



**AGENDA**  
**OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE**  
**EXECUTIVE BOARD MEETING**  
**3650 SOUTH BOULEVARD**  
**EDMOND, OK 73013**  
**THURSDAY, OCTOBER 19, 2023**  
**10:00 A.M.**

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

President – Don Sweger, Guthrie (0)	_____
1 <sup>st</sup> Vice President – J.D. Younger, Edmond (1)	_____
2 <sup>nd</sup> Vice President – Todd Gibson, Moore (0)	_____
3 <sup>rd</sup> Vice President – J.R. Kidney, Tecumseh (0)	_____
Secretary/Treasurer – Don Cluck, Tuttle (0)	_____
Past President – James Smith, Lawton (0)	_____
Northeast Region – Leon Jones, OSU (3)	_____
Southeast Region – Kevin Hearod, McAlester (0)	_____
Northwest Region – Bryan Skaggs, Enid (0)	_____
Southwest Region – Daimon Alexander, Binger (0)	_____
Central Region – Russ Landon, The Village (0)	_____
Tulsa Region – Todd Blish, Bixby (0)	_____
Small and Rural – Don Hyde, Calera (1)	_____
Tribal – Randy Wesley, Chickasaw Nation (2)	_____
At-Large – Wade Gourley, Oklahoma City (0)	_____
Parliamentarian – Kelly Marshall, Choctaw (0)	_____
Executive Director – Steve Whitlock (0)	_____

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 21, 2023 Oklahoma Association of Chiefs of Police Executive Board Meeting.

- B. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending September 30, 2023.
  - C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending September 30, 2023.
  - D. Approval of the 2024 Meeting Dates for the Oklahoma Association of Chiefs of Police.
  - E. Approval of the 2024 OACP Active Membership Application of Kenny Cook, Chief, Wynnewood Police Department.
  - F. Approval of the 2024 OACP Active Membership Application of Windrunner Eagle, Chief, Locust Grove Police Department.
  - G. Approval of the 2024 OACP Active Membership Application of Angelo Orefice, Chief, Weatherford Police Department.
  - H. Acknowledgement of the review of the Annual Membership Dues for the Association in accordance with Article I, Section 10 of the Constitution and By-Laws.
6. Discussion and possible action on Resolution No. 2023-02, a resolution of the Oklahoma Association of Chiefs of Police adopting a budget for the calendar year beginning January 1, 2024, and ending December 31, 2024, and establishing budgetary controls for the Executive Director. (Steve Whitlock)
  7. Discussion and possible action regarding the areas for the OACP Legislative Committee to focus on for the next legislative session. (Steve Whitlock)
  8. Update on the Oklahoma Law Enforcement Accreditation Program. (Kevin McCullough)
  9. Executive Director's Report.
  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 OACP Executive Board Regular Meeting is scheduled for November 16, 2023.**