



### **Council on Law Enforcement Education and Training**

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**SPECIAL COUNCIL MEETING**  
**Council on Law Enforcement Education and Training**  
**2401 Egypt Rd**  
**Ada, Ok 74820**  
**November 14, 2025**  
**10:00 AM**  
**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**

**2. Roll Call**

**Information:** Chairman, Director Anderson 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 Meeting Act. Notice was given to the Secretary of State on October 13, 2025, and the agenda was posted on November 12, 2025.

**4. Pledge of Allegiance**

**5. Introduction of Guests**

**6. Approval of Minutes**

**Information:** Members will receive a draft copy of the minutes from the Special Council meeting on September 24, 2025, as written. The Council will vote to approve or amend minutes.

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

**7. Approval of Nomination for At Large Positions, and Southeast Quadrant Position**

**Information:** The Advisory Council has nominated Jeff Hixon, Kirk Dickerson, and Jason Willingham to be appointed to represent the open At- Large Positions, and Scott Phelps for a Southeast Quadrant Position. Council Members may discuss, approve, or deny nominations.

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

**8. Approval of Nomination for Curriculum Review Board Position**

**Information:** The Curriculum Review Board has a nomination to be appointed to fill the seat representing a municipality with a population of 50,000 or more. Council members may discuss, approve, or deny the nomination.

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

**9. Approval of Nomination for Drug Dog Advisory Council**

**Information:** OBN K9 Agent Daniel Evans has been nominated for the OBN position on the Drug Dog Advisory Council. Council Members may discuss, approve, or deny the nominations.

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

**10. Proposed Meeting Dates for 2026**

**Information:** CLEET will present the following dates for meetings in 2026 for the Council to approve or modify.

Suggested dates for 2026:

Meeting start time will be set for 10:00 A.M at the K.O. Rayburn Training Center.

**Wednesday, February 25, 2026**

**Wednesday, May 13, 2026**

**Wednesday, August 26, 2026**

**Wednesday, October 21, 2026**

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

**11. Elections for Chairman and Vice-Chairman**

**Information:** Pursuant to OAC 390:1-1-4 elections are held during the last regularly scheduled meeting of odd numbered years for the position of chair and vice-chair. Members may serve two (2) consecutive terms in each office, not including any unexpired terms for which the member was elected. Service of the new terms will begin on January 1, 2026. Members will nominate and vote on a chair and vice-chair.

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

**12. Executive Director's Report**

**Information:** Executive Director Shelby Humphrey will provide the Council with a report over matters such as operations, activities, and initiatives involving CLEET.

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

**13. Proposed Executive Session to Discuss the Employment and Duties of Executive Director Shelby Humphrey.**

**Information:** Proposed executive session pursuant to 25 O.S. § 307(B)(1) to discuss the employment, including duties to be performed, of Executive Director Shelby Humphrey.

A public 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. § 307(E)(2).

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

**Resume Meeting Following Executive Session**

Any vote or action on any items 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. § 307(E)(3).

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

**Executive Session Action taken:** \_\_\_\_\_

**14. Adjournment**

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