



**MINUTES
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, NOVEMBER 16, 2023
10:00 A.M.**

1. Call to Order at 10:06 a.m.
2. Flag Salute.
3. Invocation.
4. Roll Call. (Nine, including the Executive Director, meets quorum requirements)

PRESENT:

President – Don Sweger, Guthrie
1st Vice President – J.D. Younger, Edmond
2nd Vice President – Todd Gibson, Moore
3rd Vice President – J.R. Kidney, Tecumseh
Secretary/Treasurer – Don Cluck, Tuttle
Past President – James Smith, Lawton
Southeast Region – Kevin Hearod, McAlester
Central Region – Russ Landon, The Village
Tulsa Region – Todd Blish, Bixby
Parliamentarian – Kelly Marshall, Choctaw
Executive Director – Steve Whitlock

ABSENT:

Northeast Region – Leon Jones, OSU
Northwest Region – Bryan Skaggs, Enid
Southwest Region – Daimon Alexander, Chickasha
Small and Rural – Don Hyde, Calera
Tribal – Randy Wesley, Chickasaw Nation (excused)
At-Large – Wade Gourley, Oklahoma City

Quorum Declared

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 October 19, 2023, Oklahoma Association of Chiefs of Police Executive Board Meeting.
 - B. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending October 31, 2023.
 - C. Approval of the Verification Report for Cement Police Department.
 - D. Approval of the Accreditation Report for Sand Springs Police Department.
 - E. Approval of the 2024 OACP Active Membership Application of Michael Shayne Clark, Chief, Piedmont Police Department.
 - F. Approval of the 2024 OACP Active Membership Application of Michael Finley, Undersheriff, Cleveland County Sheriff's Office.
 - G. Approval of the 2024 OACP Active Membership Application of Jerry Ford, Chief, Hartshorne Police Department.
 - H. Approval of the 2024 OACP Active Membership Application of Jimmy Gray, Chief, Dewey Police Department.
 - I. Approval of the 2024 OACP Active Membership Application of James Hicks, Chief, Lone Grove Police Department.
 - J. Approval of the 2024 OACP Active Membership Application of Ronnie Smith, Chief, Marlow Police Department.
 - K. Approval of the 2024 OACP Active Membership Application of Anthony Spurlock, Chief, Oklahoma City University Police Department.
 - L. Approval of the 2024 OACP Active Membership Application of Joe Watts, Assistant Chief, Hartshorne Police Department.

Motion to Approve: Chief Gibson

2nd Chief Landon

Discussion: None

Vote by Acclamation Unanimous

6. Discussion and possible action on modifying the OACP Constitution and By-Laws regarding the length of terms for Board Officers. (President Don Sweger)

Discussion: It was decided to continue with the year length.

Vote: No Action Taken

7. Discussion and possible action regarding the areas for the OACP Legislative Committee to focus on for the next legislative session. (Steve Whitlock)

Motion to Approve: Chief Younger
2nd Chief Gibson
Director Whitlock presented the Legislative Agenda.
Vote by Acclamation Unanimous

8. Update on the Oklahoma Law Enforcement Accreditation Program. (Kevin McCullough)
Kevin said the report was in the agenda packet.
9. Update from the Council on Law Enforcement Education and Training (CLEET).
Director Darry Stacy provided a brief update regarding the current ongoings at CLEET.
10. Executive Director's Report.
Director Whitlock provided information on various topics that are important to OACP.
11. President's Report.
Chief Sweger talked about the OACP Awards and how the committee determined that Police Cross awards would be presented at city council meeting not at the Conference, however we would have a recognition of the officer.
12. Board Comments.
Chief Landon spoke about the process for a PTSD police pension and how easy it is to get.
13. Adjournment by Chief Sweger at 11:20 a.m.



Don Sweger, OACP President



Don Cluck, OACP Secretary/Treasurer