



AGENDA
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, SEPTEMBER 16, 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 – Vacant	_____
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 July 15, 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 July 31, 2021.
 - C. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending August 31, 2021.
 - D. Approval of the Oklahoma Association of Chiefs of Police expense account for the period ending July 31, 2021.
 - E. Approval of the 2021 OACP Active Membership Application for Conny Clay, Chief, Holdenville Police Department.
 - F. Approval of the 2021 OACP Active Membership Application for Charles (Tom) Crawford, Chief, Medicine Park Police Department.
 - G. Approval of the 2021 OACP Active Membership Application for Dan Hansen, Chief, Southern Nazarene University Police Department.
 - H. Approval of the 2021 OACP Active Membership Application for Nicholas Myers, Deputy Chief, Cushing Police Department.
 - I. Approval of the 2021 OACP Associate Membership Application for Jamie Shattuck, Major, Norman Police Department.
 - J. Approval of the 2021 OACP Associate Membership Application for Chad Vincent, Major, Norman Police Department.
 - K. Approval of the purchase of office furniture for the Executive Director, including but not limited to, a desk, hutch, guest chairs, mini refrigerator, couch, and conference table.
 - L. Approval of a payment in the amount of \$45,000 to Oklahoma Municipal Management Services for their monthly service fee from January 2021 to September 2021.
 - M. Acknowledgement of the updates from the OACP Appointees to various State Boards.
 - N. Approval of the Verification Request from the Bartlesville Police Department.
 - O. Approval of the Verification Request from the Choctaw Police Department.
 - P. Approval of the Verification Request from the Fletcher Police Department.

- Q. Approval of the Verification Request from the Sperry Police Department.
 - R. Approval of the Verification Request from the Union City Police Department.
 - S. Approval of the Verification Request from the Walters Police Department.
 - T. Approval of the Re-Accreditation Request from the Broken Arrow Police Department.
 - U. Authorization for the Executive Director to amend the Exhibitor & Sponsor Opportunities Guide, when needed.
 - V. Acknowledgement of the resignation letter from the Northwest Representative Chief Michael Babb.
6. Discussion regarding the 2021 OACP Annual Training Conference. (Steve Whitlock)
 7. Discussion regarding the areas for the OACP Legislative Committee to focus on for the next legislative session. (Steve Whitlock)
 8. Discussion and possible action on the forming a Traffic Safety Committee. (Don Hyde)
 9. Discussion and possible appointment of a new Northwest Representative due to the resignation/retirement of Chief Michael Babb. (Louis Flowers)
 10. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)
 11. President's Report.
 12. Board Comments.
 13. Adjournment.

Virtual Access Information-NEW LINK:

Join Zoom Meeting

<https://us06web.zoom.us/j/82283625047?pwd=a0d1OUZKVEt0Y1ZpY3M4NUV0KzNOUT09>

Meeting ID: 822 8362 5047

Passcode: 271307

Dial by your location

+1 346 248 7799 US (Houston)

NOTE: The next OACP Executive Board regular meeting is scheduled for 10:00 a.m. on Thursday, October 21, 2021, at the Moore-Norman Technology Center, South Penn Campus located at 13301 S Pennsylvania, Oklahoma City, OK 73170. This meeting will take place during the Fall "New Chiefs Training".