

Staff Present:

Steve Emmons, Executive Director
Shannon Butler, Academy Coordinator
Laurie Schweinle, Recording Secretary

Council Members Absent:

Major Todd Blish
Sergeant Jason Smith
Sheriff Bob Wilder

1. Call Meeting to Order

At 1:06 p.m. Chairman McNickle called the meeting to order. Roll was called and eight of thirteen 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 Assistant Director of CLEET.

A motion was made by Chief Michael Robinson to enter into Executive Session, seconded by Chief Bob Ricks. There were no questions or comments. Director Norman McNickle voted yes, Chief Byron Cox voted yes, Director Stan Florence voted yes, Chief Jason O'Neal voted yes, Chief Bob Ricks voted yes, Chief Michael Robinson voted yes, Dr. Steve Turner voted yes, and Director Darrell Weaver voted yes. The motion carried unanimously 8-0.

The Council entered into Executive Session at 1:07 p.m.

Chief Bill City entered the meeting at 1:10 p.m.

Sheriff John Whetsel entered the meeting at 1:14 p.m.

Chief Bill Citty exited the meeting at 1:42 p.m.

Sheriff John Whetsel exited the meeting at 2:50 p.m.

Sheriff John Whetsel rejoined the meeting at 2:54 p.m.

3. Resume Meeting Following Executive Session

A motion was made by Chief Jason O'Neal to exit the Executive Session and return to regular session, seconded by Chief Bob Ricks. There were no questions or comments. Director Norman McNickle voted yes, Sheriff John Whetsel voted yes, Chief Byron Cox voted yes, Director Stan Florence voted yes, Chief Jason O'Neal voted yes, Chief Bob Ricks voted yes, Chief Michael Robinson voted yes, Dr. Steve Turner voted yes, and Director Darrell Weaver voted yes. The motion carried unanimously 9-0.

Chairman McNickle reconvened the Council meeting at 3:23 p.m.

A motion was made by Director Darrell Weaver to nominate Mr. Charles Gerhart for the position of CLEET Assistant Director pending a successful background check, seconded by Chief Jason O'Neal. There were no questions or comments. Director Norman McNickle voted yes, Sheriff John Whetsel voted yes, Chief Byron Cox voted yes, Director Stan Florence voted yes, Chief Jason O'Neal voted yes, Chief Bob Ricks voted yes, Chief Michael Robinson voted yes, Dr. Steve Turner voted yes, and Director Darrell Weaver voted yes. The motion carried unanimously 9-0.

4. Review Recommendations of Subcommittee for CLEET DOC Project

Shannon Butler entered the meeting at 3:25 p.m.

Dr. Steve Turner gave a brief overview of the information contained in the agenda packet and the process by which the subcommittee came to their recommendations.

Director Stan Florence exited the meeting at 3:30 p.m.

Dr. Steve Turner then reviewed each specific recommendation made and why they were chosen.

Director Stan Florence rejoined the meeting at 3:32 p.m.

Chairman Norman McNickle asked if CLEET would suffer financially at all if the DOC project were to not go through. Dr. Steve Turner responded that, no, CLEET would not suffer as these were only recommendations, not a contract.

A motion was made by Dr. Steve Turner to accept Public Finance Law Group as counsel, BOSC as underwriter, and the Bank of Oklahoma as a trustee paying agent, seconded by

Chief Michael Robinson. There were no questions or comments. Director Norman McNickle voted yes, Sheriff John Whetsel voted yes, Chief Byron Cox voted yes, Director Stan Florence voted yes, Chief Jason O'Neal voted yes, Chief Bob Ricks voted yes, Chief Michael Robinson voted yes, Dr. Steve Turner voted yes, and Director Darrell Weaver voted yes. The motion carried unanimously 9-0.

Director Darrell Weaver exited the meeting at 3:37 p.m.

Dr. Steve Turner then informed the Council of the process by which an architect would be selected. He also informed the Council that he would be happy to help with this even after his term on the Council ends when he takes office at Northeastern State University.

Director Darrell Weaver rejoined the meeting at 3:38 p.m.

5. Review CLEET Lesson Plan for Evidence Based Domestic Violence

Dr. Steve Turner asked if the lesson plan had been through the Curriculum Review Board. Shannon Butler, CLEET Academy Coordinator, responded that, yes, it had. He also informed the Council that the lesson plan was still for 13 hours, so some things had to be removed. Chairman McNickle raised some concerns about gender items. Shannon Butler responded that he was aware of the problems and had already made it as gender neutral as possible. Chairman McNickle then asked if this course would have to be taken by all officers by a certain date. Shannon Butler said that, no, that was not the case. Chairman McNickle then asked what portion of it would be taught by advocates. Shannon Butler answered that there are no clear guidelines for that, so he has asked advocates to come in during the first presentation of this during Academy 1201 in order to figure out who will teach which portion best. Chief Bob Ricks asked if the advocates were required. Shannon Butler responded that, yes, it is mandatory. Chairman McNickle asked how he planned to choose advocates, and Shannon Butler said that the Domestic Violence Fatality Review Board appoints advocates. Shannon Butler informed the Council that most of what he had to remove was repetitive anyway.

Dr. Steve Turner exited the meeting at 3:42 p.m.

A motion was made by Sheriff John Whetsel to approve the lesson plan for evidence based domestic violence, seconded by Chief Jason O'Neal. There were no questions or comments. Director Norman McNickle voted yes, Sheriff John Whetsel voted yes, Chief Byron Cox voted yes, Director Stan Florence voted yes, Chief Jason O'Neal voted yes, Chief Bob Ricks voted yes, Chief Michael Robinson voted yes, and Director Darrell Weaver voted yes. The motion carried unanimously 8-0.

Dr. Steve Turner rejoined the meeting at 3:44 p.m.

6. Private Security Advisory Committee (PSAC) Composition

A motion was made by Sheriff John Whetsel to reappoint Alan Grayson to the Private Security Advisory Committee, seconded by Director Stan Florence. Director Norman

McNickle voted yes, Sheriff John Whetsel voted yes, Chief Byron Cox voted yes, Director Stan Florence voted yes, Chief Jason O'Neal voted yes, Chief Bob Ricks voted yes, Chief Michael Robinson voted yes, Dr. Steve Turner voted yes, and Director Darrell Weaver voted yes. The motion carried unanimously 9-0.

7. Adjournment

Chief Byron Cox made a motion to adjourn, seconded by Sheriff John Whetsel. There were no questions or comments. Director Norman McNickle voted yes, Sheriff John Whetsel voted yes, Chief Byron Cox voted yes, Director Stan Florence voted yes, Chief Jason O'Neal voted yes, Chief Bob Ricks voted yes, Chief Michael Robinson voted yes, Dr. Steve Turner voted yes, and Director Darrell Weaver voted yes. The motion carried unanimously 9-0.

Chairman McNickle adjourned the meeting at 3:46 p.m.