The agenda for this meeting was posted in accordance with Title 25 Section 311.A.9, on April 21, 2025 at the main entrance of the K. O. Rayburn Training Center, 2401 Egypt Road, Ada, OK 74820.

CLEET COUNCIL MEETING MINUTES

Council on Law Enforcement Education and Training Meeting held at CLEET 2401 Egypt Rd Ada, OK 74820

> April 23, 2025 10:00AM

MEMBERS PRESENT:

Chairman, Director Donnie Anderson, OBNDD
Vice-Chairman, Chief Don Sweger, Guthrie PD
Chief Don Cluck, Tuttle PD
Mr. Thomas Comstock, Grand Mental Health
Sheriff Andy Cumberledge, Love County Sheriff's Office
Lt. Elijah Hass, McAlester PD
Director Greg Mashburn, OSBI
Sheriff Jim Mullet, Garvin County Sheriff's Office
Commissioner Tim Tipton, DPS
Director Holli Witherington, East Central University
Deputy Sheriff Todd Young, Pontotoc County Sheriff's Office

STAFF PRESENT:

Marcus Willams, Acting Director Preston Draper, General Counsel Leslie Haynie, Recording Secretary Andrew Hill, Public Information Todd Bussell, Chief of Operations Janev Rowden, Chief of Staff Shawna Murphy, Business Manager Elleigh Mills, Records Supervisor Trent Pettigrew, Academy Director Jana Loyd, Academy Admin Jeremy Day, P.S Field Rep John Marion, Field Capt. James Holloway, Field Rep. T.J White, Field Rep. Bobby Floyd, Field Rep. Vonnie Houser, Field Rep. Josh Sutton, Maint. Supervisor Kendrae Taylor, Field Rep Rebecca Robnett, Accounting Tech Austin Little, Assistant Gen. Counsel

MEMBERS ABSENT: Chief Lance C. Arnold Broken Arrow PD

Chief Lance C. Arnold Broken Arrow Chief Jeremy McGill, Iowa Tribe PD

GUESTS:

J.R Kidney, Representing CLEET Advisory Council John Carroll, Representing CLEET Private Security Council Jason Potter, Ada Schools Josh Berg, Northeast Tech

1. Call Meeting to Order

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

2. Roll Call

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

3. Open Meeting Act Compliance

Chairman Anderson verified that this meeting is being held in compliance with the Oklahoma Open Meetings Act. Notice was given to the Secretary of State on December 3, 2025, and the agenda was posted April 21, 2025.

4. Pledge of Allegiance was led by Chairman, Director Anderson.

5. Introduction of guests and new appointees

Discussion: Chairman Director Anderson introduced our newest council members Director Greg Mashburn of OSBI, Mr. Thomas Comstock, Grand Mental Health, Sheriff Jim Mullett of Garvin County, and Sheriff Andy Cumberledge, of Love County.

6. Approval of Meeting Minutes from Council Meeting that took place on October 23, 2024

Action Taken:

Motion by Commissioner Tipton to approve meeting minutes. Second by Chief Cluck.

Director Anderson, Yes Director Mashburn, Abstained

Chief Sweger, Yes
Chief Cluck, Yes
Chief Cluck, Yes
Commissioner Tipton, Yes
Mr. Comstock, Abstained
Director Witherington, Yes
Sheriff Cumberledge, Abstained
Deputy Sheriff Young, Yes

Lt. Hass, Abstained

Motion carried 7-0-4 abstentions

Approval of Meeting Minutes from Special Council Meeting on February 28, 2025

Action Taken:

Motion by Commissioner Tipton to approve the meeting minutes and modify the title of the meeting minutes to reflect the correct title. Seconded by Deputy Young.

Director Anderson, Yes Director Mashburn, Abstained

Chief Sweger, Yes Sheriff Mullett, Yes Chief Cluck, Yes Commissioner Tipton, Yes

Mr. Comstock, Abstained Director Witherington, Abstained Sheriff Cumberledge, Abstained Deputy Sheriff Young, Yes

Lt. Hass, Yes

Motion carried 7-0-4 abstentions

7. Northeast Technical Center BPOC request review

Josh Berg from Northeast Technical Center spoke on behalf of their request to run a BPOC out of their facility. Acting Director Williams explained the application process and answered questions on the process.

Action Taken:

Motion by Chief Cluck to approve BPOC for Northeast Technical Center. Second by Director Witherington.

Director Anderson, Yes
Chief Sweger, Yes
Chief Cluck, Yes
Chief Cluck, Yes
Commissioner Tipton, Yes
Mr. Comstock, Yes
Director Witherington, Yes
Sheriff Cumberledge, Yes
Deputy Sheriff Young, Yes

Lt. Hass, Yes

Motion carried 11-0

8. Private Security Advisory Committee Report

PSAC Member John Carroll spoke on behalf of the Private Security Advisory Committee.

No Action Taken

9. Advisory Council Committee Report

Advisory Council Chair J.R Kidney reported the Advisory Council Committee canceled it's last meeting

because the Oklahoma City Bombing Memorial that was the same day. They will have their regular scheduled meeting in July. There have been several resignations from the Advisory Council Committee, and they are currently seeking replacements.

No Action Taken

10. Director's Report

Acting Director Marcus Williams and staff reported on CLEET activities.

No action required.

11. Proposed Executive Session to (A) Review and Approve Private Security Phase IV Rifle Course Curriculum and (B) Review Reports of Terminations and Resignations of Peace Officers While Under Investigation.

Action Taken:

Motion by Director Mashburn to go into Executive Session, seconded by Commissioner Tipton.

Director Anderson, Yes
Chief Sweger, Yes
Chief Cluck, Yes
Chief Cluck, Yes
Commissioner Tipton, Yes
Mr. Comstock, Yes
Sheriff Cumberledge, Yes
Deputy Sheriff Young, Yes

Lt. Hass, Yes

Motion carried 11-0

Motion by Director Witherington to come out of Executive Session, seconded by Director Mashburn.

Director Anderson, Yes
Chief Sweger, Yes
Director Mashburn, Yes
Sheriff Mullett, Yes

Chief Cluck, Yes

Mr. Comstock, Yes

Director Witherington, Yes

Sheriff Cumberledge, Yes

Commissioner Tipton, Yes

Director Witherington, Yes

Deputy Sheriff Young, Yes

Lt. Hass, Yes

Motion carried 11-0

Action Taken:

A. Motion by Sheriff Cumberledge to approve of the Private Security Phase IV Rifle Course Curriculum. Second by Deputy Sheriff Young.

Director Anderson, Yes
Chief Sweger, Yes
Chief Cluck, Yes
Chief Cluck, Yes
Commissioner Tipton, Yes

Mr. Comstock, Yes

Mr. Comstock, Yes

Sheriff Cumberledge, Yes

Commissioner Tipton, Yes

Director Witherington, Yes

Deputy Sheriff Young, Yes

Lt. Hass, Yes

Motion carried 11-0

- **B.** No action taken regarding the review of reports of terminations and resignations of peace officers while under investigation.
- 12. Proposed Executive Session to Discuss the Resignation of Darry Stacy as Executive Director and to Discuss the Employment, Hiring, and/or Appointment of an Interim or Permanent Executive Director.

Action Taken:

Motion by Director Mashburn to go into Executive Session. Second by Sheriff Cumberledge.

Director Anderson, Yes
Chief Sweger, Yes
Director Mashburn, Yes
Sheriff Mullett, Yes

Chief Cluck, Yes
Mr. Comstock, Yes
Sheriff Cumberledge, Yes

Commissioner Tipton, Yes
Director Witherington, Yes
Deputy Sheriff Young, Yes

Lt. Hass, Yes

Motion carried 11-0

Motion by Director Mashburn to come out of Executive Session. Second by Chief Cluck.

Director Anderson, Yes
Chief Sweger, Yes
Chief Cluck, Yes
Chief Cluck, Yes
Commissioner Tipton, Yes
Mr. Comstock, Yes
Sheriff Cumberledge, Yes
Director Witherington, Yes
Deputy Sheriff Young, Yes

Lt. Hass, Yes

Motion carried 11-0

Action Taken:

Motion by Commissioner Tipton to approve that Deputy Director Marcus Williams to serve as the Interim Director with a salary of \$165,999.00. Second by Deputy Sheriff Young.

Director Anderson, Yes
Chief Sweger, Yes
Chief Cluck, Yes
Commissioner Tipton, Yes

Mr. Comstock, Yes

Mr. Comstock, Yes

Director Witherington, Yes

Deputy Sheriff Young, Yes

Lt. Hass, Yes

Motion carried 11-0

Commissioner Tipton had to leave the meeting after the Executive Session at 11:49am.

Action Taken:

Motion by Director Mashburn to open the hiring process for the Executive Director position by advertising the opening for a period of 60 days after which the top three candidates will be interviewed at the council's next meeting. Second by Sheriff Cumberledge.

Director Anderson, Yes
Chief Sweger, Yes
Chief Cluck, Yes
Mr. Comstock, Yes
Director Mashburn, Yes
Sheriff Mullett, Yes
Director Witherington, Yes
Deputy Sheriff Young, Yes

Sheriff Cumberledge, Yes

Lt. Hass, Yes

Motion carried 10-0

Action Taken:

Motion by Chief Cluck to approve the continued use of a p-card for Interim Director Marcus

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Williams with one-time purchase limit of \$5,000.00 and reporting period limit of \$5,000.00. Second by Director Witherington.

Director Anderson, Yes Chief Sweger, Yes Chief Cluck, Yes Mr. Comstock, Yes Sheriff Cumberledge, Yes Lt. Hass, Yes

Director Mashburn, Yes Sheriff Mullett, Yes Director Witherington, Yes Deputy Sheriff Young, Yes

Motion carried 10-0

Board Comments No Action Taken

14. Public Comments

13.

Several of the CLEET staff members expressed support for Acting Director Marcus Williams to be considered for the role of Executive Director of CLEET.

15. Adjournment

Motion to adjourn meeting by Director Witherington, seconded by Chairman Director Anderson.

Director Anderson, Yes Chief Sweger, Yes Chief Cluck, Yes Mr. Comstock, Yes Sheriff Cumberledge, Yes Director Mashburn, Yes Sheriff Mullett, Yes Director Witherington, Yes Deputy Sheriff Young, Yes

Lt. Hass, Yes

Motion carried 10-0

Chairman Director Anderson adjourned the meeting at 11:57am