



One Oklahoma Task Force Final Report

Task Force Members

- Chairperson Tricia Everest, Secretary of Public Safety.
- Jason Chennault, Sheriff, OK Sheriff Association.
- Ken Luttrell, OK House of Representatives, District 37.
- Jon Sappington, Undersheriff, County Jail Trust.
- Aungela Spurlock, Director, Oklahoma State Bureau of Investigation.
- Darry Stacy, Council on Law Enforcement Education Training
- Jack Thorpe, District Attorneys Council.
- Tim Tipton, Commissioner of Public Safety.
- John Weber, Captain, OK State Fraternal Order of Police.
- Justin Wolf, Deputy Attorney General, Attorney General designee.
- Jessica Garvin, Senate President Pro Tempore designee.

Task Force Staff

- Matthew LaFon, OMES Counsel.
 - Beverly Hicks, OMES.
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FINAL REPORT

With [Executive Order 2023-32](#), Governor J. Kevin Stitt established the One Oklahoma Task Force (“Task Force”), charging the Task Force to provide policy makers with substantive legislative and regulatory recommendations, addressing such topics as updates to uniform cross-deputation agreements, uniform jail agreements, and proposals for state and federal legislation. The Task Force was directed to produce its report no later than June 1, 2024.

The Task Force met five times between January 29, 2024, and May 20, 2024. While the tribes elected not to fill the two seats on the Task Force reserved for tribal representatives, several members of the Task Force solicited and received input from tribal representatives.

The Task Force discussed and explored the possibility of replacing the prior deputation agreement(s) between the state, the tribes, and the Bureau of Indian Affairs. [The most current deputation agreement having an effective date of April 28, 2005](#). However, certain tribes expressed to Task Force members a great reluctance to entertain any major revisions to the existing deputation agreement(s), in part because of their belief that the Bureau of Indian Affairs would be disinclined to authorize a new deputation agreement. Nevertheless, there remains an understanding among the Task Force, as well as certain tribes who were willing to communicate their concerns to members of the Task Force, the historic deputation agreement(s) fail to address the full complement of needs facing the state, county, municipal, and tribal agencies in post-*McGirt* Oklahoma.

In view of potential challenges and obstacles to completely replacing the historic deputation agreement(s), while at the same time recognizing the historic deputation agreement(s) fails to adequately address the present-day needs of the participating agencies, the Task Force unanimously recommends the following:

1. The Task Force recommends representatives of the state, the tribes, and the Bureau of Indian Affairs (collectively “the governments”) negotiate and memorialize addenda to the deputation agreement(s) to address additional topics of mutual interest.
2. The Task Force recommends development of standardized topical addenda (such as a jail addendum, revenue sharing addendum, or addendum addressing access to criminal justice information) that would be pre-approved pursuant to [74 O.S. § 1221](#) for voluntary adoption by two or more participants to the deputation agreement(s).
3. Alternatively (or if the standardized topical addenda were a poor fit for any given participating agencies), the governments could develop an amendment to the

deputation agreement(s) authorizing two or more participants to the deputation agreement(s) to negotiate their own individualized addenda, provided the addenda were in compliance with, and received necessary approvals required by 74 O.S. § 1221.

4. The Task Force recommends that the governments review any resolutions or commissions granted through the 2005 Deputation Agreement to ensure compliance with all legal and filing requirements.
5. The Task Force recommends all governments operating pursuant to any type of agreement authorized by 74 O.S. § 1221 to review for compliance and effectiveness as required for the type of agreement under 74 O.S. § 1221. Such review should also ensure proper filing pursuant to subsection (E).
6. The Task Force recommends the legislature complete an interim study to review relevant laws for updates as appropriate.
7. The Task Force recommends that CLEET develop curriculum based upon changes to the evolving laws surrounding State-Tribal relations to ensure that law enforcement officers are prepared to make decisions in the field when facing issues regarding jurisdiction or tribal relations.
8. The Task Force recommends that all law enforcement agencies in Oklahoma evaluate and adopt data sharing agreements and require future information technology services to interface with each other in order to ensure public safety as well as the safety of law enforcement officers in the field.
9. The Task Force recommends that the legislature evaluate and adopt a method for calculating the cost of incarceration at county jails to ensure consistency and predictability across agencies and jurisdictions.

JANUARY 29, 2024 MEETING MINUTES

**One Oklahoma Task Force
Special Meeting Minutes
Jan. 29, 2024; 9:30 a.m.
Oklahoma Judicial Center
Conference Room E-123
2100 N. Lincoln Blvd.
Oklahoma City, OK 73105**

MEMBERS PRESENT:

Tricia Everest, Chairman, Secretary of Public Safety
Ken Luttrell, OK House of Representatives, District 37
Tim Tipton, Commissioner of Public Safety
John Weber, Captain, OK State Fraternal Order of Police
Justin Wolf, Deputy, Attorney General designee
Jason Chennault, Sherriff, OK Sherriff Association
Jon Sappington, Undersheriff, County Jail Trust
Darry Stacy, Council on Law Enforcement Training
Aungela Spurlock, Director, OK State Bureau of Investigation
Matt Duehning, Senate President Pro Tempore designee

MEMBERS ABSENT:

Jack Thorpe, District Attorneys Council

STAFF/GUESTS:

Matthew LaFon, OMES, Counsel
Beverly Hicks, OMES
Preston Lay, DPS
Sunne Day, DPS
Steven Carter, Deputy Director, OSBI
Marcus Williams, Assistant Director, CLEET
Wesley Nofire, Stitt Liaison
Steven Birkes, OMES

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meetings Act. [Tricia Everest, Chair]

Chairwoman Everest confirmed that today's meeting complied with the Open Meetings Act.

2. Call to order and establish a quorum. [Chair]

Chairman Everest called this regular meeting to order at 9:00 a.m. A roll call was taken, and a quorum was established. A meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

3. Welcome/Introduction of members:

Secretary Everest welcomed members of the task and guests to the meeting.

4. Presentation on the Oklahoma Open Meeting Act: [Matthew LaFon, OMES Deputy General Counsel]

Mr. LaFon gave the members an overview of the Open Meeting Act.

5. Discussion and identification of cross-deputization agreements in the State of Oklahoma:

Ms. Everest emphasized the significance of the task force and its potential future impact on cross-deputization agreements. She requested input from the members on key issues they would like addressed. The main point emphasized by members was to establish a uniform agreement method across all law enforcement jurisdictions for the benefit of everyone involved. This would help to balance the jurisdictional interests of all parties.

6. Discussion and possible action regarding Task Force subgroups and future presentations at Task Force meetings:

Ms. Everest requested that subgroups, such as the Eastern Counties Base Sheriffs, develop a gathering plan to present to the task force. She assigned member DA Thorp to the group and invited other board members, if interested, to join as long as a quorum of seven was not reached. She asked member Sherriff Chennault to coordinate the arrangement.

Ms. Everest asked the Courts to compile information on statutes, fines, and fees that apply to both tribal and nontribal citizens for presentation to the task force.

7. Discussion and possible action regarding the meeting schedule:

Ms. Everest set the next meeting for February 26th at 9:00 a.m.

8. Adjournment:

There being no further business, Captain Weber made the motion to adjourn. Deputy Attorney General Wolf seconded the motion. Seeing no opposition, the Chair adjourned the meeting at 10:05 a.m.

MARCH 11, 2024 MEETING MINUTES

**One Oklahoma Task Force
Special Meeting Minutes
Mar. 11, 2024; 9:00 a.m.
Oklahoma Judicial Center
Conference Room E-123
2100 N. Lincoln Blvd.
Oklahoma City, OK 73105**

MEMBERS PRESENT:

Tricia Everest, Chairman, Secretary of Public Safety
Ken Luttrell, OK House of Representatives, District 37
Tim Tipton, Commissioner of Public Safety
John Weber, Captain, OK State Fraternal Order of Police
Justin Wolf, Deputy, Attorney General designee
Jack Thorpe, District Attorneys Council
Jason Chennault, Sherriff, OK Sherriff Association
Darry Stacy, Council on Law Enforcement Training
Aungela Spurlock, Director, OK State Bureau of Investigation
Senator Jessica Garvin, Senate President Pro Tempore designee

MEMBERS ABSENT:

Jon Sappington, Undersheriff, County Jail Trust

STAFF/GUESTS:

Matthew LaFon, OMES, Counsel
Beverly Hicks, OMES
Joseph Silk, Congressman Brecheen's Office
Steven Carter, Deputy Director, OSBI
Marcus Williams, Assistant Director, CLEET
Wesley Nofire, Stitt Liaison
Tres Savage, NonDoc
Steven Birkes, OMES

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meetings Act. [Tricia Everest, Chair]

Chairwoman Everest confirmed that today's meeting complied with the Open Meetings Act.

2. Call to order and establish a quorum. [Chair]

Chairwoman Everest called this special meeting to order at 9:02 a.m. A roll call was taken, and a quorum was established. A meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

3. Welcome/Introduction of members:

Secretary Everest welcomed guests and task force members to the meeting. She expressed that the tribal partners who are absent from today's meeting will always have a seat at the table. They will be notified and actively involved, with a strong emphasis on collaboration as the task force progresses forward together.

4. Discussion and possible action on approval of special meeting minutes from January 29, 2024:

Captain John Weber moved to approve the special meeting minutes of January. Director Darry Stacy seconded the motion. The motion passed, and the following votes were recorded:

Sec. Everest, aye; Rep. Luttrell, aye; Comm. Tipton, aye; Capt. Weber, aye; Dept. Wolf, aye; Shrf. Chennault, aye; Dir. Stacy, aye; Dir. Spurlock, aye; DA Thorp.

5. Discussion and identification of cross-deputization agreements in the State of Oklahoma:

Ms. Everest offered a civilian perspective, emphasizing the need to streamline the process when law enforcement officers pull over individuals for infractions. Simplifying these procedures is crucial for the safety of all involved in a traffic stop. She spoke about law enforcement's limited resources and stressed the importance of minimizing the time spent on each case. Excessive time spent on a single case for determining jurisdiction jeopardizes public safety and detracts from other essential duties and safety measures.

Ms. Everest mentioned her recent discussions with D.C. friends in Washington, indicating that Congress has no intention of addressing post-McGirt matters or considering how they impact Oklahoma's law enforcement jurisdiction boundaries.

Ms. Everest was also informed about a most recent spending bill that she does not know if President Biden has signed yet. However, the bill has allocated over \$ 61 million to support Oklahoma's federal and tribal law enforcement, courts, and prosecution. She understands that from a state perspective, providing task force member Representative Luttrell with \$61 million for Oklahoma prosecutors and law enforcement would have a significant impact. One reason Congress may be hesitant to act is the complexity of the situation. For instance, the legal implications of the McGirt case, which established parts of Oklahoma as Indian Country, pose challenges. Opening discussions on tribal jurisdiction nationwide could potentially lead to many legal and logistical issues.

Ms. Everest aims to develop the ability to recognize how the task force can share resources coming from Oklahoma's federal partners and collaborate within the State. She proposes initiating discussions on cross-deputization agreements, starting with the 2005 deputization agreement from the Bureau of Indian Affairs (BIA). Emphasizing the need for a comprehensive agreement, she suggests involving municipalities, jails, and tribes. The agreement should adhere to Title 74 of the Oklahoma statutes and be approved by the BIA to avoid complications. Ms. Everest suggests avoiding overly ambitious plans to prevent stalling, aiming to maintain Oklahoma's unique position compared to the rest of the nation.

Ms. Everest mentioned that most tribes have signed some form of memorandum of understanding (MOU) based on the 2005 deputization agreement. The Cherokees have endorsed agreements that were dated previously, while some other tribes have not yet signed any agreements. While the specifics for each tribe are unknown, it is likely that they either adhere to the 2005 agreement or have subsequent agreements in place. Following the landmark McGirt decision, many agreements and memorandums have been drafted to address changes in language and understanding. However, it is crucial to note that, as highlighted in the previous task force meeting, these agreements may not have received approval from the State Tribal Relations under Title 74 of the Oklahoma statutes. Consequently, they may be operating without the necessary legal backing. She referred to the Secretary of State's website, where most of these agreements are located.

Ms. Everest urged the task force, to prioritize a cross-deputization agreement tailored for Indian Country in Oklahoma. This approach involves streamlining the process by focusing on a single agreement rather than navigating through various memorandums of understandings and agreements scattered across different entities. A key objective for the group is to outline a model that encompasses all necessary elements. Subsequently, the task force will collaborate with all their partners to attach to and implement the model it created, ensuring it addresses critical aspects such as liability, jurisdiction, gaps, and overall enhancement compared to the 2005 agreement. The members were given a copy of this agreement at the meeting.

Representative Luttrell commented that the 2005 agreement contains model agreements established for city, county, and state agreements. Over the years, there have been changes where some tribes no longer operate their own law enforcement agencies and are now under the jurisdiction of the Bureau of Indian Affairs (BIA) law enforcement. He mentioned that in his area of the State, specifically Ponca City, the Ponca tribe is now under BIA jurisdiction, and it might be worth considering how this relationship operates. He is unsure if the sheriff's office in Ponca City has an agreement with the BIA.

A question was asked whether the agreement is intended for the entire state or is it only going to impact the areas affected by McGirt.

Ms. Everest said her intention is to establish a comprehensive statewide agreement that encompasses all relations with Oklahoma tribes. This agreement would address recent issues, such as the use of tribal tags, and provide clarity on jurisdictional education and its implications. Understanding the significance of tags in various jurisdictions, particularly those with tribal affiliations, is essential. Ensuring seamless communication within the system, including identifying the ownership of each tag on vehicles, is paramount. A unified educational approach is necessary to provide sheriffs and police chiefs with a common understanding of these matters.

Ms. Everest would like the new model agreement to be titled as a commissioning agreement instead of a deputization agreement.

Senator Garvin entered the meeting at 9:13 a.m.

6. Discussion and possible action regarding Task Force subgroups and future presentations at Task Force meetings:

Ms. Everest requested that District Attorney Thorp and Deputy Attorney General Wolf collaborate with her on the agreement to develop the model and prepare a draft.

Ms. Everest recommended that she, Senator Garvin, and Captain Weber look into convening a subgroup to discuss shared technology and identify any differences that exist.

The Task Force deemed it important to discuss the high turnover of prosecutors and disparities in compensation among different types of prosecutors and review the workload distribution and compensation structure within the legal system. Legislative actions have been taken to support retention and recruitment, but existing discrepancies in pay persist. There is a need to examine the workload and productivity of different districts for potential improvements or adjustments.

The Task Force also considers it beneficial to address the previously mentioned liability issues in a piecemeal fashion. Ms. Everest informed the members that she has a comprehensive liability section for them to review.

An issue that was raised pertains to juvenile delinquents in the State of Oklahoma, as it relates to tribes facing significant challenges with detention facilities. Due to the limited options available, they are seeking support or assistance from the Task Force to explore potential solutions. Many individuals in the juvenile system require appropriate detention facilities, and decisions on whether they should be detained or not are crucial. While these decisions are typically made in juvenile court, there are cases where detention is necessary. Currently, there is a lack of suitable facilities for these individuals.

The Task Force highlighted the need to implement an educational process for local law enforcement officers to enhance their effectiveness and professionalism. It was suggested that involving frontline officers in developing this educational initiative is important, as they may lack a comprehensive understanding of qualified immunity and its legal implications. The goal is to ensure that officers feel confident in performing their duties without the risk of facing civil liability for issues they were unaware of. By addressing these knowledge gaps, the educational program aims to empower officers to carry out their responsibilities within the boundaries of the law.

7. Discussion and possible action regarding the meeting schedule:

Ms. Everest set the following meetings for April 1 and 22 at 9:00 a.m.

8. Adjournment:

There being no further business, Captain Weber made the motion to adjourn. Senator Garvin seconded the motion. Seeing no opposition, the Chair adjourned the meeting at 10:25 p.m.

APRIL 22, 2024 MEETING MINUTES

**One Oklahoma Task Force
Special Meeting Minutes
Apr. 22, 2024; 9:00 a.m.
Oklahoma Judicial Center
Conference Room E-123
2100 N. Lincoln Blvd.
Oklahoma City, OK 73105**

MEMBERS PRESENT:

Tricia Everest, Chairman, Secretary of Public Safety
Ken Luttrell, OK House of Representatives, District 37
Tim Tipton, Commissioner of Public Safety
John Weber, Captain, OK State Fraternal Order of Police
Justin Wolf, Deputy, Attorney General designee
Jack Thorpe, District Attorneys Council
Jon Sappington, Undersheriff, County Jail Trust
Marcus Williams, Assistant Director, Council on Law Enforcement Training
Aungela Spurlock, Director, OK State Bureau of Investigation
Senator Jessica Garvin, Senate President Pro Tempore designee

MEMBERS ABSENT:

Jason Chennault, Sherriff, OK Sherriff Association
Darry Stacy, Director, Council on Law Enforcement Training

STAFF/GUESTS:

Matthew LaFon, OMES, Counsel	Tres Savage, NonDoc
Beverly Hicks, OMES	Preston Lay, DPS
Steven Birkes, OMES	Sunne Day, DPS
Wesley Nofire, Stitt Liaison	Greg Metcalfe, DPS

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meetings Act. [Tricia Everest, Chair]

Chairwoman Everest confirmed that today's meeting complied with the Open Meetings Act.

2. Call to order and establish a quorum. [Chair]

Chairwoman Everest called this special meeting to order at 9:00 a.m. A roll call was taken, and a quorum was established. A meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

3. Welcome/Introduction of members:

Chairwoman Everest welcomed guests and task force members to the meeting. She expressed that the tribal partners absent from today's meeting will always have a seat at the table. They will be notified and actively involved, with a strong emphasis on collaboration as the task force progresses forward together.

4. Discussion and possible action on approval of special meeting minutes from March 11, 2024:

Deputy AG Wolf moved to approve the special meeting minutes of March. DA Jack Thorp seconded the motion. The motion passed, and the following votes were recorded:

Sec. Everest, aye; Rep. Luttrell, aye; Comm. Tipton, aye; Capt. Weber, aye; Dept. Wolf, aye; Undrshrf. Sappington, aye; Asst. Dir. Williams, aye; Dir. Spurlock, aye; DA Thorp, aye; Sen. Garvin, aye.

5. Discussion, recommendations, and possible action from Task Force members regarding uniform cross-deputization agreement, jail agreement or other intergovernmental agreements:

As the task force led by Chairwoman Everest approaches the June 1 deadline set by the executive order for the submission of the final report, it is becoming increasingly apparent that the time limit imposed on this task force may impede the completion of all the objectives outlined in executive order 2023-32. Chairwoman Everest believes that the establishment of this task force has prioritized the objectives not only among the task force members and representative entities but also among the numerous partners they collaborate with. She stated the northstar should be protecting all law enforcement officers and the public by minimizing the amount of time someone is pulled over and equally minimize the time of booking in detention, especially by not needing to address jurisdiction at these critical points.

Deputy AG Wolf reported he and his colleagues reviewed the idea of new Cross Deputization of the agreement. He recommends the task force propose working on sub-agreements off the 2005 Deputization agreement. The Challenges of creating new do not warrant changing an agreement many entities already use.

Discussion followed to identify universal sub-agreements including but not limited to jail contracts, warrant holds, juvenile offender processes and holds, warrant checks, fee remittances, and universal technology.

Director Spurlock reported the Bureau is drafting memorandums of understandings to begin discussions with the FBI on offsetting the cost for testing of cases prosecuted in the Federal system post McGirt. The agreements could also be created similarly with tribal partners.

Deputy Director Williams reported loss of fees post McGirt effects the small budget of CLEET and effects other State Agencies as well. CLEET estimates a deficit of 1.5 million post McGirt. Director Spurlock estimates 1.25 million in loss laboratory fees for the OSBI. Agencies are now asking the Legislature in budget requests for line item appropriations to cover the difference. OSBI took studied the 4 years before McGirt and compared to post McGirt to identify the amount.

Commissioner Tipton added that he is not aware of any agreements with tribes and state agency fee allocations. Discussion ensued amongst the task force members that fees that maybe statutorily proscribed for State allocations could be redirected to municipalities and counties as gifts back to these jurisdiction through local tribal MOAs.

Representative Luttrell agreed Statutory language regarding fees should be addressed and determine fees that may be re-directed or held by Tribes. He is in communications with tribal representatives regarding the task force. The tribes generally thought the task force would be a gotcha and our encouraged the meetings revolve around working together. Senator Garvin added fines and fees is another complex issue that needs to be further vetted. She included the counties and municipalities are also struggling for money and add to the complexity of the task.

Chairwoman Everest proposed shared technology that works with all 77 county courts, detention, including tribal entities for consistency in communication and uniformity in fee, warrant and bond structures. The task force members agreed it would be valuable. Senator Garvin previously worked on legislation that would be a step in this direction.

6. Discussion and possible action regarding the meeting schedule:

Captain John Weber moved to approve the next meeting date of May 6 at 9 a.m. Senator Jessica Garvin seconded the motion. The motion passed, and the following votes were recorded:

Sec. Everest, aye; Rep. Luttrell, aye; Comm. Tipton, aye; Capt. Weber, aye; Dept. Wolf, aye; Undrshrf. Sappington, aye; Asst. Dir. Williams, aye; Dir. Spurlock, aye; DA Thorp, aye; Sen. Garvin, aye.

7. Adjournment:

There being no further business, Captain Weber made the motion to adjourn. Deputy AG Wolf seconded the motion. Seeing no opposition, the Chair adjourned the meeting at 10:03 a.m.

MAY 13, 2024 MEETING MINUTES

**One Oklahoma Task Force
Special Meeting Minutes
May 13, 2024; 9:00 a.m.
Oklahoma Judicial Center
Conference Room E-123
2100 N. Lincoln Blvd.
Oklahoma City, OK 73105**

MEMBERS PRESENT:

Tricia Everest, Chairman, Secretary of Public Safety
Ken Luttrell, OK House of Representatives, District 37
Tim Tipton, Commissioner of Public Safety
John Weber, Captain, OK State Fraternal Order of Police
Justin Wolf, Deputy, Attorney General designee
Jason Chennault, Sherriff, OK Sherriff Association
Darry Stacy, Director, Council on Law Enforcement Education and Training

MEMBERS ABSENT:

Jon Sappington, Undersheriff, County Jail Trust
Aungela Spurlock, Director, OK State Bureau of Investigation
Jack Thorp, District Attorneys Council
Senator Jessica Garvin, Senate President Pro Tempore designee

STAFF/GUESTS:

Matthew LaFon, OMES, Counsel	Michael McNutt, NonDoc
Beverly Hicks, OMES	Preston Lay, DPS
Steven Birkes, OMES	Sunne Day, DPS
Wesley Nofire, Stitt Liaison	Greg Metcalfe, DPS
Molly Young, Oklahoman	
Marcus Williams, CLEET	

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meetings Act. [Tricia Everest, Chair]

Chairwoman Everest confirmed that today's meeting complied with the Open Meetings Act.

2. Call to order and establish a quorum. [Chair]

Chairwoman Everest called this special meeting to order at 9:01 a.m. A roll call was taken, and a quorum was established. A meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

3. Discussion and possible action on approval of special meeting minutes from April 22, 2024:

Captain John Weber moved to approve the special meeting minutes of April. Deputy AG Wolf seconded the motion. The motion passed, and the following votes were recorded:

Sec. Everest, aye; Rep. Luttrell, aye; Comm. Tipton, aye; Capt. Weber, aye; Dept. Wolf, aye; Shrf. Chennault, aye; Dir. Stacy, abstain.

4. Discussion, recommendations, and possible action from Task Force members regarding:

- a) uniform cross-deputization agreement, jail agreement or other intergovernmental agreements in report.**
- b) Legislative, regulatory or other recommendations.**
- c) Review of draft items for report.**

Chairwoman Everest acknowledged the progress made by the task force thus far, emphasizing the significance of uniformity, clarity, and collaboration with external partners. The Task Force may establish a blueprint for addressing issues beyond the recent jail incident and the cross-deputization priorities post-McGirt. Developing agreements that benefit everyone, promoting uniformity and activity while prioritizing the safety of all law enforcement personnel, the public, and individuals in detention centers, is crucial. Ensuring efficient communication through technology to minimize delays in executing warrants and apprehending individuals is essential for all parties involved. We must explore technology solutions and other methods to fill service gaps and adhere to any statutory mandates regarding fees set by the legislature.

Chairwoman Everest reported that she spoke with Senator Garvin, who proposed working with Representative Luttrell to create an interim study to clarify some of the items that have been discussed in more detail, recognizing the public's awareness of the issue's complexity.

Representative Luttrell concurred with Ms. Everest and Senator Garvin on the proposed interim study to delve deeper into the issues raised during these meetings. He expressed hope for the participation of tribal partners in the study and is cautiously optimistic about involvement from all partners in a forum like this.

Chairwoman Everest went around the table seeking final input from task force members on the recommendations to be included in the final report. She emphasized completion of the report by the end of this month and encouraged members to solidify any items that should go into the report at this meeting.

She recognized Deputy Wolf's significant comments from the previous meeting concerning the sub-agreements derived from the 2005 deputization agreement.

Deputy Wolf commented that during his time at the Capitol, he observed a common challenge in recommending curriculum content, where there tends to be overregulation in how CLEET delivers the curriculum. This issue has been observed multiple times and is seen as a potential obstacle that could be avoided when establishing education and training standards in the future. He reiterated the importance of ensuring the proper implementation of current agreements, ensuring that they are appropriately documented, and ensuring that all stakeholders are well informed about them.

Task Force members did not have anything to add that was not already added.

Commissioner Tim Tipton moved to approve the draft of the Proposed Report be sent to members prior to next meeting for recommendations, review and edit. Captain John Weber seconded the motion. The motion passed, and the following votes were recorded:

Sec. Everest, aye; Rep. Luttrell, aye; Comm. Tipton, aye; Capt. Weber, aye; Dept. Wolf, aye; Shrf. Chennault, aye; Dir. Stacy, aye.

5. Discussion and possible action regarding the meeting schedule, including for review and approval of report.

The Task Force collectively agreed to schedule the next meeting for May 20 at 9 a.m.

6. Adjournment:

There being no further business, Captain Weber made the motion to adjourn. Director Stacy seconded the motion. Seeing no opposition, the Chair adjourned the meeting at 9:36 a.m.

MAY 20, 2024 MEETING MINUTES

UNOFFICIAL

**One Oklahoma Task Force
Special Meeting Minutes
May 20, 2024; 9:00 a.m.
Oklahoma State Capitol
Senate Conference Room 5S.3
2300 N. Lincoln Blvd.
Oklahoma City, OK 73105
UNOFFICIAL**

MEMBERS PRESENT:

Tricia Everest, Chairman, Secretary of Public Safety
Ken Luttrell, OK House of Representatives, District 37
Tim Tipton, Commissioner of Public Safety
Justin Wolf, Deputy, Attorney General designee
Jon Sappington, Undersheriff, County Jail Trust
Darry Stacy, Director, Council on Law Enforcement Education and Training
Eric Epplin, First Assistant, District Attorneys Council

MEMBERS ABSENT:

John Weber, Captain, OK State Fraternal Order of Police
Jason Chennault, Sherriff, OK Sherriff Association
Aungela Spurlock, Director, OK State Bureau of Investigation
Senator Jessica Garvin, Senate President Pro Tempore designee

STAFF/GUESTS:

Matthew LaFon, OMES, Counsel	Michael McNutt, NonDoc
Beverly Hicks, OMES	Preston Lay, DPS
Steven Birkes, OMES	Sunne Day, DPS
Wesley Nofire, Stitt Liaison	Greg Metcalfe, DPS
Molly Young, Oklahoman	
Marcus Williams, CLEET	

1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meetings Act. [Tricia Everest, Chair]

Chairwoman Everest confirmed that today's meeting complied with the Open Meetings Act.

2. Call to order and establish a quorum. [Chair]

Chairwoman Everest called this special meeting to order at 9:05 a.m. A roll call was taken, and a quorum was established. A meeting notice was filed with the Secretary of State, and the agenda was posted in accordance with the Open Meeting Act.

3. Discussion and possible action on approval of special meeting minutes from May 13, 2024:

Rep. Ken Luttrell moved to approve the special meeting minutes of May. Deputy AG Justin Wolf seconded the motion. The motion passed, and the following votes were recorded:

Sec. Everest, aye; Rep. Luttrell, aye; Comm. Tipton, aye; Dep. Wolf, aye;
Undrshrf. Sappington, aye; Dir. Stacy, aye; First ADA Epplin, abstain.

4. Discussion and possible action to approve the One Oklahoma Task Force proposed final report.

The Office of Management and Enterprise Services (OMES), Deputy General Counsel (DGC), Matthew LaFon, shared with members his comments and suggested revisions to be incorporated into the proposed final report.

Deputy AG Justin Wolf moved to approve the final draft report with revisions incorporated. Representative Ken Luttrell seconded the motion. The motion passed, and the following votes were recorded:

Sec. Everest, aye; Rep. Luttrell, aye; Comm. Tipton, aye; Dep. Wolf, aye; Undrshrf. Sappington, aye; Dir. Stacy, aye; First ADA Epplin, aye.

5. Discussion and possible action on authorizing the inclusion of the unapproved minutes of this meeting into the final report.

First ADA Eric Epplin moved to approve the unapproved minutes of May 20 into the final report. Commissioner Tim Tipton seconded the motion. The motion passed, and the following votes were recorded:

Sec. Everest, aye; Rep. Luttrell, aye; Comm. Tipton, aye; Dep. Wolf, aye; Undrshrf. Sappington, aye; Dir. Stacy, aye; First ADA Epplin, aye.

6. Final thoughts and closing remarks.

Chairwoman Everest expressed gratitude to Task Force members for their dedicated service on behalf of the Governor. She also extended thanks to appointing agencies and OMES staff for their assistance.

7. Adjournment:

There being no further business, Director Stacy made the motion to adjourn. Representative Luttrell seconded the motion. Seeing no opposition, the Chair adjourned the meeting at 9:13 a.m.