



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. 10:01 a.m.
2. Flag Salute.
3. Invocation.
4. Roll Call. (Nine, including the Executive Director, meets quorum requirements)

Present

President – Louis Flowers, Weatherford
1st Vice President – Don Sweger, Guthrie
2nd Vice President – James Smith, Lawton
3rd Vice President – J.D. Younger (10:16)
Secretary/Treasurer – Don Cluck, Tuttle
Central Region – Todd Gibson, Moore
Northwest Region – Michael Babb, Guymon
Southwest Region – Dee Rowell, Chickasha
Northeast Region – Tracy Roles, Bartlesville
Tulsa Region – Stan Brown, Claremore
At-Large – J.R. Kidney, Tecumseh
Tribal – Randy Wesley, Chickasaw Nation
Executive Director-Steve Whitlock

Absent

Parliamentarian – Leon Jones, OSU Police (Excused)
Small and Rural – Don Hyde, Calera
Past President – George Haralson, OBOD
Southeast Region – David Houser, Durant

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.

Motion to Approve by Chief Babb

2nd by Chief Rowell

Discussion: None

Roll Call Vote: 8 Chiefs voted Yes, Chief Roles & Brown Abstained from voting.

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)

President Flowers said the only candidate for the position was Chief J.R. Kidney

Motion to Approve by Chief Sweger

2nd by Commissioner Wesley

Discussion: None

Roll Call Vote Unanimous

7. Discussion and possible approval, denial, amendment, or revision on the accomplishments and goals for the Oklahoma Association of Chiefs of Police. (Steve Whitlock)

Director Whitlock presented what has happened since OMMS took over the management of OACP in June 2020.

Two Conferences.

Sponsorships reorganized.

Campus Police curriculum.

112 New Chiefs trained.

320 Members with 68 being new.

Working on background checks and internal affair investigations for smaller departments.

IRS Tax issue resolved.

Monthly Zoom meetings

Money in the bank

NO ACTION

8. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)

181 Certificate of Compliance.

CLEET to be accredited.

Bartlesville and Minco evidence audits.

9. President's Report.

August Board Meeting Cancelled.

10. Board Comments.

Chief Younger brought up a problem with the Federal and State law concerning an officer witnessing excessive force. State law says the officer has to report it. Federal law says the officer must intervene. Matt Love will look into the law and changes that need to be made.

Chief Gibson asked about legislation concerning police departments having requirements. There are a lot of small departments that their city could contract with the Sheriff Department.

Chief Cluck brought up legislative topic on police chief qualifications, there are none now you can be a chief if you have no experience. Chief Cluck is asking for legislation to change this and have actual qualifications

11. Adjournment. 11:33
Meeting adjourned by Present Flowers
Discussion: None
VOTE: by Acclamation Unanimous



President, OACP



Secretary/Treasurer, OACP