HB2869 FULLPCS2 Kevin Wallace-JM 2/21/2023 3:46:20 pm

# **COMMITTEE AMENDMENT** HOUSE OF REPRESENTATIVES State of Oklahoma

SPEAKER:

CHAIR:

I move to amend HB2869

Of the printed Bill Page Section Lines Of the Engrossed Bill

By striking the Title, the Enacting Clause, the entire bill, and by inserting in lieu thereof the following language:

AMEND TITLE TO CONFORM TO AMENDMENTS

Amendment submitted by: Kevin Wallace

Adopted: \_\_\_\_\_

Reading Clerk

1	STATE OF OKLAHOMA
2	1st Session of the 59th Legislature (2023)
3	PROPOSED COMMITTEE SUBSTITUTE
4	FOR HOUSE BILL NO. 2869 By: Wallace
5	BY. Wallace
6	
7	PROPOSED COMMITTEE SUBSTITUTE
8	An Act relating to the Council on Law Enforcement Education and Training; amending 70 O.S. 2021,
9	Section 3311, which relates to powers and duties of the Council; expanding certain authority; authorizing
10	and requiring the revocation or suspension of certifications for certain actions and findings;
11	redefining terms; and providing an effective date.
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14	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
15	SECTION 1. AMENDATORY 70 O.S. 2021, Section 3311, is
16	amended to read as follows:
17	Section 3311. A. There is hereby created a Council on Law
18	Enforcement Education and Training which shall be, and is hereby
19	declared to be, a governmental law enforcement agency of the State
20	of Oklahoma, body politic and corporate, with powers of government
21	and with the authority to exercise the rights, privileges and
22	functions necessary to ensure the professional training and,
23	continuing education, and high moral and ethical character of law
24	enforcement officers in the State of Oklahoma. These rights,

1 privileges and functions include, but are not limited to, those specified in Sections 3311 through 3311.15 of this title and in the 2 Oklahoma Security Guard and Private Investigator Act and the 3 Oklahoma Bail Enforcement and Licensing Act. The Council shall be 4 5 authorized to require agency employees and the employees of agency 6 contractors in positions to have access to Oklahoma Peace Officer 7 records, Oklahoma Security Guard and Private Investigator records, 8 Oklahoma Bail Enforcement and Licensing Act records, to be subject 9 to a criminal history search by the Oklahoma State Bureau of 10 Investigation, as well as be fingerprinted for submission of the 11 fingerprints through the Oklahoma State Bureau of Investigation to 12 the Federal Bureau of Investigation for a national criminal history 13 check. The Council shall be the recipient of the results of the 14 record check. In accordance with Section 150.9 of Title 74 of the 15 Oklahoma Statutes, this includes a national criminal record with a 16 finger print analysis. The Council shall be composed of thirteen 17 (13) members as follows:

The Commissioner of the Department of Public Safety, or
 designee;

20 2. The Director of the Oklahoma State Bureau of Narcotics and
21 Dangerous Drugs Control, or designee;

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

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

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

6. One member appointed by the Board of Directors of the
0klahoma Sheriffs' Association who shall be a sheriff of a county
with a population under twenty-five thousand (25,000), as determined
by the latest Federal Decennial Census;

11 7. One member appointed by the Oklahoma Association of Police 12 Chiefs who shall be a chief of police representing a municipality 13 with a population over ten thousand (10,000), as determined by the 14 latest Federal Decennial Census;

15 8. One member shall be appointed by the Board of Directors of 16 the Oklahoma Sheriffs' Association who shall be a sheriff of a 17 county with a population of twenty-five thousand (25,000) or more, 18 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;

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

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

5 12. The President Pro Tempore of the Senate shall appoint one 6 member from a list of three or more nominees submitted by a 7 statewide organization representing cities and towns that is exempt 8 from taxation under federal law and designated pursuant to the 9 provisions of the Internal Revenue Code, 26 U.S.C., Section 170(a); 10 and

11 13. The Speaker of the House of Representatives shall appoint 12 one member from a list of three or more nominees submitted by an 13 organization that assists in the establishment of accreditation 14 standards and training programs for law enforcement agencies 15 throughout the State of Oklahoma.

16 The Executive Director selected by the Council shall be an ex 17 officio member of the Council and shall act as Secretary. The 18 Council on Law Enforcement Education and Training shall select a 19 chair and vice-chair from among its members. Members of the Council 20 on Law Enforcement Education and Training shall not receive a salary 21 for duties performed as members of the Council, but shall be 22 reimbursed for their actual and necessary expenses incurred in the 23 performance of Council duties pursuant to the provisions of the 24 State Travel Reimbursement Act.

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

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

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

Authorize research, basic and advanced courses, and seminars
to assist in program planning directly and through subcommittees;

16 4. Authorize additional staff and services necessary for 17 program expansion;

18 5. Recommend legislation necessary to upgrade Oklahoma law 19 enforcement to professional status;

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
 Council. Such waiver of costs shall be limited to duly appointed

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members of legally constituted local, county, and state law
 enforcement agencies on the basis of educational and financial need;

7. Appoint an Executive Director and an Assistant Director to 3 4 direct the staff, inform the Council of compliance with the 5 provisions of this section and perform such other duties imposed on the Council by law. An Executive Director appointed by the Council 6 7 must qualify for the position with a bachelor or higher degree in law enforcement from an accredited college or university, or a 8 9 bachelor or higher degree in a law-enforcement-related subject area, 10 and a minimum of five (5) years of active law enforcement experience 11 including, but not limited to, responsibility for enforcement, 12 investigation, administration, training, or curriculum 13 implementation.

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

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1 8. Enter into contracts and agreements for the payment of 2 classroom space, food, and lodging expenses as may be necessary for law enforcement officers attending any official course of 3 4 instruction approved or conducted by the Council. Such expenses may 5 be paid directly to the contracting agency or business establishment. The food and lodging expenses for each law 6 enforcement officer shall not exceed the authorized rates as 7 provided for in the State Travel Reimbursement Act; provided, 8 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 establishment; 13 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 (2) explosives, explosive materials, explosive

devices, or materials which could be used to construct an explosive device;

provided, the dog of a certified canine team shall not be certified at any time as both a drug dog and a bomb dog, and any dog of a certified canine team who has been previously certified as either a drug dog or a

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

b. Upon retiring the dog from the service it was 3 4 certified to perform, the law enforcement department 5 that handled the dog shall retain possession of the dog. The handler shall have first option of adopting 6 7 If that option is not exercised, the law the dog. enforcement department shall provide for its adoption. 8 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 monies to the Council on Law Enforcement Education and Training to 19 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

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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 13. Enter into agreements with individuals, educational 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 facilities usage 21 shall be deposited to the credit of the C.L.E.E.T. Training Center 22 Revolving Fund created pursuant to Section 3311.6 of this title. 23 All other fees collected pursuant to these agreements shall be 24 deposited to the credit of the Peace Officer Revolving Fund created

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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 16. Appoint a Curriculum Review Board to be composed of six (6) 14 members as follows:

15 one member shall be selected by the Chancellor for а. 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,

- c. one member shall represent a county jurisdiction with a population of fifty thousand (50,000) or more and who shall be a management-level CLEET-certified training officer, who shall serve an initial term of three (3) years,
- d. one member shall represent a municipal jurisdiction 6 7 with a population of less than fifty thousand (50,000) and who shall be a CLEET-certified training officer, 8 9 who shall serve an initial term of two (2) years, one member shall represent a county jurisdiction with 10 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, who shall have experience in 16 the creation and review of curriculum as well as 17 experience in teaching criminal justice or law 18 enforcement courses, who shall serve an initial term 19 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

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establish curriculum for all CLEET academies and training courses
 pursuant to procedures established by the Council on Law Enforcement
 Education and Training;

4 17. Conduct review and verification of any records relating to 5 the statutory duties of CLEET;

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

11 Summarily suspend a certification of a peace officer, 19. 12 without prior notice but otherwise subject to administrative 13 proceedings, if CLEET finds that the actions of the certified peace 14 officer may present a danger to the peace officer, the public, a 15 family or household member, or involve a crime against a minor, 16 result in termination from employment for violation of municipal 17 policy, state or federal law, regarding use of force, or a finding 18 of untruthfulness in the exercise of official duties by a federal, 19 state, or municipal judge. A certified copy of the information or 20 indictment charging such a crime, or documentation showing final 21 determination of termination from the employing agency, shall be 22 considered clear and convincing evidence of the charge; and 23 Approve law enforcement agencies and police departments in 20. 24 accordance with the following:

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1 this section applies only to an entity authorized by a. 2 statute or by the Constitution to create a law enforcement agency or police department and 3 commission, appoint, or employ officers that first 4 5 creates or reactivates an inactive law enforcement 6 agency or police department and first begins to 7 commission, appoint, or employ officers on or after November 1, 2011, 8

- 9 b. the entity shall submit to CLEET, a minimum of sixty 10 (60) days prior to creation of the law enforcement 11 agency or police department, information regarding:
  - the need for the law enforcement agency or police (1)department in the community,
- 14 the funding sources for the law enforcement (2) 15 agency or police department, and proof that no 16 more than fifty percent (50%) of the funding of 17 the entity will be derived from ticket revenue or 18 fines,
- the physical resources available to officers, 20 the physical facilities that the law enforcement (4) 21 agency or police department will operate 22 including descriptions of the evidence room, 23 dispatch area, restroom facilities, and public 24 area,

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1	(5) law enforcement policies of the law enforcement
2	agency or police department including published
3	policies on:
4	(a) use of force,
5	(b) vehicle pursuit,
6	(c) mental health,
7	(d) professional conduct of officers,
8	(e) domestic abuse,
9	(f) response to missing persons,
10	(g) supervision of part-time officers, and
11	(h) impartial policing,
12	(6) the administrative structure of the law
13	enforcement agency or police department,
14	(7) liability insurance, and
15	(8) any other information CLEET requires by rule,
16	c. within sixty (60) days of receiving an entity's
17	request, CLEET will forward to the entity by certified
18	mail, return receipt requested, a letter of
19	authorization or denial to create a law enforcement
20	agency or police department and commission, appoint,
21	or employ officers, signed by the Executive Director
22	of CLEET, and
23	d. in cases of denial, the entity may appeal the decision
24	of the Executive Director to the full CLEET Council.

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1The Executive Director shall ensure that the final2report is provided to all members of the Council. The3Council shall review and make recommendations4concerning the report at the first meeting of the5Council to occur after all members of the Council have6received the report. The Council may, by majority7vote:

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(1) order additional information be provided,

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

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(3) order authorization of the entity.

12 C. 1. Payment of any fee provided for in this section may be 13 made by a nationally recognized credit or debit card issued to the 14 applicant. The Council may publicly post and collect a fee for the 15 acceptance of the nationally recognized credit or debit card not to 16 exceed five percent (5%) of the amount of the payment. For purposes 17 of this subsection, "nationally recognized credit card" means any 18 instrument or device, whether known as a credit card, credit plate, 19 charge plate, or by any other name, issued with or without fee by an 20 issuer for the use of the cardholder in obtaining goods, services, 21 or anything else of value and which is accepted by over one thousand 22 merchants in this state. "Debit card" means an identification card 23 or device issued to a person by a business organization which 24 permits such person to obtain access to or activate a consumer

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1 banking electronic facility. The Council shall determine which 2 nationally recognized credit or debit cards will be accepted as 3 payment for fees.

4 2. Payment for any fee provided for in this title may be made5 by a business check. The Council may:

add an amount equal to the amount of the service 6 a. 7 charge incurred, not to exceed three percent (3%) of the amount of the check as a service charge for the 8 9 acceptance and verification of the check, or add an amount of no more than Five Dollars (\$5.00) as 10 b. 11 a service charge for the acceptance and verification 12 of a check. For purposes of this subsection, 13 "business check" shall not mean a money order, 14 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,
- 5 b. a fingerprint search submitted to the Federal Bureau 6 of Investigation with a return report to the 7 submitting agency that such person has no felony 8 record,
- 9 c. such person has undergone psychological evaluation by 10 a psychologist licensed by the State of Oklahoma and 11 has been evaluated to be suitable to serve as a peace 12 officer in the State of Oklahoma,
- d. the employing agency has verified that such person has
  a high school diploma or a GED equivalency certificate
  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,
- f. such person is not currently subject to an order of
   the Council revoking, suspending, or accepting a
   voluntary surrender of peace officer certification,

1 such person is not currently undergoing treatment for q. 2 a mental illness, condition or disorder. For purposes of this subsection, "currently undergoing treatment 3 for mental illness, condition or disorder" means the 4 5 person has been diagnosed by a licensed physician, psychologist, or licensed mental health professional 6 as being afflicted with a substantial disorder of 7 thought, mood, perception, psychological orientation 8 9 or memory that significantly impairs judgment, behavior, capacity to recognize reality, or ability to 10 11 meet the ordinary demands of life and such condition 12 continues to exist, 13 h. such person is twenty-one (21) years of age. 14 Provided, this requirement shall not affect those 15 persons who are already employed as a police or peace 16 officer prior to November 1, 1985, and 17 i. such person has provided proof of United States 18 citizenship or resident alien status, pursuant to an 19 employment eligibility verification form from the 20 United States Citizenship and Immigration Services. 21 2. To aid the evaluating psychologist in interpreting the test 22 results including automated scoring and interpretations, the 23 employing agency shall provide the psychologist a statement 24 confirming the identity of the individual taking the test as the

1 person who is employed or seeking employment as a peace officer of the agency and attesting that it administered the psychological 2 instrument in accordance with standards within the test document. 3 4 The psychologist shall report to the employing agency the evaluation 5 of the assessment instrument and may include any additional recommendations to assist the employing agency in determining 6 7 whether to certify to the Council on Law Enforcement Education and Training that the person being evaluated is suitable to serve as a 8 9 peace officer in the State of Oklahoma. No additional procedures or 10 requirements shall be imposed for performance of the psychological 11 evaluation. The psychological instrument utilized shall be 12 evaluated by a psychologist licensed by the State of Oklahoma, and 13 the employing agency shall certify to the Council that the 14 evaluation was conducted in accordance with this provision and that 15 the employee or applicant is suitable to serve as a peace officer in 16 the State of Oklahoma.

17 Any person found not to be suitable for employment or a. 18 certification by the Council shall not be employed, 19 retained in employment as a peace officer, or 20 certified by the Council for at least one (1) year, at 21 which time the employee or applicant may be 22 reevaluated by a psychologist licensed by the State of 23 Oklahoma. This section shall also be applicable to 24 all reserve peace officers in the State of Oklahoma.

1 b. Any person who is certified by CLEET and has undergone 2 the psychological evaluation required by this subparagraph and has been found to be suitable as a 3 4 peace officer shall not be required to be reevaluated 5 for any subsequent employment as a peace officer following retirement or any break in service as a 6 7 peace officer, unless such break in service exceeds five (5) years or the Council determines that a peace 8 9 officer may present a danger to himself or herself, 10 the public, or a family or household member. 11 All persons seeking certification shall have their с. 12 name, gender, date of birth, and address of such 13 person submitted to the Department of Mental Health 14 and Substance Abuse Services by the Council. The 15 Department of Mental Health and Substance Abuse 16 Services shall respond to the Council within ten (10) 17 days whether the computerized records of the 18 Department indicate the applicant has ever been 19 involuntarily committed to an Oklahoma state mental 20 institution. In the event that the Department of 21 Mental Health and Substance Abuse Services reports to 22 the Council that the applicant has been involuntarily 23 committed, the Council shall immediately inform the 24 employing agency.

1 All basic police courses shall include a minimum of four (4) 2 hours of education and training in recognizing and managing a person appearing to require mental health treatment or services. 3 The training shall include training in crime and drug prevention, crisis 4 5 intervention, youth and family intervention techniques, recognizing, investigating and preventing abuse and exploitation of elderly 6 7 persons, mental health issues, and criminal jurisdiction on Sovereign Indian Land. 8

9 Subject to the availability of funding, for full-time salaried 10 police or peace officers a basic police course academy shall consist 11 of a minimum of six hundred (600) hours.

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

3. 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.

4. Every person who has not been certified as a police or peace
officer and is duly appointed or elected as a police or peace
officer shall hold such position on a temporary basis only, and
shall, within six (6) months from the date of appointment or taking
office, qualify as required in this subsection or forfeit such

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position. In computing the time for qualification, all service
 shall be cumulative from date of first appointment or taking office
 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.
- b. A duty is hereby imposed upon the employing agency to
  withhold payment of the compensation or wage of such
  unqualified officer.
- 10 c. If the police or peace officer fails to forfeit the 11 position or the employing agency fails to require the 12 officer to forfeit the position, the district attorney 13 shall file the proper action to cause the forfeiting 14 of such position. The district court of the county 15 where the officer is employed shall have jurisdiction 16 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.

6. For purposes of this section, a police or peace officer is
defined as a full-time duly appointed or elected officer who is paid
for working more than twenty-five (25) hours per week and whose

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1 duties are to preserve the public peace, protect life and property, prevent crime, serve warrants, transport prisoners, and enforce laws 2 and ordinances of this state, or any political subdivision thereof; 3 4 provided, elected sheriffs and their deputies and elected, 5 appointed, or acting chiefs of police shall meet the requirements of this subsection within the first six (6) months after assuming the 6 7 duties of the office to which they are elected or appointed or for which they are an acting chief; provided further, that this section 8 9 shall not apply to persons designated by the Director of the 10 Department of Corrections as peace officers pursuant to Section 510 11 of Title 57 of the Oklahoma Statutes.

F. No person shall be certified as a police or peace officer by 12 13 the Council or be employed by the state, a county, a city, or any 14 political subdivision thereof, who is currently subject to an order of the Council revoking, suspending, or accepting a voluntary 15 16 surrender of peace officer certification or who has been convicted 17 of a felony, a crime involving moral turpitude, or a crime of 18 domestic violence, unless a full pardon has been granted by the 19 proper agency; however, any person who has been trained and 20 certified by the Council on Law Enforcement Education and Training 21 and is actively employed as a full-time peace officer as of November 22 1, 1985, shall not be subject to the provisions of this subsection 23 for convictions occurring prior to November 1, 1985.

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1 G. 1. The Council is hereby authorized to provide to any 2 employing agency the following information regarding a person who is or has applied for employment as a police or peace officer of such 3 4 employing agency: 5 a. Oklahoma State Bureau of Investigation and Federal Bureau of Investigation reports, 6 7 b. administration of the psychological tests provided for herein, 8 9 с. performance in the course of study or other basis of certification, 10 11 previous certifications issued, and d. 12 any administrative or judicial determination denying e. 13 certification. 14 An employing agency shall not be liable in any action 2. 15 arising out of the release of contents of personnel information 16 relevant to the qualifications or ability of a person to perform the 17 duties of a police or peace officer when such information is 18 released pursuant to written authorization for release of 19 information signed by such person and is provided to another 20 employing agency which has employed or has received an application 21 for employment from such person. 22 3. As used in this subsection, "employing agency" means a 23 political subdivision or law enforcement agency which either has 24

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1 employed or received an employment application from a person who, if 2 employed, would be subject to this section.

A law enforcement agency employing police or peace 3 Η. 1. 4 officers in this state shall report the hiring, resignation, or 5 termination for any reason of a police or peace officer to the Council within ten (10) days. Failure to comply with the provisions 6 7 of this subsection may disqualify a law enforcement agency from participating in training programs sponsored by the Council. Every 8 9 law enforcement agency employing police or peace officers in this 10 state shall submit to CLEET on or before October 1 of each calendar 11 year a complete list of all commissioned employees with a current 12 mailing address and phone number for each such employee. In 13 addition to the above, CLEET may impose an administrative fine for 14 violations of this section.

15 2. A tribal law enforcement agency that has peace officers 16 commissioned by an Oklahoma law enforcement agency pursuant to a 17 cross-deputization agreement with the State of Oklahoma or any 18 political subdivision of the State of Oklahoma pursuant to the 19 provisions of Section 1221 of Title 74 of the Oklahoma Statutes 20 shall report the commissioning, resignation, or termination of 21 commission for any reason of a cross-deputized tribal police or 22 peace officer to CLEET within ten (10) days of the commissioning, 23 resignation, or termination. Failure to comply with the provisions

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of this subsection may disqualify a tribal law enforcement agency
 from participating in training programs sponsored by the Council.

It is unlawful for any person to willfully make any 3 I. 4 statement in an application to CLEET knowing the statement is false 5 or intentionally commit fraud in any application to the Council for attendance in any CLEET-conducted or CLEET-approved peace officer 6 7 academy or Collegiate Officer Program or for the purpose of 8 obtaining peace officer certification or reinstatement. It is 9 unlawful for any person to willfully submit false or fraudulent 10 documents relating to continuing education rosters, transcripts or 11 certificates, or any canine license application. Any person 12 convicted of a violation of this subsection shall be quilty of a 13 felony punishable by imprisonment in the Department of Corrections 14 for a term of not less than two (2) years nor more than five (5) 15 years, or by a fine not exceeding Two Thousand Dollars (\$2,000.00), 16 or by both such fine and imprisonment. In addition to the above, 17 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:
a. conviction of a felony or a crime of domestic
violence,

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1 b. conviction of a misdemeanor involving moral turpitude; 2 provided, if the conviction is a single isolated incident that occurred more than five (5) years ago 3 and the Council is satisfied that the person has been 4 5 sufficiently rehabilitated, the Council may, in its discretion, certify such person providing that all 6 7 other statutory requirements have been met, с. a verdict of guilt or entry of a plea of guilty or 8 9 nolo contendere or an "Alford" plea or any plea other 10 than a not guilty plea for a felony offense, a crime 11 of moral turpitude, or a crime of domestic violence, 12 falsification or a willful misrepresentation of d. 13 information in an employment application or 14 application to the Council on Law Enforcement 15 Education and Training, records of evidence, or in 16 testimony under oath, 17 revocation or voluntary surrender of police or peace e. 18 officer certification in another state for a violation 19 of any law or rule or in settlement of any 20 disciplinary action in such state, 21 f. involuntary commitment of a reserve or peace officer 22 in a mental institution or licensed private mental 23 health facility for any mental illness, condition or 24 disorder that is diagnosed by a licensed physician,

1 psychologist or a licensed mental health professional 2 as a substantial disorder of thought, mood, perception, psychological orientation, or memory that 3 4 significantly impairs judgment, behavior, capacity to 5 recognize reality, or ability to meet the ordinary demands of life. Provided, the peace officer 6 7 certification may be reinstated upon the Council receiving notification of a psychological evaluation 8 9 conducted by a licensed physician, psychologist or 10 licensed mental health professional which attests and 11 states by affidavit that the officer and the 12 evaluation test data of the officer have been examined 13 and that, in the professional opinion of the 14 physician, psychologist or licensed mental health 15 professional, the officer is psychologically suitable 16 to return to duty as a peace officer. Notwithstanding 17 any other provision of state law pertaining to 18 confidentiality of hospital or other medical records, 19 and as allowable under federal law, CLEET may subpoena 20 or request a court to subpoena records necessary to 21 assure compliance with these provisions. Any 22 confidential information received by CLEET for such 23 purpose shall retain its confidential character while 24 in the possession of CLEET,

- 1 abuse of office, q. 2 entry of a final order of protection against applicant h. or officer, or 3 4 i. any violation of the Oklahoma Private Security 5 Licensing Act, termination from an employing agency for violation of 6 j. 7 municipal policy or state or federal laws regarding use of force, or 8 9 k. a finding of untruthfulness in the exercise of 10 official duties by a preponderance of evidence by a 11 state, federal, or municipal judge. 12 2. Disciplinary proceedings shall be commenced by filing a 13 complaint with the Council on a form approved by the Council. Any 14 employing agency or other person having information may submit such 15 information to the Council for consideration as provided in this 16 subsection. 17 3. Upon the filing of the complaint, a preliminary 18 investigation shall be conducted to determine whether: 19 a. there is reason to believe the person has violated any 20 provision of this subsection or any other provision of 21 law or rule, or 22 there is reason to believe the person has been b.
- 23 convicted of a felony, a crime involving moral
  24 turpitude or a domestic violence offense or is

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currently participating in a deferred sentence for such offenses.

When the investigation of a complaint does not find the 3 4. 4 person has violated any of the provisions of this subsection, or 5 finds that the person is sufficiently rehabilitated as provided in subparagraph b or f of paragraph 1 of this subsection, no 6 7 disciplinary action shall be required and the person shall remain certified as a police or peace officer. When the investigation of a 8 9 complaint finds that the person has violated any of the provisions 10 of this subsection, the matter shall be referred for disciplinary 11 proceedings. The disciplinary proceedings shall be in accordance 12 with Articles I and II of the Administrative Procedures Act.

13 5. The Council shall revoke or suspend the certification of any 14 person upon determining that such person has been convicted of a 15 felony or a crime involving moral turpitude or a domestic violence 16 offense or has entered a plea of guilty, or nolo contendere or an 17 "Alford" plea or any plea other than a not guilty plea for a felony 18 offense, a crime of moral turpitude or a crime of domestic violence 19 or is the respondent in a final Victims Protective Order; provided, 20 that if the conviction has been reversed, vacated or otherwise 21 invalidated by an appellate court, such conviction shall not be the 22 basis for revocation of certification; provided further, that any 23 person who has been trained and certified by the Council on Law 24 Enforcement Education and Training and is actively employed as a

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full-time peace officer as of November 1, 1985, shall not be subject to the provisions of this subsection for convictions occurring prior to November 1, 1985. The sole issue to be determined at the hearing shall be whether the person has been convicted of a felony, a crime involving moral turpitude or a domestic violence offense or is the named respondent/defendant in a final Victims Protective Order.

- 7 6. The Council shall revoke <u>or suspend</u> the certification of any
  8 person upon determining that such person has:
- 9 <u>a.</u> received a deferred sentence for a felony, a crime
  10 involving moral turpitude or a domestic violence
  11 offense, or
- 12b.has been terminated from employment for a violation of13municipal policy, federal, state, or municipal laws14regarding use of force, moral turpitude, or has been15found by a federal, state, or municipal judge to be16untruthful in the exercise of official duties.

17 7. The Council may suspend the certification of any person upon 18 a determination that such person has been involuntarily committed to 19 a mental institution or mental health facility for a mental illness, 20 condition or disorder as provided in subparagraph f of paragraph 1 21 of this subsection.

8. Every law enforcement agency in this state shall, within thirty (30) days of a final order of termination or resignation while under investigation of a CLEET-certified peace officer, report

1 such order or resignation in writing to the Executive Director of 2 the Council. Any report, upon receipt by the Council, shall be considered as personnel records and shall be afforded confidential 3 4 protection pursuant to Sections 24A.7 and 24A.8 of Title 51 of the 5 Oklahoma Statutes. Any medical or other confidential records 6 obtained by subpoena pursuant to this subsection shall not be made a 7 part of such report. The Executive Director shall ensure that the report is provided to all members of the Council. The Council shall 8 9 review and make recommendations concerning the report at the first 10 meeting of the Council to occur after all members of the Council 11 have received the report. The Council may, by a majority vote, 12 order the suspension, for a given period of time, or revocation of 13 the CLEET certification of the peace officer in question if there 14 are grounds for such actions pursuant to this section and the peace 15 officer in question has been provided with notice and an opportunity 16 for a hearing pursuant to the Administrative Procedures Act. 17 Suspension or revocation of CLEET certification pursuant to this 18 paragraph shall be reported to the district attorney for the 19 jurisdiction in which the peace officer was employed, to the 20 liability insurance company of the law enforcement agency that 21 employed the peace officer, the chief elected official of the 22 governing body of the law enforcement agency and the chief law 23 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.

7 10. A police or peace officer may voluntarily surrender a. and relinquish the peace officer certification to 8 9 CLEET. Pursuant to such surrender or relinquishment, the person surrendering the certification shall be 10 11 prohibited from applying to CLEET for reinstatement 12 within five (5) years of the date of the surrender or 13 relinquishment, unless otherwise provided by law for 14 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.
- 20 c. Any person seeking reinstatement of police or peace
  21 officer certification which has been suspended,
  22 revoked, or voluntarily surrendered may apply for
  23 reinstatement pursuant to promulgated CLEET rules
  24 governing reinstatement. Except as provided in this

1 subsection, any person whose certification has been revoked, suspended or voluntarily surrendered for any reason including failure to comply with mandatory 3 education and training requirements, shall pay a reinstatement fee of One Hundred Fifty Dollars (\$150.00) to be deposited to the credit of the Peace 7 Officer Revolving Fund created pursuant to Section 3311.7 of this title. 8

9 11. A duty is hereby imposed upon the district attorney who, on behalf of the State of Oklahoma, prosecutes a person holding police 10 11 or peace officer or reserve peace officer certification for a 12 felony, a crime involving moral turpitude, or a crime of domestic 13 violence in which a plea of guilty, nolo contendere, or an "Alford" 14 plea or any other plea other than a not guilty plea or other finding 15 of guilt is entered by, against or on behalf of a certified police 16 or peace officer to report such plea, agreement, or other finding of 17 quilt to the Council on Law Enforcement Education and Training 18 within ten (10) days of such plea agreement or the finding of guilt.

19 12. Any person or agency required or authorized to submit 20 information pursuant to this section to the Council shall be immune 21 from liability arising from the submission of the information as 22 long as the information was submitted in good faith and without 23 malice.

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1 13. Any peace officer employed by a law enforcement agency in 2 this state which has internal discipline policies and procedures on 3 file with CLEET shall be exempt from the disciplinary proceedings 4 and actions provided for in this subsection; provided, however, such 5 exemption shall not apply if the peace officer has been convicted of 6 a felony crime, a crime of moral turpitude, or a crime of domestic 7 violence.

14. All criminal proceedings initiated against a CLEET-8 9 certified peace officer or reserve peace officer shall be reported 10 by the officer to CLEET immediately after arrest or discovery of the 11 filing of such criminal proceeding. All CLEET-certified peace 12 officers and reserve peace officers shall be required to report when 13 a Victim Protective Order has been issued against the officer 14 including orders issued on an emergency basis and all final orders 15 of protection. Failure to give notice pursuant to the provisions of 16 this paragraph may be cause to initiate an action against the 17 officer by CLEET.

18 15. As used in this subsection:

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,

"final order of termination" means a final notice of 1 b. 2 dismissal from employment provided after all grievance, arbitration, and court actions employment 3 4 related proceedings have been completed, and 5 с. "resignation while under investigation" means the resignation from employment of a peace officer who is 6 7 under investigation for any felony violation of law, a crime of moral turpitude, a crime of domestic 8 9 violence, moral turpitude, an allegation of excessive 10 use of force, or untruthfulness or the resignation 11 from employment of a peace officer as part of an 12 arbitration or a plea agreement or employment related 13 proceedings.

14 Κ. Every canine team in the state trained to detect 1. 15 controlled dangerous substances shall be certified, by test, in the detection of such controlled dangerous substances and shall be 16 17 recertified annually so long as the canine is used for such 18 detection purposes. The certification test and annual 19 recertification test provisions of this subsection shall not be 20 applicable to canines that are owned by a law enforcement agency and 21 that are certified and annually recertified in the detection of 22 controlled dangerous substances by the United States Customs 23 Service. No employee of CLEET may be involved in the training or 24 testing of a canine team.

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1 2. The Council shall appoint a Drug Dog Advisory Council to 2 make recommendations concerning minimum standards, educational needs, and other matters imperative to the certification of canines 3 4 and canine teams trained to detect controlled dangerous substances. 5 The Council shall promulgate rules based upon the recommendations of 6 the Advisory Council. Members of the Advisory Council shall 7 include, but need not be limited to, a commissioned officer with practical knowledge of such canines and canine teams from each of 8 9 the following: 10 a. the Oklahoma State Bureau of Narcotics and Dangerous 11 Drugs Control, 12 b. the Department of Public Safety, 13 с. a police department, 14 d. a sheriff's office, and 15 a university or college campus police department. e. 16 The fee for the certification test shall be Two Hundred 3. 17 Dollars (\$200.00) and the annual recertification test fee shall be 18 One Hundred Dollars (\$100.00) per canine team. A retest fee of 19 Fifty Dollars (\$50.00) will be charged if the team fails the test. 20 No such fee shall be charged to any local, state or federal 21 government agency. The fees provided for in this paragraph shall be 22 deposited to the credit of the CLEET Fund created pursuant to 23 Section 1313.2 of Title 20 of the Oklahoma Statutes.

1 L. 1. Every canine team in the state trained to detect 2 explosives, explosive materials, explosive devices, and materials which could be used to construct an explosive device shall be 3 certified, by test, in the detection of such explosives and 4 5 materials and shall be recertified annually so long as the canine is 6 used for such detection purposes. The certification test and annual 7 recertification test provisions of this subsection shall not be applicable to canines that are owned by a law enforcement agency if 8 9 such canines are certified and annually recertified in the detection 10 of explosives and materials by the United States Department of 11 Defense. No employee of CLEET may be involved in the training or 12 testing of a canine team.

13 2. The Council shall appoint a Bomb Dog Advisory Council to 14 make recommendations concerning minimum standards, educational 15 needs, and other matters imperative to the certification of canines 16 and canine teams trained to detect explosives, explosive materials, 17 explosive devices and materials which could be used to construct an 18 explosive device. The Council shall promulgate rules based upon the 19 recommendations of the Advisory Council. Members of the Advisory 20 Council shall include, but need not be limited to, a commissioned 21 officer with practical knowledge of such canines and canine teams 22 from each of the following:

- a. the Department of Public Safety,
- 24 b. a police department,

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### c. a sheriff's office, and

2 a university or college campus police department. d. The fee for the certification test shall be Two Hundred 3 3. Dollars (\$200.00) and the annual recertification test fee shall be 4 5 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. 6 7 No such fee shall be charged to any local, state or federal government agency. The fees provided for in this paragraph shall be 8 9 deposited to the credit of the CLEET Fund created pursuant to 10 Section 1313.2 of Title 20 of the Oklahoma Statutes.

11 All tribal police officers of any Indian tribe or nation who М. 12 have been commissioned by an Oklahoma law enforcement agency 13 pursuant to a cross-deputization agreement with the State of 14 Oklahoma or any political subdivision of the State of Oklahoma 15 pursuant to the provisions of Section 1221 of Title 74 of the 16 Oklahoma Statutes shall be eligible for peace officer certification 17 under the same terms and conditions required of members of the law 18 enforcement agencies of the State of Oklahoma and its political 19 subdivisions. CLEET shall issue peace officer certification to 20 tribal police officers who, as of July 1, 2003, are commissioned by 21 an Oklahoma law enforcement agency pursuant to a cross-deputization 22 agreement with the State of Oklahoma or any political subdivision of 23 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.

If an employing law enforcement agency in this state has 3 Ν. 4 paid for CLEET training and the salary of a person while that person 5 is completing in this state a basic police course approved by the Council and if within one (1) year after initial employment with the 6 7 original employing agency that person resigns and is hired by another law enforcement agency in this state, the second agency or 8 9 the person receiving the training shall reimburse the original 10 employing agency for the cost of CLEET training and salary paid to 11 the person while completing the basic police course by the original 12 employing agency. If the person leaves the original employing 13 agency later than one (1) year, but less than two (2) years, after 14 the initial employment, the second agency or the person receiving 15 the training shall reimburse the original employing agency fifty 16 percent (50%) of the cost of CLEET training and salary paid to the 17 person while completing the basic police course by the original 18 employing agency. CLEET shall not be a party to any court action 19 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

1 investigators shall maintain with the Council current mailing 2 addresses and shall notify the Council, in writing, of any change of address or name. Notification of change of name shall require 3 4 certified copies of any marriage license or other court document 5 which reflects the change of name. Notice of change of address or telephone number must be made within ten (10) days of the effected 6 7 change. Notices shall not be accepted over the phone. In any proceeding in which the Council is required to serve notice or an 8 9 order on an individual or an agency, the Council may send a letter 10 to the mailing address on file with the Council. If the letter is 11 returned and a notation of the U.S. Postal Service indicates 12 "unclaimed", or "moved", or "refused" or any other nondelivery 13 markings and the records of the Council indicate that no change of 14 address as required by this subsection has been received by the 15 Council, the notice and any subsequent notices or orders shall be 16 deemed by the Court as having been legally served for all purposes. 17 Q. All CLEET records of Bail Enforcers may be released only in 18 compliance with this section and the Oklahoma Bail Enforcement and 19 Licensing Act. All records in CLEET possession concerning other 20 persons or entities shall be released only in compliance with this 21 section and the Oklahoma Open Records Act.

SECTION 2. This act shall become effective November 1, 2023.

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