1	STATE OF OKLAHOMA
2	1st Session of the 57th Legislature (2019)
3	SENATE BILL 224 By: McCortney
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6	AS INTRODUCED
7	An Act relating to law enforcement training; amending
8	70 O.S. 2011, Section 3311, as last amended by Section 1, Chapter 217, O.S.L. 2017 (70 O.S. Supp.
9	2018, Section 3311), which relates to the Council on Law Enforcement Education and Training; modifying
10	certain authority; amending 70 O.S. 2011, Section 3311.4, as last amended by Section 1, Chapter 37,
11	O.S.L. 2017 (70 O.S. Supp. 2018, Section 3311.4), which relates to continuing law enforcement training;
12	modifying required training; and providing an effective date.
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15	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
16	SECTION 1. AMENDATORY 70 O.S. 2011, Section 3311, as
17	last amended by Section 1, Chapter 217, O.S.L. 2017 (70 O.S. Supp.
18	2017, Section 3311), is amended to read as follows:
19	Section 3311. A. There is hereby created a Council on Law
20	Enforcement Education and Training which shall be, and is hereby
21	declared to be, a governmental law enforcement agency of the State
22	of Oklahoma, body politic and corporate, with powers of government
23	and with the authority to exercise the rights, privileges and
24 27	functions necessary to ensure the professional training and

Req. No. 903

1 continuing education of law enforcement officers in the State of 2 Oklahoma. These rights, privileges and functions include, but are 3 not limited to, those specified in Sections 3311 through 3311.15 of 4 this title and in the Oklahoma Security Guard and Private 5 Investigator Act and the Oklahoma Bail Enforcement and Licensing 6 Act. The Council shall be authorized to require agency employees 7 and the employees of agency contractors in positions to have access 8 to Oklahoma Peace Officer records, Oklahoma Security Guard and 9 Private Investigator records, Oklahoma Bail Enforcement and 10 Licensing Act records, to be subject to a criminal history search by 11 the Oklahoma State Bureau of Investigation, as well as be 12 fingerprinted for submission of the fingerprints through the 13 Oklahoma State Bureau of Investigation to the Federal Bureau of 14 Investigation for a national criminal history check. The Council 15 shall be the recipient of the results of the record check. In 16 accordance with Section 150.9 of Title 74 of the Oklahoma Statutes, 17 this includes a national criminal record with a finger print 18 analysis. The Council shall be composed of thirteen (13) members as 19 follows: 20 1. The Commissioner of the Department of Public Safety, or 21 designee; 22 2. The Director of the Oklahoma State Bureau of Narcotics and 23 Dangerous Drugs Control, or designee; 24 _ _

¹ 3. The Director of the Oklahoma State Bureau of Investigation, ² or designee;

³ 4. One member appointed by the Governor who shall be a law ⁴ enforcement administrator representing a tribal law enforcement ⁵ agency;

6 5. One member appointed by the Governor who shall be a chief of 7 police of a municipality with a population over one hundred thousand 8 (100,000), as determined by the latest Federal Decennial Census;

9 6. One member appointed by the Board of Directors of the
10 Oklahoma Sheriffs' Association who shall be a sheriff of a county
11 with a population under twenty-five thousand (25,000), as determined
12 by the latest Federal Decennial Census;

13 7. One member appointed by the Oklahoma Association of Police 14 Chiefs who shall be a chief of police representing a municipality 15 with a population over ten thousand (10,000), as determined by the 16 latest Federal Decennial Census;

17 8. One member shall be appointed by the Board of Directors of 18 the Oklahoma Sheriffs' Association who shall be a sheriff of a 19 county with a population of twenty-five thousand (25,000) or more, 20 as determined by the latest Federal Decennial Census;

9. One member appointed by the Board of Directors of the Fraternal Order of Police who shall have experience as a training officer;

24

Req. No. 903

1 10. One member appointed by the Chancellor of Higher Education 2 who shall be a representative of East Central University;

³ 11. One member appointed by the Board of Directors of the ⁴ Oklahoma Sheriffs and Peace Officers Association who shall be a ⁵ full-time law enforcement officer in good standing with CLEET within ⁶ a county with a population under fifty thousand (50,000);

7 12. The President Pro Tempore of the Senate shall appoint one 8 member from a list of three or more nominees submitted by a 9 statewide organization representing cities and towns that is exempt 10 from taxation under federal law and designated pursuant to the 11 provisions of the Internal Revenue Code, 26 U.S.C., Section 170(a); 12 and

13 13. The Speaker of the House of Representatives shall appoint 14 one member from a list of three or more nominees submitted by an 15 organization that assists in the establishment of accreditation 16 standards and training programs for law enforcement agencies 17 throughout the State of Oklahoma.

18 The Executive Director selected by the Council shall be an ex 19 officio member of the Council and shall act as Secretary. The 20 Council on Law Enforcement Education and Training shall select a 21 chair and vice-chair from among its members. Members of the Council 22 on Law Enforcement Education and Training shall not receive a salary 23 for duties performed as members of the Council, but shall be 24 reimbursed for their actual and necessary expenses incurred in the _ _

Req. No. 903

¹ performance of Council duties pursuant to the provisions of the ² State Travel Reimbursement Act.

B. The Council on Law Enforcement Education and Training is
 hereby authorized and directed to:

⁵ 1. Appoint a larger Advisory Council to discuss problems and ⁶ hear recommendations concerning necessary research, minimum ⁷ standards, educational needs, and other matters imperative to ⁸ upgrading Oklahoma law enforcement to professional status;

9 2. Promulgate rules with respect to such matters as
10 certification, revocation, suspension, withdrawal and reinstatement
11 of certification, minimum courses of study, testing and test scores,
12 attendance requirements, equipment and facilities, minimum
13 qualifications for instructors, minimum standards for basic and
14 advanced in-service courses, and seminars for Oklahoma police and
15 peace officers;

Authorize research, basic and advanced courses, and seminars and through subcommittees;

18 4. Authorize additional staff and services necessary for 19 program expansion;

20 5. Recommend legislation necessary to upgrade Oklahoma law 21 enforcement to professional status;

6. Establish policies and regulations concerning the number, geographic and police unit distribution, and admission requirements of those receiving tuition or scholarship aid available through the

Req. No. 903

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Council. Such waiver of costs shall be limited to duly appointed members of legally constituted local, county, and state law enforcement agencies on the basis of educational and financial need;

4 7. Appoint an Executive Director and an Assistant Director to 5 direct the staff, inform the Council of compliance with the 6 provisions of this section and perform such other duties imposed on 7 the Council by law. An Executive Director appointed by the Council 8 must qualify for the position with a bachelor or higher degree in 9 law enforcement from an accredited college or university, or a 10 bachelor or higher degree in a law-enforcement-related subject area, 11 and a minimum of five (5) years of active law enforcement experience 12 including, but not limited to, responsibility for enforcement, 13 investigation, administration, training, or curriculum 14 implementation.

15 The Executive Director of the Council on Law Enforcement 16 Education and Training may commission CLEET staff as peace officers 17 for purposes consistent with the duties of CLEET as set out in state 18 law. The powers and duties conferred on the Executive Director or 19 any staff member appointed by the Executive Director as a peace 20 officer shall not limit the powers and duties of other peace 21 officers of this state or any political subdivision thereof. The 22 Executive Director or any staff member appointed by the Executive 23 Director as a peace officer may, upon request, assist any federal, 24 state, county or municipal law enforcement agency; _ _

Req. No. 903

1 8. Enter into contracts and agreements for the payment of 2 classroom space, food, and lodging expenses as may be necessary for 3 law enforcement officers attending any official course of 4 instruction approved or conducted by the Council. Such expenses may 5 be paid directly to the contracting agency or business 6 establishment. The food and lodging expenses for each law 7 enforcement officer shall not exceed the authorized rates as 8 provided for in the State Travel Reimbursement Act; provided, 9 however, the Council may provide food and lodging to law enforcement 10 officials attending any official course of instruction approved or 11 conducted by the Council rather than paying for the provision of 12 such food and lodging by an outside contracting agency or business 13 establishment; 14 9. Certify canine teams, consisting of a dog and a a.

15 handler working together as a team, trained to detect: 16 (1)controlled dangerous substances, or 17 explosives, explosive materials, explosive (2)18 devices, or materials which could be used to 19 construct an explosive device; 20 provided, the dog of a certified canine team shall not 21 be certified at any time as both a drug dog and a bomb 22 dog, and any dog of a certified canine team who has 23 been previously certified as either a drug dog or a 24

Req. No. 903

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bomb dog shall not be eligible at any time to be certified in the other category.

3 b. Upon retiring the dog from the service it was 4 certified to perform, the law enforcement department 5 that handled the dog shall retain possession of the 6 dog. The handler shall have first option of adopting 7 the dog. If that option is not exercised, the law 8 enforcement department shall provide for its adoption. 9 Once adopted the dog shall not be placed back into 10 active service;

11 Enter into a lease, loan or other agreement with the 10. 12 Oklahoma Development Finance Authority or a local public trust for 13 the purpose of facilitating the financing of a new facility for its 14 operations and use and pledge, to the extent authorized by law, all 15 or a portion of its receipts of the assessment penalty herein 16 referenced for the payment of its obligations under such lease, loan 17 or other agreement. It is the intent of the Legislature to increase 18 the assessment penalty to such a level or appropriate sufficient 19 monies to the Council on Law Enforcement Education and Training to 20 make payments on the lease, loan or other agreement for the purpose 21 of retiring the bonds to be issued by the Oklahoma Development 22 Finance Authority or local public trust. Such lease, loan or other 23 agreement and the bonds issued to finance such facilities shall not 24 constitute an indebtedness of the State of Oklahoma or be backed by _ _

Req. No. 903

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¹ the full faith and credit of the State of Oklahoma, and the lease,
² loan or other agreement and the bonds shall contain a statement to
³ such effect;

⁴ 11. Accept gifts, bequests, devises, contributions and grants,
⁵ public or private, of real or personal property;

Appoint an advisory committee composed of representatives
from security guard and private investigative agencies to advise the
Council concerning necessary research, minimum standards for
licensure, education, and other matters related to licensure of
security guards, security guard agencies, private investigators, and
private investigative agencies;

12 Enter into agreements with individuals, educational 13. 13 institutions, agencies, and business and tribal entities for 14 professional services, the use of facilities and supplies, and staff 15 overtime costs incurred as a result of the user's requests to 16 schedule functions after-hours, on weekends, or anytime such 17 requests extend staff beyond its normal capacity, whereby 18 contracting individuals, educational institutions, agencies, and 19 business and tribal entities shall pay a fee to be determined by the 20 Council by rule. All fees collected pursuant to these agreements 21 facilities usage shall be deposited to the credit of the C.L.E.E.T. 22 Training Center Revolving Fund created pursuant to Section 3311.6 of 23 this title. All other fees collected pursuant to these agreements 24 shall be deposited to the credit of the C.L.E.E.T. Peace Officer _ _

Req. No. 903

Revolving Fund created pursuant to Section 3311.7 of this title.
The Council is authorized to promulgate emergency rules to
effectuate the provisions of this paragraph;

4 14. Promulgate rules to establish a state firearms
5 requalification standard for active peace officers and meet any
6 requirements imposed on the Council by the federal Law Enforcement
7 Officers Safety Act of 2004;

8 15. Set minimal criteria relating to qualifications for chief 9 of police administrative training pursuant to Section 34-102 of 10 Title 11 of the Oklahoma Statutes, assist in developing a course of 11 training for a Police Chief Administrative School, and approve all 12 police chief administrative training offered in this state; 13 Appoint a Curriculum Review Board to be composed of six (6) 16. 14 members as follows:

15 а. one member shall be selected by the Chancellor for 16 Higher Education, who possesses a background of 17 creation and review of curriculum and experience 18 teaching criminal justice or law enforcement courses, 19 who shall serve an initial term of one (1) year, 20 b. one member shall represent a municipal jurisdiction 21 with a population of fifty thousand (50,000) or more 22 and who shall be a management-level CLEET-certified 23 training officer, who shall serve an initial term of 24 two (2) years, _ _

- 1 c. one member shall represent a county jurisdiction with 2 a population of fifty thousand (50,000) or more and 3 who shall be a management-level CLEET-certified 4 training officer, who shall serve an initial term of 5 three (3) years,
- 6 d. one member shall represent a municipal jurisdiction 7 with a population of less than fifty thousand (50,000) 8 and who shall be a CLEET-certified training officer, 9 who shall serve an initial term of two (2) years, 10 one member shall represent a county jurisdiction with e. 11 a population of less than fifty thousand (50,000) and 12 who shall be a CLEET-certified training officer, who 13 shall serve an initial term of one (1) year, and 14 f. one member selected by the Oklahoma Department of 15 Career and Technology Education from the Curriculum 16 Material and Instructional Material Center, who shall 17 serve an initial term of three (3) years.

After the initial terms of office, all members shall be appointed to serve three-year terms. Any member may be reappointed to serve consecutive terms. Members shall serve without compensation, but may be reimbursed for travel expenses pursuant to the State Travel Reimbursement Act. The Board shall review and establish curriculum for all CLEET academies and training courses

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¹ pursuant to procedures established by the Council on Law Enforcement ² Education and Training;

³ 17. Conduct review and verification of any records relating to ⁴ the statutory duties of CLEET;

⁵ 18. Receive requested reports including investigative reports, ⁶ court documents, statements, or other applicable information from ⁷ local, county and state agencies and other agencies for use in ⁸ actions where a certification or license issued by CLEET may be ⁹ subject to disciplinary or other actions provided by law;

10 Summarily suspend a certification of a peace officer, 19. 11 without prior notice but otherwise subject to administrative 12 proceedings, if CLEET finds that the actions of the certified peace 13 officer may present a danger to the peace officer, the public, a 14 family or household member, or involve a crime against a minor. A 15 certified copy of the information or indictment charging such a 16 crime shall be considered clear and convincing evidence of the 17 charge; and

18 20. Approve law enforcement agencies and police departments in 19 accordance with the following:

a. this section applies only to an entity authorized by
statute or by the Constitution to create a law
enforcement agency or police department and
commission, appoint, or employ officers that first
creates or reactivates an inactive law enforcement

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- agency or police department and first begins to commission, appoint, or employ officers on or after November 1, 2011,
 - b. the entity shall submit to CLEET, a minimum of sixty
 (60) days prior to creation of the law enforcement
 agency or police department, information regarding:
 - the need for the law enforcement agency or police department in the community,
- 9 (2) the funding sources for the law enforcement 10 agency or police department, and proof that no 11 more than fifty percent (50%) of the funding of 12 the entity will be derived from ticket revenue or 13 fines,
- 14 (3) the physical resources available to officers,
- 15 (4) the physical facilities that the law enforcement
 16 agency or police department will operate,
 17 including descriptions of the evidence room,
 18 dispatch area, restroom facilities, and public
 19 area,
- 20 (5) law enforcement policies of the law enforcement 21 agency or police department, including published 22 policies on:

23 (a) use of force,

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(b) vehicle pursuit,

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1	(c) mental health,
2	(d) professional conduct of officers,
3	(e) domestic abuse,
4	(f) response to missing persons,
5	(g) supervision of part-time officers, and
6	(h) impartial policing,
7	(6) the administrative structure of the law
8	enforcement agency or police department,
9	(7) liability insurance, and
10	(8) any other information CLEET requires by rule,
11	c. within sixty (60) days of receiving an entity's
12	request, CLEET will forward to the entity by certified
13	mail, return receipt requested, a letter of
14	authorization or denial to create a law enforcement
15	agency or police department and commission, appoint,
16	or employ officers, signed by the Executive Director
17	of CLEET, and
18	d. in cases of denial, the entity may appeal the decision
19	of the Executive Director to the full CLEET Council.
20	The Executive Director shall ensure that the final
21	report is provided to all members of the Council. The
22	Council shall review and make recommendations
23	concerning the report at the first meeting of the
24 27	Council to occur after all members of the Council have

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received the report. The Council may, by majority vote:

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(1)order additional information be provided,

(2) order confirmation of the opinion of the Executive Director, or

(3) order authorization of the entity.

7 C. 1. Payment of any fee provided for in this section may be 8 made by a nationally recognized credit or debit card issued to the 9 applicant. The Council may publicly post and collect a fee for the 10 acceptance of the nationally recognized credit or debit card not to 11 exceed five percent (5%) of the amount of the payment. For purposes 12 of this subsection, "nationally recognized credit card" means any 13 instrument or device, whether known as a credit card, credit plate, 14 charge plate, or by any other name, issued with or without fee by an 15 issuer for the use of the cardholder in obtaining goods, services, 16 or anything else of value and which is accepted by over one thousand 17 merchants in this state. "Debit card" means an identification card 18 or device issued to a person by a business organization which 19 permits such person to obtain access to or activate a consumer 20 banking electronic facility. The Council shall determine which 21 nationally recognized credit or debit cards will be accepted as 22 payment for fees.

23 Payment for any fee provided for in this title may be made 2. 24 by a business check. The Council may: _ _

1 add an amount equal to the amount of the service a. 2 charge incurred, not to exceed three percent (3%) of 3 the amount of the check as a service charge for the 4 acceptance and verification of the check, or 5 b. add an amount of no more than Five Dollars (\$5.00) as 6 a service charge for the acceptance and verification 7 of a check. For purposes of this subsection, 8 "business check" shall not mean a money order, 9 cashier's check, or bank certified check.

D. Failure of the Legislature to appropriate necessary funds to provide for expenses and operations of the Council on Law Enforcement Education and Training shall not invalidate other provisions of this section relating to the creation and duties of the Council.

E. 1. No person shall be eligible for employment as a peace officer or reserve peace officer until the employing law enforcement agency has conducted a background investigation of such person consisting of the following:

- a. a fingerprint search submitted to the Oklahoma State
 Bureau of Investigation with a return report to the
 submitting agency that such person has no felony
 record,
- b. a fingerprint search submitted to the Federal Bureau
 of Investigation with a return report to the

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- 1 submitting agency that such person has no felony
 2 record,
- c. such person has undergone psychological evaluation by a psychologist licensed by the State of Oklahoma and has been evaluated to be suitable to serve as a peace officer in the State of Oklahoma,
- 7 d. the employing agency has verified that such person has 8 a high school diploma or a GED equivalency certificate 9 as recognized by state law,
- e. such person is not participating in a deferred
 sentence agreement for a felony, a crime involving
 moral turpitude or a crime of domestic violence, and
 does not have any criminal charges pending in any
 court in this state, another state, in tribal court or
 pursuant to the United States Code,
- 16 f. such person is not currently subject to an order of 17 the Council revoking, suspending, or accepting a 18 voluntary surrender of peace officer certification, 19 g. such person is not currently undergoing treatment for 20 a mental illness, condition or disorder. For purposes 21 of this subsection, "currently undergoing treatment 22 for mental illness, condition or disorder" means the 23 person has been diagnosed by a licensed physician, 24 psychologist, or licensed mental health professional

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as being afflicted with a substantial disorder of thought, mood, perception, psychological orientation or memory that significantly impairs judgment, behavior, capacity to recognize reality, or ability to meet the ordinary demands of life and such condition continues to exist,

7 h. such person is twenty-one (21) years of age. 8 Provided, this requirement shall not affect those 9 persons who are already employed as a police or peace 10 officer prior to November 1, 1985, and 11 i. such person has provided proof of United States 12 citizenship or resident alien status, pursuant to an 13 employment eligibility verification form from the

United States Citizenship and Immigration Services.

15 2. To aid the evaluating psychologist in interpreting the test 16 results, including automated scoring and interpretations, the 17 employing agency shall provide the psychologist a statement 18 confirming the identity of the individual taking the test as the 19 person who is employed or seeking employment as a peace officer of 20 the agency and attesting that it administered the psychological 21 instrument in accordance with standards within the test document. 22 The psychologist shall report to the employing agency the evaluation 23 of the assessment instrument and may include any additional 24 recommendations to assist the employing agency in determining _ _

Req. No. 903

14

1 whether to certify to the Council on Law Enforcement Education and 2 Training that the person being evaluated is suitable to serve as a 3 peace officer in the State of Oklahoma. No additional procedures or 4 requirements shall be imposed for performance of the psychological 5 evaluation. The psychological instrument utilized shall be 6 evaluated by a psychologist licensed by the State of Oklahoma, and 7 the employing agency shall certify to the Council that the 8 evaluation was conducted in accordance with this provision and that 9 the employee or applicant is suitable to serve as a peace officer in 10 the State of Oklahoma.

11 Any person found not to be suitable for employment or a. 12 certification by the Council shall not be employed, 13 retained in employment as a peace officer, or 14 certified by the Council for at least one (1) year, at 15 which time the employee or applicant may be 16 reevaluated by a psychologist licensed by the State of 17 This section shall also be applicable to Oklahoma. 18 all reserve peace officers in the State of Oklahoma. 19 b. Any person who is certified by CLEET and has undergone 20 the psychological evaluation required by this 21 subparagraph and has been found to be suitable as a 22 peace officer shall not be required to be reevaluated 23 for any subsequent employment as a peace officer 24 following retirement or any break in service as a _ _

1 peace officer, unless such break in service exceeds 2 five (5) years or the Council determines that a peace 3 officer may present a danger to himself or herself, 4 the public, or a family or household member. 5 All persons seeking certification shall have their с. 6 name, gender, date of birth, and address of such 7 person submitted to the Department of Mental Health 8 and Substance Abuse Services by the Council. The 9 Department of Mental Health and Substance Abuse 10 Services shall respond to the Council within ten (10) 11 days whether the computerized records of the 12 Department indicate the applicant has ever been 13 involuntarily committed to an Oklahoma state mental 14 institution. In the event that the Department of 15 Mental Health and Substance Abuse Services reports to 16 the Council that the applicant has been involuntarily 17 committed, the Council shall immediately inform the 18 employing agency.

All basic police courses shall include a minimum of four (4) hours of education and training in recognizing and managing a person appearing to require mental health treatment or services. The training shall include training in crime and drug prevention, crisis intervention, youth and family intervention techniques, recognizing, investigating and preventing abuse and exploitation of elderly

Req. No. 903

¹ persons, mental health issues, and criminal jurisdiction on ² Sovereign Indian Land.

³ Subject to the availability of funding, for full-time salaried ⁴ police or peace officers a basic police course academy shall consist ⁵ of a minimum of six hundred (600) hours.

⁶ For reserve deputies a basic reserve academy shall consist of a ⁷ minimum of two hundred forty (240) hours.

Beginning January 1, 2018, any reserve peace officer who has
completed the two-hundred-forty-hour reserve peace officer
certification program and who has been in active service in that
capacity for the past six (6) months shall be eligible to attend a
three-hundred-sixty-hour basic full-time training academy to become
certified as a full-time peace or police officer.

14 4. Every person who has not been certified as a police or peace 15 officer and is duly appointed or elected as a police or peace 16 officer shall hold such position on a temporary basis only, and 17 shall, within six (6) months from the date of appointment or taking 18 office, qualify as required in this subsection or forfeit such 19 position. In computing the time for gualification, all service 20 shall be cumulative from date of first appointment or taking office 21 as a police or peace officer with any department in this state.

a. The Council may extend the time requirement specified
 in this paragraph for good cause as determined by the
 Council.

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- b. A duty is hereby imposed upon the employing agency to withhold payment of the compensation or wage of such unqualified officer.
- c. If the police or peace officer fails to forfeit the
 position or the employing agency fails to require the
 officer to forfeit the position, the district attorney
 shall file the proper action to cause the forfeiting
 of such position. The district court of the county
 where the officer is employed shall have jurisdiction
 to hear the case.

5. The Council may certify officers who have completed a course of study in another state deemed by the Council to meet standards for Oklahoma peace officers providing the officer's certification in the other state has not been revoked or voluntarily surrendered and is not currently under suspension.

16 6. For purposes of this section, a police or peace officer is 17 defined as a full-time duly appointed or elected officer who is paid 18 for working more than twenty-five (25) hours per week and whose 19 duties are to preserve the public peace, protect life and property, 20 prevent crime, serve warrants, transport prisoners, and enforce laws 21 and ordinances of this state, or any political subdivision thereof; 22 provided, elected sheriffs and their deputies and elected, 23 appointed, or acting chiefs of police shall meet the requirements of 24 this subsection within the first six (6) months after assuming the _ _

Req. No. 903

¹ duties of the office to which they are elected or appointed or for ² which they are an acting chief; provided further, that this section ³ shall not apply to persons designated by the Director of the ⁴ Department of Corrections as peace officers pursuant to Section 510 ⁵ of Title 57 of the Oklahoma Statutes.

6 F. No person shall be certified as a police or peace officer by 7 the Council or be employed by the state, a county, a city, or any 8 political subdivision thereof, who is currently subject to an order 9 of the Council revoking, suspending, or accepting a voluntary 10 surrender of peace officer certification or who has been convicted 11 of a felony, a crime involving moral turpitude, or a crime of 12 domestic violence, unless a full pardon has been granted by the 13 proper agency; however, any person who has been trained and 14 certified by the Council on Law Enforcement Education and Training 15 and is actively employed as a full-time peace officer as of November 16 1, 1985, shall not be subject to the provisions of this subsection 17 for convictions occurring prior to November 1, 1985.

18 G. 1. The Council is hereby authorized to provide to any 19 employing agency the following information regarding a person who is 20 or has applied for employment as a police or peace officer of such 21 employing agency:

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a. Oklahoma State Bureau of Investigation and Federal Bureau of Investigation reports,

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- b. administration of the psychological tests provided for herein,
- 3 c. performance in the course of study or other basis of 4 certification,
 - d. previous certifications issued, and
 - e. any administrative or judicial determination denying certification.

8 2. An employing agency shall not be liable in any action 9 arising out of the release of contents of personnel information 10 relevant to the qualifications or ability of a person to perform the 11 duties of a police or peace officer when such information is 12 released pursuant to written authorization for release of 13 information signed by such person and is provided to another 14 employing agency which has employed or has received an application 15 for employment from such person.

16 3. As used in this subsection, "employing agency" means a 17 political subdivision or law enforcement agency which either has 18 employed or received an employment application from a person who, if 19 employed, would be subject to this section.

H. 1. A law enforcement agency employing police or peace officers in this state shall report the hiring, resignation, or termination for any reason of a police or peace officer to the Council within ten (10) days. Failure to comply with the provisions of this subsection may disqualify a law enforcement agency from

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1 participating in training programs sponsored by the Council. Every 2 law enforcement agency employing police or peace officers in this 3 state shall submit to CLEET on or before October 1 of each calendar 4 year a complete list of all commissioned employees with a current 5 mailing address and phone number for each such employee. In 6 addition to the above, CLEET may impose an administrative fine for 7 violations of this section.

8 2. A tribal law enforcement agency that has peace officers 9 commissioned by an Oklahoma law enforcement agency pursuant to a 10 cross-deputization agreement with the State of Oklahoma or any 11 political subdivision of the State of Oklahoma pursuant to the 12 provisions of Section 1221 of Title 74 of the Oklahoma Statutes 13 shall report the commissioning, resignation, or termination of 14 commission for any reason of a cross-deputized tribal police or 15 peace officer to CLEET within ten (10) days of the commissioning, 16 resignation, or termination. Failure to comply with the provisions 17 of this subsection may disqualify a tribal law enforcement agency 18 from participating in training programs sponsored by the Council.

I. It is unlawful for any person to willfully make any statement in an application to CLEET knowing the statement is false or intentionally commit fraud in any application to the Council for attendance in any CLEET-conducted or CLEET-approved peace officer academy or Collegiate Officer Program or for the purpose of obtaining peace officer certification or reinstatement. It is

Req. No. 903

1 unlawful for any person to willfully submit false or fraudulent 2 documents relating to continuing education rosters, transcripts or 3 certificates, or any canine license application. Any person 4 convicted of a violation of this subsection shall be guilty of a 5 felony punishable by imprisonment in the Department of Corrections 6 for a term of not less than two (2) years nor more than five (5) 7 years, or by a fine not exceeding Two Thousand Dollars (\$2,000.00), 8 or by both such fine and imprisonment. In addition to the above, 9 CLEET may impose an administrative fine.

J. 1. A police or peace officer shall be subject to disciplinary action to include a denial, suspension, revocation or acceptance of voluntary surrender of peace officer certification upon a showing of clear and convincing evidence for the following:

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a. conviction of a felony or a crime of domestic violence,

16 b. conviction of a misdemeanor involving moral turpitude; 17 provided, if the conviction is a single isolated 18 incident that occurred more than five (5) years ago 19 and the Council is satisfied that the person has been 20 sufficiently rehabilitated, the Council may, in its 21 discretion, certify such person providing that all 22 other statutory requirements have been met, 23 a verdict of guilt or entry of a plea of guilty or с. 24 nolo contendere or an "Alford" plea or any plea other _ _

Req. No. 903

than a not guilty plea for a felony offense, a crime
of moral turpitude, or a crime of domestic violence,
d. falsification or a willful misrepresentation of
information in an employment application or
application to the Council on Law Enforcement
Education and Training, records of evidence, or in
testimony under oath,

- e. revocation or voluntary surrender of police or peace
 officer certification in another state for a violation
 of any law or rule or in settlement of any
 disciplinary action in such state,
- 12 f. involuntary commitment of a reserve or peace officer 13 in a mental institution or licensed private mental 14 health facility for any mental illness, condition or 15 disorder that is diagnosed by a licensed physician, 16 psychologist or a licensed mental health professional 17 as a substantial disorder of thought, mood, 18 perception, psychological orientation, or memory that 19 significantly impairs judgment, behavior, capacity to 20 recognize reality, or ability to meet the ordinary 21 demands of life. Provided, the peace officer 22 certification may be reinstated upon the Council 23 receiving notification of a psychological evaluation 24 conducted by a licensed physician, psychologist or _ _

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1 licensed mental health professional which attests and 2 states by affidavit that the officer and the 3 evaluation test data of the officer have been examined 4 and that, in the professional opinion of the 5 physician, psychologist or licensed mental health 6 professional, the officer is psychologically suitable 7 to return to duty as a peace officer. Notwithstanding 8 any other provision of state law pertaining to 9 confidentiality of hospital or other medical records, 10 and as allowable under federal law, CLEET may subpoena 11 or request a court to subpoena records necessary to 12 assure compliance with these provisions. Any 13 confidential information received by CLEET for such 14 purpose shall retain its confidential character while 15 in the possession of CLEET, 16 abuse of office, g. 17 entry of a final order of protection against applicant h. 18 or officer, or 19 any violation of the Oklahoma Private Security i. 20 Licensing Act.

21 2. Disciplinary proceedings shall be commenced by filing a 22 complaint with the Council on a form approved by the Council. Any 23 employing agency or other person having information may submit such

24 2 - ¹ information to the Council for consideration as provided in this
² subsection.

3 3. Upon the filing of the complaint, a preliminary
4 investigation shall be conducted to determine whether:

a. there is reason to believe the person has violated any
provision of this subsection or any other provision of
law or rule, or

b. there is reason to believe the person has been
convicted of a felony, a crime involving moral
turpitude or a domestic violence offense or is
currently participating in a deferred sentence for
such offenses.

13 4. When the investigation of a complaint does not find the 14 person has violated any of the provisions of this subsection, or 15 finds that the person is sufficiently rehabilitated as provided in 16 subparagraph b or f of paragraph 1 of this subsection, no 17 disciplinary action shall be required and the person shall remain 18 certified as a police or peace officer. When the investigation of a 19 complaint finds that the person has violated any of the provisions 20 of this subsection, the matter shall be referred for disciplinary 21 proceedings. The disciplinary proceedings shall be in accordance 22 with Articles I and II of the Administrative Procedures Act.

5. The Council shall revoke the certification of any person upon determining that such person has been convicted of a felony or

1 a crime involving moral turpitude or a domestic violence offense or 2 has entered a plea of quilty, or nolo contendere or an "Alford" plea 3 or any plea other than a not quilty plea for a felony offense, a 4 crime of moral turpitude or a crime of domestic violence or is the 5 respondent in a final Victims Protective Order; provided, that if 6 the conviction has been reversed, vacated or otherwise invalidated 7 by an appellate court, such conviction shall not be the basis for 8 revocation of certification; provided further, that any person who 9 has been trained and certified by the Council on Law Enforcement 10 Education and Training and is actively employed as a full-time peace 11 officer as of November 1, 1985, shall not be subject to the 12 provisions of this subsection for convictions occurring prior to 13 November 1, 1985. The sole issue to be determined at the hearing 14 shall be whether the person has been convicted of a felony, a crime 15 involving moral turpitude or a domestic violence offense or is the 16 named respondent/defendant in a final Victims Protective Order.

17 6. The Council shall revoke the certification of any person
18 upon determining that such person has received a deferred sentence
19 for a felony, a crime involving moral turpitude or a domestic
20 violence offense.

7. The Council may suspend the certification of any person upon a determination that such person has been involuntarily committed to a mental institution or mental health facility for a mental illness,

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1 condition or disorder as provided in subparagraph f of paragraph 1
2 of this subsection.

3 8. Every law enforcement agency in this state shall, within 4 thirty (30) days of a final order of termination or resignation 5 while under investigation of a CLEET-certified peace officer, report 6 such order or resignation in writing to the Executive Director of 7 the Council. Any report, upon receipt by the Council, shall be 8 considered as personnel records and shall be afforded confidential 9 protection pursuant to Sections 24A.7 and 24A.8 of Title 51 of the 10 Oklahoma Statutes. Any medical or other confidential records 11 obtained by subpoena pursuant to this subsection shall not be made a 12 part of such report. The Executive Director shall ensure that the 13 report is provided to all members of the Council. The Council shall 14 review and make recommendations concerning the report at the first 15 meeting of the Council to occur after all members of the Council 16 have received the report. The Council may, by a majority vote, 17 order the suspension, for a given period of time, or revocation of 18 the CLEET certification of the peace officer in question if there 19 are grounds for such actions pursuant to this section and the peace 20 officer in question has been provided with notice and an opportunity 21 for a hearing pursuant to the Administrative Procedures Act. 22 Suspension or revocation of CLEET certification pursuant to this 23 paragraph shall be reported to the district attorney for the 24 jurisdiction in which the peace officer was employed, to the _ _

Req. No. 903

¹ liability insurance company of the law enforcement agency that ² employed the peace officer, the chief elected official of the ³ governing body of the law enforcement agency and the chief law ⁴ enforcement officer of the law enforcement agency.

9. For all other violations of this subsection, the hearing examiner shall take into consideration the severity of the violation, any mitigating circumstances offered by the person subject to disciplinary action, and any other evidence relevant to the person's character to determine the appropriate disciplinary action.

11 10. A police or peace officer may voluntarily surrender a. 12 and relinquish the peace officer certification to 13 CLEET. Pursuant to such surrender or relinquishment, 14 the person surrendering the certification shall be 15 prohibited from applying to CLEET for reinstatement 16 within five (5) years of the date of the surrender or 17 relinquishment, unless otherwise provided by law for 18 reinstatement.

b. No person who has had a police or peace officer
certification from another state revoked or
voluntarily surrendered and has not been reinstated by
that state shall be considered for certification by
CLEET.

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1 Any person seeking reinstatement of police or peace с. 2 officer certification which has been suspended, 3 revoked, or voluntarily surrendered may apply for 4 reinstatement pursuant to promulgated CLEET rules 5 governing reinstatement. Except as provided in this 6 subsection, any person whose certification has been 7 revoked, suspended or voluntarily surrendered for any 8 reason, including failure to comply with mandatory 9 education and training requirements, shall pay a 10 reinstatement fee of One Hundred Fifty Dollars 11 (\$150.00) to be deposited to the credit of the Peace 12 Officer Revolving Fund created pursuant to Section 13 3311.7 of this title.

14 A duty is hereby imposed upon the district attorney who, on 11. 15 behalf of the State of Oklahoma, prosecutes a person holding police 16 or peace officer or reserve peace officer certification for a 17 felony, a crime involving moral turpitude, or a crime of domestic 18 violence in which a plea of quilty, nolo contendere, or an "Alford" 19 plea or any other plea other than a not guilty plea or other finding 20 of guilt is entered by, against or on behalf of a certified police 21 or peace officer to report such plea, agreement, or other finding of 22 guilt to the Council on Law Enforcement Education and Training 23 within ten (10) days of such plea agreement or the finding of guilt. 24

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Req. No. 903

1 12. Any person or agency required or authorized to submit 2 information pursuant to this section to the Council shall be immune 3 from liability arising from the submission of the information as 4 long as the information was submitted in good faith and without 5 malice.

13. Any peace officer employed by a law enforcement agency in
this state which has internal discipline policies and procedures on
file with CLEET shall be exempt from the disciplinary proceedings
and actions provided for in this subsection; provided, however, such
exemption shall not apply if the peace officer has been convicted of
a felony crime, a crime of moral turpitude, or a crime of domestic
violence.

13 14. All criminal proceedings initiated against a CLEET-14 certified peace officer or reserve peace officer shall be reported 15 by the officer to CLEET immediately after arrest or discovery of the 16 filing of such criminal proceeding. All CLEET-certified peace 17 officers and reserve peace officers shall be required to report when 18 a Victim Protective Order has been issued against the officer, 19 including orders issued on an emergency basis and all final orders 20 of protection. Failure to give notice pursuant to the provisions of 21 this paragraph may be cause to initiate an action against the 22 officer by CLEET.

23 15. As used in this subsection:

- 24
- Req. No. 903

- a. "law enforcement agency" means any department or agency of the state, a county, a municipality, or political subdivision thereof, with the duties to maintain public order, make arrests, and enforce the criminal laws of this state or municipal ordinances, which employs CLEET-certified personnel,
- b. "final order of termination" means a final notice of dismissal from employment provided after all grievance, arbitration, and court actions have been completed, and
- 11 c. "resignation while under investigation" means the 12 resignation from employment of a peace officer who is 13 under investigation for any felony violation of law, a 14 crime of moral turpitude, a crime of domestic 15 violence, or the resignation from employment of a 16 peace officer as part of an arbitration or plea 17 agreement.

18 Every canine team in the state trained to detect K. 1. 19 controlled dangerous substances shall be certified, by test, in the 20 detection of such controlled dangerous substances and shall be 21 recertified annually so long as the canine is used for such 22 detection purposes. The certification test and annual 23 recertification test provisions of this subsection shall not be 24 applicable to canines that are owned by a law enforcement agency and _ _

Req. No. 903

¹ that are certified and annually recertified in the detection of ² controlled dangerous substances by the United States Customs ³ Service. No employee of CLEET may be involved in the training or ⁴ testing of a canine team.

5 The Council shall appoint a Drug Dog Advisory Council to 2. 6 make recommendations concerning minimum standards, educational 7 needs, and other matters imperative to the certification of canines 8 and canine teams trained to detect controlled dangerous substances. 9 The Council shall promulgate rules based upon the recommendations of 10 the Advisory Council. Members of the Advisory Council shall 11 include, but need not be limited to, a commissioned officer with 12 practical knowledge of such canines and canine teams from each of 13 the following:

- a. the Oklahoma State Bureau of Narcotics and Dangerous
 Drugs Control,
 - b. the Department of Public Safety,
 - c. a police department, and
 - 18

d. a sheriff's office, and

e. a university or college campus police department.

3. The fee for the certification test shall be Two Hundred Dollars (\$200.00) and the annual recertification test fee shall be One Hundred Dollars (\$100.00) per canine team. A retest fee of Fifty Dollars (\$50.00) will be charged if the team fails the test. No such fee shall be charged to any local, state or federal

Req. No. 903

¹ government agency. The fees provided for in this paragraph shall be ² deposited to the credit of the CLEET Fund created pursuant to ³ Section 1313.2 of Title 20 of the Oklahoma Statutes.

4 L. 1. Every canine team in the state trained to detect 5 explosives, explosive materials, explosive devices, and materials 6 which could be used to construct an explosive device shall be 7 certified, by test, in the detection of such explosives and 8 materials and shall be recertified annually so long as the canine is 9 used for such detection purposes. The certification test and annual 10 recertification test provisions of this subsection shall not be 11 applicable to canines that are owned by a law enforcement agency if 12 such canines are certified and annually recertified in the detection 13 of explosives and materials by the United States Department of 14 Defense. No employee of CLEET may be involved in the training or 15 testing of a canine team.

16 2. The Council shall appoint a Bomb Dog Advisory Council to 17 make recommendations concerning minimum standards, educational 18 needs, and other matters imperative to the certification of canines 19 and canine teams trained to detect explosives, explosive materials, 20 explosive devices and materials which could be used to construct an 21 explosive device. The Council shall promulgate rules based upon the 22 recommendations of the Advisory Council. Members of the Advisory 23 Council shall include, but need not be limited to, a commissioned

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1 officer with practical knowledge of such canines and canine teams 2 from each of the following:

a. the Department of Public Safety,
b. a police department,
c. a sheriff's office, and

6 d. a university or college campus police department. 7 3. The fee for the certification test shall be Two Hundred 8 Dollars (\$200.00) and the annual recertification test fee shall be 9 One Hundred Dollars (\$100.00) per canine team. A retest fee of 10 Fifty Dollars (\$50.00) will be charged if the team fails the test. 11 No such fee shall be charged to any local, state or federal 12 government agency. The fees provided for in this paragraph shall be 13 deposited to the credit of the CLEET Fund created pursuant to 14 Section 1313.2 of Title 20 of the Oklahoma Statutes.

15 М. All tribal police officers of any Indian tribe or nation who 16 have been commissioned by an Oklahoma law enforcement agency 17 pursuant to a cross-deputization agreement with the State of 18 Oklahoma or any political subdivision of the State of Oklahoma 19 pursuant to the provisions of Section 1221 of Title 74 of the 20 Oklahoma Statutes shall be eligible for peace officer certification 21 under the same terms and conditions required of members of the law 22 enforcement agencies of the State of Oklahoma and its political 23 subdivisions. CLEET shall issue peace officer certification to 24 tribal police officers who, as of July 1, 2003, are commissioned by _ _

Req. No. 903

an Oklahoma law enforcement agency pursuant to a cross-deputization agreement with the State of Oklahoma or any political subdivision of the State of Oklahoma pursuant to the provisions of Section 1221 of Title 74 of the Oklahoma Statutes and have met the training and qualification requirements of this section.

6 Ν. If an employing law enforcement agency in this state has 7 paid the salary of a person while that person is completing in this 8 state a basic police course approved by the Council and if within 9 one (1) year after certification that person resigns and is hired by 10 another law enforcement agency in this state, the second agency or 11 the person receiving the training shall reimburse the original 12 employing agency for the salary paid to the person while completing 13 the basic police course by the original employing agency. CLEET 14 shall not be a party to any court action based on this provision.

O. The Council on Law Enforcement Education and Training, in its discretion, may waive all or part of any moneys due to the Council, if deemed uncollectable by the Council.

P. Peace officers, reserve peace officers, tribal peace officers, agencies, bail enforcers, security guards and private investigators shall maintain with the Council current mailing addresses and shall notify the Council, in writing, of any change of address or name. Notification of change of name shall require certified copies of any marriage license or other court document which reflects the change of name. Notice of change of address or

Req. No. 903

1 telephone number must be made within ten (10) days of the effected 2 change. Notices shall not be accepted over the phone. In any 3 proceeding in which the Council is required to serve notice or an 4 order on an individual or an agency, the Council may send a letter 5 to the mailing address on file with the Council. If the letter is 6 returned and a notation of the U.S. Postal Service indicates 7 "unclaimed", or "moved", or "refused" or any other nondelivery 8 markings and the records of the Council indicate that no change of 9 address as required by this subsection has been received by the 10 Council, the notice and any subsequent notices or orders shall be 11 deemed by the Court as having been legally served for all purposes.

Q. All CLEET records of Bail Enforcers may be released only in compliance with this section and the Oklahoma Bail Enforcement and Licensing Act. All records in CLEET possession concerning other persons or entities shall be released only in compliance with this section and the Oklahoma Open Records Act.

SECTION 2. AMENDATORY 70 O.S. 2011, Section 3311.4, as
 last amended by Section 1, Chapter 37, O.S.L. 2017 (70 O.S. Supp.
 2017, Section 3311.4), is amended to read as follows:

Section 3311.4. A. Beginning January 1, 2008, and annually thereafter, every active full-time peace officer, certified by the Council on Law Enforcement Education and Training (CLEET) pursuant to Section 3311 of this title, shall attend and complete a minimum of twenty-five (25) hours of continuing law enforcement training

Req. No. 903

1 accredited or provided by CLEET which shall include a mandatory two 2 (2) hours on mental health issues. CLEET shall promulgate rules to 3 enforce the provisions of this section and shall enter into 4 contracts and agreements for the payment of classroom space, 5 training, food, and lodging expenses as may be necessary for law 6 enforcement officers attending such training in accordance with 7 subsection B of Section 3311 of this title. Such training and 8 seminars shall be conducted in all areas of this state at technology 9 center schools, institutions of higher education, or other approved 10 sites.

B. Beginning January 1, 2017, and annually thereafter, every active reserve peace officer, certified by CLEET pursuant to Section 3311 of this title, shall attend and complete a minimum of eight (8) hours of continuing law enforcement training accredited or provided by CLEET which shall include a mandatory one (1) hour on mental health issues.

17 C. Every inactive full-time or reserve peace officer, certified 18 by CLEET, shall be exempt from these requirements during the 19 inactive status. Upon reentry to full-time active status, the peace 20 officer shall be required to comply with subsection A of this 21 section. If a full-time certified peace officer has been inactive 22 for five (5) or more years, the officer must complete refresher 23 training as prescribed by CLEET and which shall include a minimum of 24 four (4) hours of mental health education and training, within one _ _

Req. No. 903

(1) year of employment. Upon reentry to active reserve status, the peace officer shall be required to comply with subsection B of this section. If a certified reserve officer has been inactive for five (5) or more years, the certified reserve officer shall complete a legal update as prescribed by CLEET. The Director of CLEET may waive these requirements based on review of all records of employment and training.

⁸ D. Every tribal officer who is commissioned by an Oklahoma law
 ⁹ enforcement agency pursuant to a cross-deputization agreement with
 ¹⁰ the State of Oklahoma or any political subdivision of the State of
 ¹¹ Oklahoma pursuant to the provisions of Section 1221 of Title 74 of
 ¹² the Oklahoma Statutes shall comply with the provisions of this
 ¹³ section.

14 E. Any active full-time or reserve certified peace officer, or 15 CLEET-certified cross-deputized tribal officer who fails to meet the 16 annual training requirements specified in this section, shall be 17 subject to having the certification of the peace officer suspended, 18 after the peace officer and the employer have been given written 19 notice of noncompliance and a reasonable time, as defined by the 20 Council, to comply with the provisions of this section. A peace 21 officer shall not be employed in the capacity of a peace officer 22 during any period of suspension. The suspension period shall be for 23 a period of time until the officer files a statement attesting to 24 full compliance with the provisions of this section. Suspension of _ _

Req. No. 903

1 peace officer certification shall be reported to the District 2 Attorney for the jurisdiction in which the officer is employed, the 3 liability insurance company of the law enforcement agency that 4 employed the peace officer, the chief elected official of the 5 governing body of the law enforcement agency and the chief law 6 enforcement officer of the law enforcement agency. Any officer 7 whose certification is suspended pursuant to this section may 8 request a hearing with CLEET. Such hearings shall be governed by 9 the Administrative Procedures Act except that the affected officer 10 has the burden to show CLEET why CLEET should not have the 11 certification of the officer suspended.

12 All certified, active full-time or reserve peace officers F. 13 employed, commissioned or appointed for a period of ninety (90) days 14 in a calendar year, who become inactive prior to the end of a 15 calendar year, are responsible for meeting mandatory continuing 16 education requirements as set forth in this section upon return to 17 active full-time or reserve peace officer status within sixty (60) 18 days of the date of return to employment, commission or appointment. 19 Failure to complete the mandatory continuing education within sixty 20 (60) days may result in disciplinary action as set forth in CLEET 21 Rules at OAC 390:2. Full-time or reserve certified peace officers 22 who return to active status within the calendar year they become 23 inactive must complete the annual mandatory continuing education

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requirements outlined in this section within the remaining portion of the calendar year. G. Peace officers with full-time certification who worked during a calendar year only as a reserve officer are required to complete only the training requirements for reserve certification. For purposes of the requirements outlined in subsection F of this section, full-time peace officers who worked both in the capacity of a full-time peace officer and reserve officer in a calendar year must complete full-time continuing education requirements. SECTION 3. This act shall become effective November 1, 2019.

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