1	ENGROSSED HOUSE
2	BILL NO. 1118 By: West (Rick) of the House
3	and
4	Hamilton of the Senate
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7	An Act relating to the Council on Law Enforcement
8	Education and Training; amending 70 O.S. 2011, Section 3311, as last amended by Section 1, Chapter
9	245, O.S.L. 2019 (70 O.S. Supp. 2020, Section 3311); removing certain background investigation
10	requirement; prohibiting the certification or employment of certain persons; and providing an
11	effective date.
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13	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
14	SECTION 1. AMENDATORY 70 O.S. 2011, Section 3311, as
15	last amended by Section 1, Chapter 245, O.S.L. 2019 (70 O.S. Supp.
16	2020, Section 3311), is 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 of law enforcement officers in the State of
24	Oklahoma. These rights, privileges and functions include, but are

1 not limited to, those specified in Sections 3311 through 3311.15 of this title and in the Oklahoma Security Guard and Private 2 3 Investigator Act and the Oklahoma Bail Enforcement and Licensing 4 The Council shall be authorized to require agency employees Act. 5 and the employees of agency contractors in positions to have access 6 to Oklahoma Peace Officer records, Oklahoma Security Guard and 7 Private Investigator records, Oklahoma Bail Enforcement and 8 Licensing Act records, to be subject to a criminal history search by 9 the Oklahoma State Bureau of Investigation, as well as be 10 fingerprinted for submission of the fingerprints through the 11 Oklahoma State Bureau of Investigation to the Federal Bureau of 12 Investigation for a national criminal history check. The Council 13 shall be the recipient of the results of the record check. Τn 14 accordance with Section 150.9 of Title 74 of the Oklahoma Statutes, 15 this includes a national criminal record with a finger print 16 analysis. The Council shall be composed of thirteen (13) members as 17 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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ENGR. H. B. NO. 1118

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;

7 6. One member appointed by the Board of Directors of the
8 Oklahoma Sheriffs' Association who shall be a sheriff of a county
9 with a population under twenty-five thousand (25,000), as determined
10 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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ENGR. H. B. NO. 1118

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.

ENGR. H. B. NO. 1118

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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ENGR. H. B. NO. 1118

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

3 7. Appoint an Executive Director and an Assistant Director to 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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ENGR. H. B. NO. 1118

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 establishment. The food and lodging expenses for each law 6 7 enforcement officer shall not exceed the authorized rates as 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 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 controlled dangerous substances, or (1)17 (2)explosives, explosive materials, explosive 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

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.

Upon retiring the dog from the service it was 3 b. 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 10. Enter into a lease, loan or other agreement with the 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

ENGR. H. B. NO. 1118

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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

ENGR. H. B. NO. 1118

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 a. 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, 10 e. one member shall represent a county jurisdiction with 11 a population of less than fifty thousand (50,000) and who shall be a CLEET-certified training officer, who 12 shall serve an initial term of one (1) year, and 13 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 19. Summarily suspend a certification of a peace officer, 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

ENGR. H. B. NO. 1118

- 1agency or police department and first begins to2commission, appoint, or employ officers on or after3November 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:
  - (1) 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:

(a) use of force,

24 (b) vehicle pursuit,

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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	1	(c) mental health,	
4(f) response to missing persons,5(g) supervision of part-time officers, and6(h) impartial policing,7(6) the administrative structure of the law8enforcement agency or police department,9(7) liability insurance, and10(8) any other information CLEET requires by rule,11c. within sixty (60) days of receiving an entity's12request, CLEET will forward to the entity by certified13mail, return receipt requested, a letter of14authorization or denial to create a law enforcement15agency or police department and commission, appoint,16or employ officers, signed by the Executive Director17of CLEET, and18d. in cases of denial, the entity may appeal the decision19of the Executive Director to the full CLEET Council.20The Executive Director shall ensure that the final21report is provided to all members of the Council. The22Council shall review and make recommendations23concerning the report at the first meeting of the	2	(d) professional conduct of officers,	
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ENGR. H. B. NO. 1118

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 made by a nationally recognized credit or debit card issued to the 8 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 instrument or device, whether known as a credit card, credit plate, 13 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 merchants in this state. "Debit card" means an identification card 17 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 2. Payment for any fee provided for in this title may be made24 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 a service charge for the acceptance and verification 6 7 of a check. For purposes of this subsection, "business check" shall not mean a money order, 8 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

- submitting agency that such person has no felony
   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,
- 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,
- 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 such person is not currently undergoing treatment for q. 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,

- h. such person is twenty-one (21) years of age.
  Provided, this requirement shall not affect those
  persons who are already employed as a police or peace
  officer prior to November 1, 1985, and
- i. such person has provided proof of United States
   citizenship or resident alien status, pursuant to an
   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

ENGR. H. B. NO. 1118

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 evaluated by a psychologist licensed by the State of Oklahoma, and 6 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 a. Any person found not to be suitable for employment or 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 Oklahoma. This section shall also be applicable to 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 с. All persons seeking certification shall have their name, gender, date of birth, and address of such 6 person submitted to the Department of Mental Health 7 and Substance Abuse Services by the Council. 8 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

persons, mental health issues, and criminal jurisdiction on
 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.

For reserve deputies a basic reserve academy shall consist of a7 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.

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 qualification, 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.

ENGR. H. B. NO. 1118

- 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

ENGR. H. B. NO. 1118

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

F. No person shall be certified as a police or peace officer by
the Council or be employed by the state, a county, a city, or any
political subdivision thereof, who is currently:

9 <u>1. Is currently</u> subject to an order of the Council revoking, 10 suspending, or accepting a voluntary surrender of peace officer 11 certification or who has;

12 <u>2. Has</u> been convicted of a felony, a crime involving moral 13 turpitude, or a crime of domestic violence, unless a full pardon has 14 been granted by the proper agency; however, any person who has been 15 trained and certified by the Council on Law Enforcement Education 16 and Training and is actively employed as a full-time peace officer 17 as of November 1, 1985, shall not be subject to the provisions of 18 this subsection paragraph for convictions occurring prior to

19 November 1, 1985<u>; or</u>

20 <u>3. Is a permanent resident alien; provided, however, any person</u> 21 who has been trained and certified by the Council on Law Enforcement 22 Education and Training and is actively employed as a full-time peace 23 officer as of November 1, 2021, shall not be subject to the

24 provisions of this paragraph.

ENGR. H. B. NO. 1118

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 administration of the psychological tests provided for b. herein, 8 9 с. performance in the course of study or other basis of 10 certification, 11 d. previous certifications issued, and 12 any administrative or judicial determination denying e. 13 certification. 14 2. An employing agency shall not be liable in any action 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

ENGR. H. B. NO. 1118

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

3 1. A law enforcement agency employing police or peace Η. 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.

3 I. It is unlawful for any person to willfully make any 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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ENGR. H. B. NO. 1118

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 4 and the Council is satisfied that the person has been 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, 3 perception, psychological orientation, or memory that 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,

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- q. abuse of office,

2 h. entry of a final order of protection against applicant
3 or officer, or

4 5 i. any violation of the Oklahoma Private Security Licensing Act.

Disciplinary proceedings shall be commenced by filing a
complaint with the Council on a form approved by the Council. Any
employing agency or other person having information may submit such
information to the Council for consideration as provided in this
subsection.

3. Upon the filing of the complaint, a preliminaryinvestigation 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.

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

7 5. The Council shall revoke the certification of any person upon determining that such person has been convicted of a felony or 8 9 a crime involving moral turpitude or a domestic violence offense or 10 has entered a plea of guilty, or nolo contendere or an "Alford" plea 11 or any plea other than a not guilty plea for a felony offense, a crime of moral turpitude or a crime of domestic violence or is the 12 13 respondent in a final Victims Protective Order; provided, that if 14 the conviction has been reversed, vacated or otherwise invalidated 15 by an appellate court, such conviction shall not be the basis for 16 revocation of certification; provided further, that any person who 17 has been trained and certified by the Council on Law Enforcement 18 Education and Training and is actively employed as a full-time peace 19 officer as of November 1, 1985, shall not be subject to the 20 provisions of this subsection for convictions occurring prior to 21 November 1, 1985. The sole issue to be determined at the hearing 22 shall be whether the person has been convicted of a felony, a crime 23 involving moral turpitude or a domestic violence offense or is the 24 named respondent/defendant in a final Victims Protective Order.

6. The Council shall revoke the certification of any person
 upon determining that such person has received a deferred sentence
 for a felony, a crime involving moral turpitude or a domestic
 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,
condition or disorder as provided in subparagraph f of paragraph 1
of this subsection.

10 8. Every law enforcement agency in this state shall, within 11 thirty (30) days of a final order of termination or resignation 12 while under investigation of a CLEET-certified peace officer, report 13 such order or resignation in writing to the Executive Director of 14 the Council. Any report, upon receipt by the Council, shall be 15 considered as personnel records and shall be afforded confidential 16 protection pursuant to Sections 24A.7 and 24A.8 of Title 51 of the 17 Oklahoma Statutes. Any medical or other confidential records 18 obtained by subpoena pursuant to this subsection shall not be made a 19 part of such report. The Executive Director shall ensure that the 20 report is provided to all members of the Council. The Council shall 21 review and make recommendations concerning the report at the first 22 meeting of the Council to occur after all members of the Council 23 have received the report. The Council may, by a majority vote, 24 order the suspension, for a given period of time, or revocation of

1 the CLEET certification of the peace officer in question if there 2 are grounds for such actions pursuant to this section and the peace 3 officer in question has been provided with notice and an opportunity 4 for a hearing pursuant to the Administrative Procedures Act. 5 Suspension or revocation of CLEET certification pursuant to this paragraph shall be reported to the district attorney for the 6 7 jurisdiction in which the peace officer was employed, to the liability insurance company of the law enforcement agency that 8 9 employed the peace officer, the chief elected official of the 10 governing body of the law enforcement agency and the chief law enforcement officer of the law enforcement agency. 11

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.

1810. a.A police or peace officer may voluntarily surrender19and relinquish the peace officer certification to20CLEET. Pursuant to such surrender or relinquishment,21the person surrendering the certification shall be22prohibited from applying to CLEET for reinstatement23within five (5) years of the date of the surrender or

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relinquishment, unless otherwise provided by law for 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.
- Any person seeking reinstatement of police or peace 8 с. 9 officer certification which has been suspended, 10 revoked, or voluntarily surrendered may apply for 11 reinstatement pursuant to promulgated CLEET rules 12 governing reinstatement. Except as provided in this 13 subsection, any person whose certification has been 14 revoked, suspended or voluntarily surrendered for any 15 reason, including failure to comply with mandatory 16 education and training requirements, shall pay a 17 reinstatement fee of One Hundred Fifty Dollars 18 (\$150.00) to be deposited to the credit of the Peace 19 Officer Revolving Fund created pursuant to Section 20 3311.7 of this title.

21 11. A duty is hereby imposed upon the district attorney who, on 22 behalf of the State of Oklahoma, prosecutes a person holding police 23 or peace officer or reserve peace officer certification for a 24 felony, a crime involving moral turpitude, or a crime of domestic

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violence in which a plea of guilty, nolo contendere, or an "Alford" plea or any other plea other than a not guilty plea or other finding of guilt is entered by, against or on behalf of a certified police or peace officer to report such plea, agreement, or other finding of guilt to the Council on Law Enforcement Education and Training within ten (10) days of such plea agreement or the finding of guilt.

7 12. Any person or agency required or authorized to submit 8 information pursuant to this section to the Council shall be immune 9 from liability arising from the submission of the information as 10 long as the information was submitted in good faith and without 11 malice.

12 13. Any peace officer employed by a law enforcement agency in 13 this state which has internal discipline policies and procedures on 14 file with CLEET shall be exempt from the disciplinary proceedings 15 and actions provided for in this subsection; provided, however, such 16 exemption shall not apply if the peace officer has been convicted of 17 a felony crime, a crime of moral turpitude, or a crime of domestic 18 violence.

19 14. All criminal proceedings initiated against a CLEET-20 certified peace officer or reserve peace officer shall be reported 21 by the officer to CLEET immediately after arrest or discovery of the 22 filing of such criminal proceeding. All CLEET-certified peace 23 officers and reserve peace officers shall be required to report when 24 a Victim Protective Order has been issued against the officer,

## ENGR. H. B. NO. 1118

including orders issued on an emergency basis and all final orders
 of protection. Failure to give notice pursuant to the provisions of
 this paragraph may be cause to initiate an action against the
 officer by CLEET.

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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,
- 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
- 16 c. "resignation while under investigation" means the
  17 resignation from employment of a peace officer who is
  18 under investigation for any felony violation of law, a
  19 crime of moral turpitude, a crime of domestic
  20 violence, or the resignation from employment of a
  21 peace officer as part of an arbitration or plea
  22 agreement.

K. 1. Every canine team in the state trained to detect
 controlled dangerous substances shall be certified, by test, in the

1 detection of such controlled dangerous substances and shall be 2 recertified annually so long as the canine is used for such 3 detection purposes. The certification test and annual 4 recertification test provisions of this subsection shall not be 5 applicable to canines that are owned by a law enforcement agency and that are certified and annually recertified in the detection of 6 7 controlled dangerous substances by the United States Customs 8 Service. No employee of CLEET may be involved in the training or 9 testing of a canine team.

10 2. The Council shall appoint a Drug Dog Advisory Council to 11 make recommendations concerning minimum standards, educational 12 needs, and other matters imperative to the certification of canines 13 and canine teams trained to detect controlled dangerous substances. 14 The Council shall promulgate rules based upon the recommendations of 15 the Advisory Council. Members of the Advisory Council shall 16 include, but need not be limited to, a commissioned officer with 17 practical knowledge of such canines and canine teams from each of 18 the following:

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- the Oklahoma State Bureau of Narcotics and Dangerous a. 20 Drugs Control,
- 21 b. the Department of Public Safety,
- 22 a police department, с.
- 23 a sheriff's office, and d.
- 24 a university or college campus police department. e.

1 3. The fee for the certification test shall be Two Hundred 2 Dollars (\$200.00) and the annual recertification test fee shall be One Hundred Dollars (\$100.00) per canine team. A retest fee of 3 Fifty Dollars (\$50.00) will be charged if the team fails the test. 4 5 No such fee shall be charged to any local, state or federal government agency. The fees provided for in this paragraph shall be 6 7 deposited to the credit of the CLEET Fund created pursuant to 8 Section 1313.2 of Title 20 of the Oklahoma Statutes.

9 L. 1. Every canine team in the state trained to detect 10 explosives, explosive materials, explosive devices, and materials 11 which could be used to construct an explosive device shall be 12 certified, by test, in the detection of such explosives and 13 materials and shall be recertified annually so long as the canine is 14 used for such detection purposes. The certification test and annual 15 recertification test provisions of this subsection shall not be 16 applicable to canines that are owned by a law enforcement agency if 17 such canines are certified and annually recertified in the detection 18 of explosives and materials by the United States Department of 19 Defense. No employee of CLEET may be involved in the training or 20 testing of a canine team.

21 2. The Council shall appoint a Bomb Dog Advisory Council to
22 make recommendations concerning minimum standards, educational
23 needs, and other matters imperative to the certification of canines
24 and canine teams trained to detect explosives, explosive materials,

## ENGR. H. B. NO. 1118

explosive devices and materials which could be used to construct an explosive device. The Council shall promulgate rules based upon the recommendations of the Advisory Council. Members of the Advisory Council shall include, but need not be limited to, a commissioned officer with practical knowledge of such canines and canine teams from each of the following:

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a. the Department of Public Safety,

8

b. a police department,

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c. a sheriff's office, and

10 d. a university or college campus police department.

11 The fee for the certification test shall be Two Hundred 3. Dollars (\$200.00) and the annual recertification test fee shall be 12 13 One Hundred Dollars (\$100.00) per canine team. A retest fee of 14 Fifty Dollars (\$50.00) will be charged if the team fails the test. 15 No such fee shall be charged to any local, state or federal 16 government agency. The fees provided for in this paragraph shall be 17 deposited to the credit of the CLEET Fund created pursuant to 18 Section 1313.2 of Title 20 of the Oklahoma Statutes.

M. All tribal police officers of any Indian tribe or nation who have been commissioned by 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 shall be eligible for peace officer certification

ENGR. H. B. NO. 1118

1 under the same terms and conditions required of members of the law 2 enforcement agencies of the State of Oklahoma and its political subdivisions. CLEET shall issue peace officer certification to 3 4 tribal police officers who, as of July 1, 2003, are commissioned by 5 an Oklahoma law enforcement agency pursuant to a cross-deputization agreement with the State of Oklahoma or any political subdivision of 6 7 the State of Oklahoma pursuant to the provisions of Section 1221 of Title 74 of the Oklahoma Statutes and have met the training and 8 9 qualification requirements of this section.

10 Ν. If an employing law enforcement agency in this state has 11 paid for CLEET training and the salary of a person while that person 12 is completing in this state a basic police course approved by the 13 Council and if within one (1) year after initial employment with the 14 original employing agency that person resigns and is hired by 15 another law enforcement agency in this state, the second agency or 16 the person receiving the training shall reimburse the original 17 employing agency for the cost of CLEET training and salary paid to 18 the person while completing the basic police course by the original 19 employing agency. If the person leaves the original employing 20 agency later than one (1) year, but less than two (2) years, after 21 the initial employment, the second agency or the person receiving 22 the training shall reimburse the original employing agency fifty 23 percent (50%) of the cost of CLEET training and salary paid to the 24 person while completing the basic police course by the original

employing agency. CLEET shall not be a party to any court action
 based on this provision.

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

6 P. Peace officers, reserve peace officers, tribal peace 7 officers, agencies, bail enforcers, security guards and private investigators shall maintain with the Council current mailing 8 9 addresses and shall notify the Council, in writing, of any change of 10 address or name. Notification of change of name shall require 11 certified copies of any marriage license or other court document 12 which reflects the change of name. Notice of change of address or 13 telephone number must be made within ten (10) days of the effected 14 change. Notices shall not be accepted over the phone. In any 15 proceeding in which the Council is required to serve notice or an 16 order on an individual or an agency, the Council may send a letter 17 to the mailing address on file with the Council. If the letter is 18 returned and a notation of the U.S. Postal Service indicates 19 "unclaimed", or "moved", or "refused" or any other nondelivery 20 markings and the records of the Council indicate that no change of 21 address as required by this subsection has been received by the 22 Council, the notice and any subsequent notices or orders shall be 23 deemed by the Court as having been legally served for all purposes.

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1	Q. All CLEET records of Bail Enforcers may be released only in
2	compliance with this section and the Oklahoma Bail Enforcement and
3	Licensing Act. All records in CLEET possession concerning other
4	persons or entities shall be released only in compliance with this
5	section and the Oklahoma Open Records Act.
6	SECTION 2. This act shall become effective November 1, 2021.
7	Passed the House of Representatives the 11th day of March, 2021.
8	
9	Presiding Officer of the House
10	of Representatives
11	Passed the Senate the day of , 2021.
12	rassed the senate the day of, 2021.
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14	Presiding Officer of the Senate
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