



Mayor Geary Smith
President

Judge Richard Duncan
Vice-President

Councilmember Jimmy Rogers
Secretary/Treasurer

Russell Devorsky
Executive Director

Heart of Texas Council of Governments

Law Enforcement Training Advisory Committee

Minutes

April 19, 2024
1514 S New Road, Waco TX
10:00 a.m.

- I. Call to order.
Tina Lincoln called the meeting to order at 10:07 AM.
- II. Welcome and Introductions
Introductions were made:

Members Present

Jerry Wood	Tina Lincoln	David Drake
David Monthey	Mike Able	Christopher Henson

Members Absent

Kirk Turner	Shawn Myatt	Jeremy Shipley
Rustin Qualls		

Ex-Officio Members Present

Lana Gudgel

Guests Present

Sarah Wines

Wayne Stovall

Andy Davis

- III. Determination of a quorum
It was determined a quorum was present. 6 members being present meets the 51% requirement.

IV. Proof of posting verified
Lana Gudgel verified the proof of posting.

V. Receive public comment.
None

VI. Approval of October 19, 2023, meeting minutes.
Member Mike Able pointed out that he was not present at the October meeting, however his name was not listed under the members not present. Lana noted the correction to be made, David Monthey made a motion to approve the October 19, 2023, with the correction recommended by Mike Able, meeting minutes, David Drake seconded the motion. The motion passed.

VII. Receive the Training Coordinator's report.

VIII.

Lana reviewed the training schedule with the members and explained the three new classes added to the schedule Understanding and Planning for School Bombing Incidents, Surviving Bombing Incidents for Educators and Resilient Response: Policing Trauma. Lana asked the members to take a flyer for the two school bombing incident trainings to their school board members and instructors. These are free classes brought to the region by the BMMAP, and Nex Mexico Tech. Resilient Response is part of the peer support initiative set out by the State of Texas to help support our First Responders mental health.

Lana advised that the team that budget has not had any changes since our last meeting, because the classes added are all no cost to the program. There are now three basic instructor courses and two advanced instructor courses being offered that will not cost the program any additional money, because Lana is teaching the class and Wayne Stoval the Criminal Justice / Homeland Security manager will be the assistant instructor for the classes.

Lana asked if any of the members had any requests for training that could be added to the training schedule. David Monthey asked if we could have an Advance Report Writing class added. Lana told the board that she had had that request from Freestone County, and she recently completed the lesson plan and would be scheduling a class with Freestone County soon. Lana told all the members that she would be willing to travel to any of the counties to provide this training if they needed it in their area. Lana told the board that she has been working on an Investigative Interview class as well, but that lesson plan is not ready yet.

Lana reviewed the results of the recent TCOLE audit with members. The audit found that there were two deficiencies. One was related to the lack of documentation for the appointment of the board chairperson. The records showed that in October 2020, the chairperson resigned, however there was no record of Tina Lincoln's official appointment as chair. The second was one member had not received the mandatory TCOLE Board training within the first year of his appointment to the board. The member, Tony Acosta, has stepped down from the board. New prospective member Chief Chris Henson has already had the training and Lana will be meeting with Chief Shwan Myatt to make sure he gets the training before his one-year anniversary.

IX. Receive the committee's recommendations. Take action, if necessary.

Tina Lincoln advised the committee that it is time to discuss the selection of our chair and vice chair positions. Tina stated that she had been a member of the board for many years and has served as Chair since 2020. Tina stated that if another member of the board would like to be appointed as chair she would step down.

Member Mike Able asked Tina if she would like to continue to serve as Chair, Tina stated that she would continue to serve if the board wanted her to do so.

Jerry Wood made the motion that Tina Lincoln be appointed as the Chairperson for the LETAC board, David Monthey seconded the motion, all members present voted to approve the motion no objections were made. Motion carried.

Tina then asked for nominations for the Vice Chair position. Mike Able asked David Monthey if he would serve as vice chair, David agreed, that he would be willing to serve as Vice Chair.

Mike Able made the motion that David Monthey be appointed as Vice Chair, Tina Lincoln seconded the motion, all members present voted to approve the motion no objects were made. Motion carried.

Lana advised the prospective members Chief Shawn Myatt, and Chief Chris Henson had completed the board eligibility forms, and the form had been approved by Executive Director Russell Devorsky. Mike Able made a motion to approve the appointments of Chief Myatt and Chief Henson to the LETAC board. All members present voted to approve the motion and no objects were made. Motion carried.

X. Announcements or Future Business Items
None.

XI. Determine and approve the next meeting date:

October 10, 2024

XII. Adjournment

David Drake made a motion to adjourn the meeting at 11:00, David Monthey seconded the motion. The motion carried meeting adjourned at 11:00 am.

Chair, Tina Lincoln

Date