



AGENDA
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, JULY 15, 2021
10:00 A.M.

1. Call to Order.
2. Flag Salute.
3. Invocation.
4. Roll Call. (Nine, including the Executive Director, meets quorum requirements)

President – Louis Flowers, Weatherford	_____
1 st Vice President – Don Sweger, Guthrie	_____
2 nd Vice President – James Smith, Lawton	_____
3 rd Vice President – J.D. Younger, Edmond	_____
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 – Todd Gibson, Moore	_____
Tulsa Region – Stan Brown, Claremore	_____
Small and Rural – Don Hyde, Calera	_____
Tribal – Randy Wesley, Chickasaw Nation	_____
At-Large – J.R. Kidney, Tecumseh	_____
Parliamentarian – Leon Jones, OSU Police	_____
Executive Director – Steve Whitlock	_____

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 June 17, 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 June 30, 2021.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the period ending June 30, 2021.
 - D. Approval of the 2021 OACP Active Membership Application for Nicholas Merck, Chief, Rattan Police Department.
 - E. Approval of the 2021 OACP Active Membership Application for Kendra Raney, Chief, Bristow Police Department.
 - F. Approval of the 2021 OACP Active Membership Application for TJ White, Assistant Chief, Calera Police Department.
 - G. Approval of the 2021 OACP Associate Membership Application for Kyle Bridges, Lieutenant, Okarche Police Department.
 - H. Approval of the 2021 OACP Associate Membership Application for Dan Mathews, Lieutenant, Woodward Police Department.
 - I. Certification of the 2021 Election Ballots for the OACP Tulsa Regional Representative.
 - J. Approval of the request from Northeast Regional Representative Tracy Roles, to be excused from the OACP Executive Board Meetings from August to November due to attending the Southern Police Institute 146th Administrative Officers Course in Louisville, KY.
 - K. Acknowledgement of the updates from the OACP Appointees to various State Boards.
6. Discussion and possible approval, denial, amendment, or revision on the selection of a Board Member At-Large from the active General Membership and confirmed by the Executive Board. (President Flowers)
7. Discussion and possible approval, denial, amendment, or revision on the accomplishments and goals for the Oklahoma Association of Chiefs of Police. (Steve Whitlock)
8. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)

9. President's Report.
10. Board Comments.
11. Adjournment.

Virtual Access Information:

Join Zoom Meeting

<https://zoom.us/j/97446301257?pwd=REdOS0dYWWhJdTR0NmFmT2dGQ0V3UT09>

Meeting ID: 974 4630 1257

Passcode: 121439

Dial by your location

+1 346 248 7799 US

NOTE: The next OACP Executive Board regular meeting is scheduled for 10:00 a.m. on Thursday, August 19, 2021.