

ADVISORY COUNCIL MEETING
Council on Law Enforcement Education and Training
2401 Egypt Road
Ada, Oklahoma 74820
April 10, 2024
10:00 a.m.
MINUTES

MEMBERS PRESENT:

Chief JR Kidney, Tecumseh PD, Chairman
Agent Brian Gooch, OBN, Vice-Chairman
Major Beto Balderrama, OKC PD
Chief Kendra Brown, SWOSU PD
Asst. Chief Dustan Chandler, Anadarko PD
Major Radford Christian, DPS
AIC Robert Fisher, Attorney General
Chief Billy Hooper, Poteau PD
Captain Randy Tanner, Tahlequah PD
Major Mark Wollmershauser, Tulsa PD

STAFF PRESENT:

Darry Stacy, Executive Director
Marcus Williams, Assistant Director
Kate Springer, Asst. General Counsel
Jason Potter, Chief of Operations
Shelly Lowrance, Recording Secretary
Kevin McCullough, Field Rep Supervisor
James Holloway, Field Rep
Bobby Floyd, Field Rep
Trent Pettigrew, Academy Coordinator

MEMBERS ABSENT:

Chief Kevin Main, Newkirk PD
Chief Adam Taylor, Union City PD

GUESTS:

Sheriff Bryan Jump, Coal County SO
Captain Warren Wilson, Enid PD

1. Call Meeting to Order

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

2. Roll Call

Roll was called and ten members were present, representing a quorum.

3. Open Meeting Act Compliance

Chairman, Chief Kidney verified that this meeting is being held in compliance with the Oklahoma Open Meetings Act. Notice was given to the Secretary of State on October 24, 2023, and the agenda posted April 8, 2024.

4. Pledge of Allegiance was led by Chairman, Chief Kidney.

5. Introduction of guests

Discussion: Chairman Kidney requested the CLEET staff and guests to introduce themselves.

6. Welcome to the new DPS appointee, Major Radford Christian.

Discussion: Chairman Kidney welcomed new board member, Major Radford Christian. Director Stacy stated the appointment letter was received from DPS and gave an overview of his bio.

7. Approval of Minutes

There was no discussion.

Action Taken: Asst. Chief Chandler made a motion to approve the minutes from January 10, 2024, as written. Chief Brown seconded the motion. Chief Kidney voted yes. Agent Gooch voted yes. Major Balderrama voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Major Christian voted yes. Agent Fisher voted yes. Chief Hooper voted yes. Captain Tanner voted yes. Major Wollmershauser voted yes. Motion carried 10-0.

8. Advisory Council Vacancy – Southeast Quadrant

Discussion: Agent Gooch gave a brief statement of the subcommittee's interview/decision process. Thank you to all applicants.

Action taken: Asst. Chief Chandler made a motion to recommend Sheriff Donald Yow from the Marshall County Sheriff's Office for the Advisory Southeast Quadrant representative. Chief Hooper seconded the motion. Chief Kidney voted yes. Agent Gooch voted yes. Major Balderrama voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Major Christian voted yes. Agent Fisher voted yes. Chief Hooper voted yes. Captain Tanner voted yes. Major Wollmershauser voted yes. Motion carried 10-0. The Council will have final appointment authority.

9. Advisory Council Vacancy – Southwest Quadrant

Discussion: Chief Kidney gave an overview of the subcommittee's interview/decision process. Thank you to all applicants.

Action taken: Agent Fisher made a motion to recommend Chief Nate Tarver from Oklahoma University for the Advisory Southwest Quadrant representative. Major Wollmershauser seconded the motion. Chief Kidney voted yes. Agent Gooch voted yes. Major Balderrama voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Major Christian voted yes. Agent Fisher voted yes. Chief Hooper voted yes. Captain Tanner voted yes. Major Wollmershauser voted yes. Motion carried 10-0. The Council will have final appointment authority.

10. Advisory Council Vacancy – Northwest Quadrant

Discussion: Chairman Kidney introduced Captain Warren Wilson, Enid PD. Captain Wilson gave an overview of his career and desire to serve on the Advisory Council.

Action taken: Agent Gooch made a motion to recommend Captain Warren Wilson from Enid Police Department for the Advisory Northwest Quadrant representative. Asst. Chief Chandler seconded the motion. Chief Kidney voted yes. Agent Gooch voted yes. Major Balderrama voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Major Christian voted yes. Agent Fisher voted yes. Chief Hooper voted yes. Captain Tanner voted yes. Major Wollmershauser voted yes. Motion carried 10-0. The Council will have final appointment authority.

11. Advisory Council incumbent position held by Chief Kendra Brown, NW Quadrant Representative, SWOSU Police Department.

Discussion: The term expires on 4/21/2024.

The position advertised from 3/4/2024 to 4/4/2024. One applicant received.

Action taken: Asst. Chief Chandler made a motion to reappoint Chief Kendra Brown from SWOSU to the Advisory Northwest Quadrant representative. Captain Tanner seconded the motion. Chief Kidney voted yes. Agent Gooch voted yes. Major Balderrama voted yes. Chief Brown abstained. Asst. Chief Chandler voted yes. Major Christian voted yes. Agent Fisher voted yes. Chief Hooper voted yes. Captain Tanner voted yes. Major Wollmershauser voted yes. Motion carried 9-0 and 1 abstention. The Council will have final appointment authority.

12. Director/Legislative Report

Discussion: Director Stacy reported on the following:

- One Oklahoma Task Force.
- Legislature – Senate/House.
- Legislative Breakfast – OKC, Shawnee, and ECU/Ada.
- Graduations.
- OSA, OSA Regional, OACP, and OSPOA.
- Leadership class at University of Oklahoma.
- Stakeholder meetings (AARC, Rules, CLEET Graduation, and employee interviews)
- New Employees.

Chairman Kidney – positive feedback.

Director Stacy invited the Advisory Council to attend the CLEET Graduation.

No action required.

13. Board Comments

Discussion: Chairman Kidney stated the vision and direction of CLEET is changing and challenged the Advisory Council to be an advocate for CLEET.

No action required.

14. Public Comments

There was no discussion.

No action required.

15. New Business

There was no discussion.

No action taken.

16. Adjournment

Action Taken: Agent Gooch made a motion to adjourn. Chief Hooper seconded the motion. Chief Kidney voted yes. Agent Gooch voted yes. Major Balderrama voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Major Christian voted yes. Agent Fisher voted yes. Chief Hooper voted yes. Captain Tanner voted yes. Major Wollmershauser voted yes. Motion carried 10-0.

Chairman, Chief Kidney adjourned the meeting at 10:26 a.m.