ADVISORY COUNCIL MEETING

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

MEMBERS PRESENT:

Chief JR Kidney, Tecumseh PD, Chairman Agent Brian Gooch, OBN, Vice-Chairman 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 Chief Kevin Main, Newkirk PD Captain Randy Tanner Tahlequah PD Chief Adam Taylor, Union City PD Captain Warren Wilson, Enid PD Major Mark Wollmershauser, Tulsa PD Sheriff Donald Yow, Marshall County SO

STAFF PRESENT:

Darry Stacy, Executive Director Marcus Williams, Assistant Director Jason Potter, Chief of Operations Janey Rowden, Chief of Staff Shelly Lowrance, Recording Secretary Brooke Christian, PIO Trent Pettigrew, Academy Coordinator Bobby Floyd, Field Representative

MEMBERS ABSENT:

Major Beto Balderrama, OKC PD Chief Nate Tarver, OU PD

GUESTS:

1. Call Meeting to Order

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

2. Roll Call

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

3. Open Meeting Act Compliance

Chairman 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 July 8, 2024.

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

5. Introduction of guests

Discussion: The staff in attendance introduced themselves.

6. Welcome to the new Advisory board members

- Chief Nate Tarver, University of Oklahoma
- Captain Warren Wilson, Enid Police Department
- Sheriff Donald Yow, Marshall County Sheriff's Office

Discussion: Chairman Kidney introduced the new board members in attendance.

No action required.

7. Approval of Minutes

There was no discussion.

Action Taken: Asst. Chief Chandler made a motion to approve the minutes from April 10, 2024, as written. Chief Main seconded the motion. Chief Kidney voted yes. Agent Gooch voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Major Christian voted yes. Agent Fisher voted yes. Chief Hooper voted yes. Chief Main voted yes. Captain Tanner voted yes. Chief Taylor voted yes. Captain Wilson voted yes. Major Wollmershauser voted yes. Sheriff Yow voted yes. Motion carried 13-0.

8. Advisory Council incumbent positions

- Agent Brian Gooch, OBN, representing the At-Large position.
- Chief Kevin Main, Newkirk Police Department, representing the NE Quadrant.
- Chief Adam Taylor, Union City Police Department, representing the SW Quadrant.

Information: The term expires on 10/20/2024 and will be on the October meeting agenda. The position will be advertised from August 15th – September 20, 2024.

Discussion: Director Stacy gave an overview of the open positions. Clarification of timelines for advertising, 30 days for incumbents and 90 days for vacancies.

No action required.

9. Discussion on possible ways to improve both reserve and bridge academy instruction and comprehension/retention of information by cadets.

Information: The members may discuss various matters regarding reserve and bridge academies including, but not limited to, possible ways to improve the instruction and comprehension/retention of information by cadets at those academies.

Discussion: Chief of Staff Janey Rowden and Chief of Operations Jason Potter gave a curriculum update.

- Teams channel updated curriculum. Any updated will be noted on the Teams channel.
- Updating training and how the cadets learn.
- Field Reps will monitor training across the state, instructors vetted, materials, skills, and relationship building.
- Instructor and Field Rep communication.

Director Stacy encouraged the Advisory Council to assist in monitoring the academies.

- Bridge academies.
- BPOC Bridge academies.

No Action required.

10. Director's Report

Discussion: Executive Director Stacy reported on:

- Legislative One Oklahoma Task Force
- Capitol budget and appropriation meetings.
- Graduations.
- CLEET Graduation on June 27, 2024.
- OSA, OACP, and OSPOA monthly meetings.
- Director Stacy teaching a Leadership class for other agencies.
- Field Rep Supervisor Radford Dew.
- CLEET podcast.
- Stakeholder meetings.

No action required.

11. Board Comments

There was no discussion.

No action required.

12. Public Comments

There was no discussion.

No action required.

13. New Business

There was no discussion.

No action taken.

14. Adjournment

Action Taken: Agent Gooch made a motion to adjourn. Agent Fisher seconded the motion. Chief Kidney voted yes. Agent Gooch voted yes. Chief Brown voted yes. Asst. Chief Chandler voted yes. Major Christian voted yes. Agent Fisher voted yes. Chief Hooper voted yes. Chief Main voted yes. Captain Tanner voted yes. Chief Taylor voted yes. Captain Wilson voted yes. Major Wollmershauser voted yes. Sheriff Yow voted yes. Motion carried 13-0.

Chairman Kidney adjourned the meeting at 10:37 a.m.