Curriculum Review Board

Dr. Michael Wilds – Chairman

NSU-Broken Arrow 3100 E. New Orleans, D-230 Broken Arrow, OK 74014 918-449-6300 wilds@nsuok.edu

Vice - Chair (Vacant)

Undersheriff Troy Dykes

Logan County Sheriff's Office 216 S. Broad St. Guthrie, OK. 73044 405-282-4100 <u>Tdykes@logancountyso.org</u>

Captain John Feith

Warr Acres Police Department 5901 NW 42nd Street Warr Acres, OK. 73122 405-789-3329 jfeith194@warracres-ok.gov

Tony Runyon

Kiamichi Tech / McAlester Campus 301 Kiamichi Drive 918-426-0940 trunyon@ktc.edu

Member (Vacant—Appointee Pending Approval)

Council on Law Enforcement Education and Training Special Curriculum Review Board Meeting 2401 Egypt Road Ada, Oklahoma 74820 December 2, 2024 10:00 a.m. Agenda

Note: The Curriculum Review Board may discuss, vote to approve, vote to deny, vote to table, or decide not to vote on any item on this Agenda.

Public comment will be limited to items listed on the agenda. Those wishing to speak will be required to sign in and will be allowed no more than 3:00 minutes to speak on the respective agenda item(s).

1. Call Meeting to Order

2. Roll Call

Information: Chairman, Dr. Wilds will ask for a roll call of members.

3. Open Meetings Act Compliance

Information: This meeting is being held in compliance with the Oklahoma Open Meetings Act. Notice was given to the Secretary of State on November 20, 2023, and the agenda was posted on, December 25, 2024.

4. Pledge of Allegiance

5. Introduction of guests

6. Nomination and Election of Vice-Chair

Information: Pursuant to Rule 390:1-1-4(H), vacancies in the position of Vice-Chair are to be filled by election and the elected member will assume duties of the office immediately upon election for the remainder of the unexpired term. Former Vice-Chair Deidre Hughes submitted a resignation letter to CLEET on 11/7/2024 necessitating an election to fill the Vice-Chair position.

Action taken: _____

7. Approval of Minutes

Information: Members will receive a draft copy of the minutes from the special meeting on May 14, 2024, as written. The CRB will vote to approve or amend minutes.

Action taken: _____

8. 2025 Meeting Dates

Information: Members will vote to adopt one or more of the meeting dates, times, and locations for 2025 regular meetings per OAC Title 390:1-1-4(1)(H). The proposed dates, times, and locations are as follows:

- Tuesday, February 11, 2025, at CLEET
- Tuesday, May 13, 2025, at CLEET
- Tuesday, August 5, 2025, at CLEET
- Tuesday, November 11, 2025, at CLEET

Action taken: _____

9. Director's Report

Information: Director Stacy will discuss matters related to CLEET.

No action required.

10. Public Comments

Information: Limited to agenda items and no longer than three minutes per person.

No action required.

11. New Business

Information: Discussion of items not known about prior to the posting of the agenda. 25 O.S. 311(A)(10) provides that "new business" means "any matter not known about or which could not have been reasonably foreseen prior to the time of posting."

Action taken: _____

12. Adjournment

Action taken: _____