## ADVISORY COUNCIL MEETING

Council on Law Enforcement Education and Training 2401 Egypt Road Ada, Oklahoma 74820 October 2, 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 Nate Tarver, OU PD Captain Warren Wilson, Enid PD Sheriff Donald Yow, Marshall County SO

**MEMBERS ABSENT:** 

Major Beto Balderrama, OKC PD Captain Randy Tanner Tahlequah PD Chief Kevin Main, Newkirk PD Chief Adam Taylor, Union City PD

#### 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 Manager
Todd Bussell, Field Rep
Kendrae Traylor, Field Rep
Jeremy Day, Field Rep
James Holloway, Field Rep

### **GUESTS:**

Major Mark Ohnesorge

# 1. Call Meeting to Order

Chairman 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 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 September 30, 2024.

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

# 5. Introduction of guests

Discussion: The staff in attendance introduced themselves. Major Mark Ohnesorge was introduced by Director Stacy, his membership on the Advisory Council in pending Council approval.

# 6. Approval of Minutes

There was no discussion.

**Action Taken:** Sheriff Yow made a motion to approve the minutes from July 10, 2024, as written. Chief Tarver 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 Tarver voted yes. Captain Wilson voted yes. Sheriff Yow voted yes. Motion carried 10-0.

# 7. Nomination to Fill At-Large Position

There was no discussion.

**Action taken:** Assistant Chief Chandler made a motion for Agent Gooch to be reappointed as the At-Large Representative on the Advisory Council. Chief Brown seconded the motion. Chief Kidney voted yes. Agent Gooch abstained. Chief Brown voted yes. Asst. Chief Chandler voted yes. Major Christian voted yes. Agent Fisher voted yes. Chief Hooper voted yes. Chief Tarver voted yes. Captain Wilson voted yes. Sheriff Yow voted yes. Motion carried 9-0 and 1 abstained.

The CLEET Council will have final appointment authority.

# 8. Advisory Council Positions to Reopen for Applications

NE Quadrant position, Newkirk Police Department. SW Quadrant position, Union City Police Department, will end on December 15, 2024. Staff is recommending that both positions be reopened for applications.

There was no discussion.

Action taken: Chief Tarver made a motion to reopen these positions closing on December 15, 2024. 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 Tarver voted yes. Captain Wilson voted yes. Sheriff Yow voted yes. Motion carried 10-0.

# 9. 2025 Meeting Dates

There was no discussion.

- Wednesday, January 8, 2025 at 10 A.M. CLEET
- o Wednesday, April 9, 2025 at 10 A.M. CLEET
- o Wednesday, July 9, 2025 at 10 A.M. CLEET
- o Wednesday, October 8, 2025 at 10 A.M. CLEET

**Action taken:** Chief Tarver made a motion to accept the proposed 2025 dates, times, and locations. Asst. Chief Chandler 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 Tarver voted yes. Captain Wilson voted yes. Sheriff Yow voted yes. Motion carried 10-0.

# 10. Director's Report

Discussion: Executive Director Stacy reported on:

- Legislative Interim studies and Commissions and Boards.
- Graduations.
- CLEET Graduation.
- OSA, OACP, and OSPOA monthly meetings.
- Director Stacy teaching a Leadership class for other agencies.
- Conferences attended.
- FLETC valuable training.
- Active Shooter Response Center.
- Stakeholder meetings.
- New staff.
- Beyond the Badge Podcast.

# No action required.

## 11. Board Comments

Discussion:

- Comments on being supportive of CLEET.
- Introduce and get to know new legislators.

# 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:** Captain Wilson made a motion to adjourn. Chief Hooper seconded the motion. Chief Kidney voted yes. 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 Tarver voted yes. Captain Wilson voted yes. Sheriff Yow voted yes. Motion carried 10-0.

Chairman Kidney adjourned the meeting at 10:35 a.m.