



**MINUTES  
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE  
EXECUTIVE BOARD MEETING  
3650 SOUTH BOULEVARD  
EDMOND, OK 73013  
THURSDAY, MARCH 18, 2021  
10:00 A.M.**

1. Call to Order 10:08 am
2. Flag Salute.
3. Invocation.
4. Roll Call.

**Present**

President – Louis Flowers, Weatherford  
2<sup>nd</sup> Vice President – James Smith, Lawton  
Secretary/Treasurer – Don Cluck, Tuttle  
Northwest Region – Michael Babb, Guymon  
Southwest Region – Dee Rowell, Chickasha  
Tulsa Region – Mike Bell, Coweta  
Small and Rural – Don Hyde, Calera (10:14)  
Parliamentarian – Leon Jones, OSU Police

**Absent**

1<sup>st</sup> Vice President – Don Sweger, Guthrie  
3<sup>rd</sup> Vice President – Vacant  
Past President – George Haralson, OBOD  
Northeast Region – Tracy Roles, Bartlesville  
Southeast Region – David Houser, Durant  
Central Region – J.D. Younger, Edmond  
Tribal – Randy Wesley, Chickasaw Nation  
At-Large – J.R. Kidney, Tecumseh

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 February 18, 2021, Oklahoma Association of Chiefs of Police Board meeting.
  - B. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending February 28, 2021.
  - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the period ending February 28, 2021.
  - D. Approval of 2021 OACP Active Membership Application of Lee O'Conner, Chief of Police, Boswell Police Department.
  - E. Approval of 2021 OACP Associate Membership Application of Scott Hume, Chaplain, Weatherford Police Department.
  - F. Approval of the recommendation of Life Membership status for Durant Police Chief David Houser, who joined OACP in 2006 and has maintained good standing for 15 years.
  - G. Acknowledgement of the updates from the OACP Appointees to various State Boards.
  - H. Authorization for the Executive Director to execute a Memo of Understanding with the District Attorneys Council regarding the involvement of OACP in updating the Oklahoma Sexual Assault Response Handbook.
  - I. Approval of a declaration of surplus various furniture and items from the OACP building and authorization for the Executive Director to dispose of accordingly.
  - J. Approval of utilizing Junk King to dispose of surplus items from the OACP building.
  - K. Approval of form 990-EZ for the OACP 2020 taxes and authorization to file report with the IRS.

Motion to Approve Chief Bell

2<sup>nd</sup> Chief Rowell

Discussion: None

VOTE: Roll Call Vote was Unanimous

6. Discussion and possible action on the location of the 2021 OACP Annual Training Conference and authorize the Executive Director to execute all documents pertaining to the event. (Steve Whitlock)

Motion to Approve Chief Bell

2<sup>nd</sup> Chief Hyde

Discussion: None

VOTE: Roll Call Vote was Unanimous

7. Discussion and possible action regarding a request from the Coalition Against Bigger Trucks in supporting a federal bill. (J.R. Kidney)

Motion to Approve Chief Babb

2<sup>nd</sup> Chief Rowell

Discussion: None

VOTE: Roll Call Vote was Unanimous

8. Update on the OACP Chaplain Program. (Kevin McCullough)

**Virtual Conference to be held April 20<sup>th</sup> 1pm-5pm**

9. Update on the Police Chief Administrative & Command Staff Training scheduled for April 12<sup>th</sup> to April 16<sup>th</sup>, 2021. (Kevin McCullough)

**Three confirmed sponsors to cover lunch OMAG will cover Lunch on Thursday**

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

**Five agencies are now verified with McCloud PD being the first.**

11. Adjournment

Motion to Adjourn Chief Smith at 10:34 a.m.

2<sup>nd</sup> Chief Hyde

Discussion: None

VOTE: by Acclamation Unanimous

  
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President, OACP

  
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Secretary/Treasurer, OACP