



**MINUTES  
OKLAHOMA ASSOCIATION OF CHIEFS OF  
POLICE EXECUTIVE BOARD MEETING  
3650 SOUTH BOULEVARD  
EDMOND, OK 73013  
THURSDAY, DECEMBER 17, 2020  
10:00 A.M.**

1. Call to Order at 10:00 a.m.
2. Flag Salute.
3. Invocation.
4. Roll Call.

Present

President – Louis Flowers, Weatherford  
2<sup>nd</sup> Vice President – James Smith, Lawton (Arrived 10:05)  
3<sup>rd</sup> Vice President – Mike Carter, Sand Springs  
Secretary/Treasurer – Don Cluck, Tuttle  
Northeast Region – Tracy Roles, Bartlesville  
Southeast Region – David Houser, Durant (Arrived 10:04)  
Northwest Region – Michael Babb, Guymon  
Southwest Region – Dee Rowell, Chickasha  
Central Region – J.D. Younger, Edmond  
Tulsa Region – Mike Bell, Coweta  
At-Large – J.R. Kidney, Tecumseh  
Parliamentarian – Leon Jones, OSU Police

Absent

Past President – George Haralson, OBOD

Excused Absence

1<sup>st</sup> Vice President – Don Sweger, Guthrie, was attending the CLEET Board Meeting  
Tribal Randy – Wesley, Chickasaw Nation was attending the CLEET Board Meeting  
Small and Rural – Don Hyde, Calera, Death in the family

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 November 19, 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 November 30, 2020.
- C. Approval of the Oklahoma Association of Chiefs of Police Expense Account Summary for the period ending November 30, 2020.
- D. Approval of 2021 OACP Active Membership Application of Paul Bush, Chief of Police, Maysville Police Department.
- E. Approval of 2021 OACP Active Membership Application of Garrett Hays, Chief of Police, Bureau of Indian Affairs.
- F. Approval of 2021 OACP Active Membership Application of Steven Ray, Chief of Police, Madill Police Department.
- G. Approval of 2021 OACP Associate Membership Application of Kollin Elmore, Patrolman, Weatherford Police Department.
- H. Approval of 2021 OACP Associate Membership Application of Kurtis Hassler, Patrolman, Weatherford Police Department.
- I. Approval of 2021 OACP Associate Membership Application of Ryan Hetherington, Patrolman, Weatherford Police Department.
- J. Approval of 2021 OACP Associate Membership Application of Brandt Skinner, Patrolman, Weatherford Police Department.
- K. Approval of 2021 OACP Associate Membership Application of Landon Whaley, Patrolman, Weatherford Police Department.
- L. Approval of the reimbursement of various payments to OMMS in the amount of \$8,255.00.
- M. Approval of the 2021 OACP Meeting Dates.

Motion to Approve by Chief Bell

2<sup>nd</sup> by Chief Sweger

Discussion: None

Roll Call Vote was Unanimous

6. Discussion and possible action on Resolution No. 2020-02, a resolution of the Oklahoma Association of Chiefs of Police adopting a budget for the calendar year beginning January 1, 2021, and ending December 31, 2021, and establishing budgetary controls for the Interim Executive Director. (Steve Whitlock)

Director Whitlock discussed the budget which included a proposal staff salary in the amount of \$5,000.00 per month which is significantly cheaper than what was being paid in the past of approximately \$189,000.00. Mr. Whitlock said the salary will go up in the future, however, the \$5,000.00 will not start until the funds are in place.

Chief Babb asked if the \$5,000 was in place of the 20% or in addition to? Director Whitlock said it would be in addition to the 20%. There is also no 20% in this year's budget. OMMS has the responsibility of getting the OACP on a firm financial footing.

Chief Houser asked if the contract would have to be modified? Director Whitlock said the Resolution adopting the budget would cover the \$5,000.00 per month.

Chief Younger said he was comfortable with the \$5,000.00 for staff and the 20%.

Chief Carter said he was also ok with the \$5,000.00 and asked the end date of the contract and the renewal cost.

Steve Whitlock said the contract was 3 years with a 180-day option to opt out.

Motion to approve by Chief Rowell

2<sup>nd</sup> by Chief Bell

Discussion: See above

Roll Call Vote was Unanimous

7. Discussion and possible action on the recommendation from the Awards Committee for the 2020 OACP Awards. (Chief Flowers)

Chief Smith presented the recommendation from the Awards Committee as follows:

Nominee: Anthony Louie

Agency: Seminole Police Department

Choose Award/Medal/Commendation Requested: *Medal of Honor Award*

**Approved**

Nominee: John Steve Miller

Agency Kingston Police Department

Choose Award/Medal/Commendation Requested: *Purple Heart Award*

**Not Approved**

Nominee: Teresa Wilkerson

Agency: Maud Police Department

Choose Award/Medal/Commendation Requested: *Commendation Award*

**Approved**

Nominee: S. Heath Woods

Agency: Maud Police Department

Choose Award/Medal/Commendation Requested: *Commendation Award*

**Approved**

Motion to approve the Awards Committee Recommendation by Chief Rowell

2<sup>nd</sup> by Chief Houser

Discussion: See above

Roll Call Vote was Unanimous

8. Discussion and possible action on the appointment of an Executive Board Member to serve on the JAG Board. (Chief Flowers)

Chief Flowers said we had to send JAG three names and they would choose the board member.

Chief Flowers asked for volunteers, they are.

Chief Rowell (OACP pick)

Chief Houser

Chief Younger

Motion to approve by Chief Younger

2<sup>nd</sup> by Chief Bell

Discussion: None

Roll Call Vote was Unanimous

9. Discussion and possible action on the endorsement of a candidate for the IACP Executive Board. (Chief Flowers)

It was not known if the OACP had endorsed an IACP candidate in the past.

Motion to abstain from endorsing an IACP candidate this year by Chief Carter

2<sup>nd</sup> by Chief Bell

Discussion: None

Roll Call Vote was Unanimous

10. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)

Kevin McCullough spoke about past OACP staff charging a fee for OLEAP that was not in any of the paperwork for accreditation. Kevin said he will work with these agencies to make sure they received help with the process.

11. Adjournment. 10:55

Motion to adjourn by Chief Kidney

2<sup>nd</sup> by Chief Smith

Discussion: None

Vote by Acclamation Unanimous

  
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President, OACP

  
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Secretary/Treasurer, OACP