



AGENDA
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, NOVEMBER 19, 2020
10:00 A.M.

1. Call to Order.
2. Flag Salute.
3. Invocation.
4. Roll Call.

President – Louis Flowers, Weatherford	_____
1 st Vice President – Don Sweger, Guthrie	_____
2 nd Vice President – James Smith, Lawton	_____
3 rd Vice President – Mike Carter, Sand Springs	_____
Secretary/Treasurer – Don Cluck, Tuttle	_____
Past President – George Haralson, OBOD	_____
Northeast Region – Tracy Roles, Bartlesville	_____
Southeast Region – David Houser, Durant	_____
Northwest Region – Michael Babb, Guymon	_____
Southwest Region – Dee Rowell, Chickasha	_____
Central Region – J.D. Younger, Edmond	_____
Tulsa Region – Mike Bell, Coweta	_____
Small and Rural – Don Hyde, Calera	_____
Tribal – Randy Wesley, Chickasaw Nation	_____
At-Large – J.R. Kidney, Tecumseh	_____
Parliamentarian – Leon Jones OSU Police	_____

5. Consent Agenda: All matters under the Consent Agenda are considered to be routine and will be enacted by one motion. Any Board member may, however, remove an item from the Consent Agenda by request.

- A. Approval of the minutes of the October 15, 2020, Oklahoma Association of Chiefs of Police Board meeting.
 - B. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending October 31, 2020.
 - C. Approval of 2020 OACP Membership Application of Lori Williams, Chief of Police, Spavinaw Police Department.
 - D. Approval of 2020 OACP Membership Application of Brayley Running, Assistant Chief of Police, Okarche Police Department.
 - E. Approval of 2021 OACP Membership Application of Karey Phillips, Assistant Chief of Police, Mangum Police Department.
 - F. Approval for the Oklahoma Municipal Management Services (OMMS) Executive Director to execute Oklahoma Law Enforcement Accreditation Program (OLEAP) Re-Assessment Extension Requests on the recommendation of the Oklahoma Law Enforcement Accreditation Commission (OLEAC).
 - G. Approval of the New Chief's Training Extension process for those who cannot meet the 12-month deadline.
6. Discussion and possible action on the OACP Transitional Business Plan. (Steve Whitlock)
 7. Discussion and possible action on the existing OACP office to include the hiring of a property management organization to manage and rent the building. (Steve Whitlock)
 8. Discussion and possible action on the OACP Regional Representatives facilitating regional meetings within their respective regions. (Steve Whitlock)
 9. Discussion and possible action on the appointment of an Executive Board Member to serve on the CLEET Council. (Don Cluck)
 10. Discussion and possible action on the appointment of an OACP Legislative Committee. (President Flowers)
 11. Discussion and possible action on the selection of an OACP Chaplain. (President Flowers)
 12. Discussion and possible action on an OACP Executive Board holiday gathering. (President Flowers)
 13. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)
 14. Adjournment.

Virtual Access Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/84776682128?pwd=VHVya2h2MTFoRTg1QkpmZVV6Z1poZz09>

Meeting ID: 847 7668 2128

Passcode: 186989

Dial by your location

+1 346 248 7799

NOTE: The next OACP Executive Board regular meeting is scheduled for 10:00 a.m. on Thursday, December 17, 2020.