



AGENDA
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
MOORE NORMAN TECHNOLOGY CENTER
SOUTH PENN CAMPUS
13301 SOUTH PENNSYLVANIA
OKLAHOMA CITY, OK 73170
THURSDAY, OCTOBER 21, 2021
10:00 A.M.

1. Call to Order.
2. Flag Salute.
3. Invocation.
4. Roll Call. (Nine, including the Interim 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 September 16, 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 September 30, 2021.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the period ending September 30, 2021.
 - D. Approval of the 2021 OACP Active Membership Application of Thomas Grimsley, Chief, Foyil Police Department.
 - E. Approval of the 2021 OACP Associate Membership Application of Travis Yates, Major, Tulsa Police Department.
 - F. Approval of the 2022 OACP Meeting Dates.
6. Discussion and possible action on the purchase of office furniture in an amount not to exceed \$2,500, including a reimbursement to Steve Whitlock in the amount of \$636.62. (Steve Whitlock)
7. Discussion and possible action on Resolution No. 2021-02, a resolution of the Oklahoma Association of Chiefs of Police adopting a budget for the calendar year beginning January 1, 2022, and ending December 31, 2022, and establishing budgetary controls for the Executive Director. (Steve Whitlock)
8. Discussion and possible appointment of a new Northwest Representative due to the resignation/retirement of Chief Michael Babb. (Louis Flowers)
9. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)
10. President's Report.
11. Board Comments.
12. Adjournment.

Virtual Access Information:

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

Meeting ID: 822 8362 5047

Passcode: 271307

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, November 18, 2021.