



**MINUTES
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, FEBRUARY 15, 2024
10:00 A.M.**

1. Call to Order at 10:02 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
Northeast Region – Leon Jones, OSU
Southeast Region – Kevin Hearod, McAlester
Northwest Region – Bryan Skaggs, Enid
Southwest Region – Daimon Alexander, Chickasha
Central Region – Russ Landon, The Village
Tulsa Region – Todd Blish, Bixby
Small and Rural – Don Hyde, Calera
Tribal – Randy Wesley, Chickasaw Nation
Executive Director – Steve Whitlock

Absent:

At-Large – Wade Gourley, Oklahoma City
Parliamentarian – Kelly Marshall, Choctaw

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 January 18, 2024, 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 January 31, 2204.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending January 31, 2024.
 - D. Approval of the Accreditation Report for Oklahoma City Police Department.
 - E. Approval of the Accreditation Report for Oklahoma State Police Department.
 - F. Approval of the Verification Report for Enid Police Department.
 - G. Approval of the Verification Report for the Fairview Police Department.
 - H. Approval of the 2024 OACP Associate Membership Application of Gary Cook, Lieutenant, Noble Police Department.
 - I. Approval of Resolution No. 2024-01, a resolution of the Oklahoma Association of Chiefs (OACP) Board establishing and adopting an amended end-of-year budget for the calendar year beginning January 1, 2023 and ending December 31, 2023.

Motion to Approve by Chief Smith

2nd by Chief Alexander

Unanimous Vote by Acclamation. Motion Approved.

6. Discussion and possible action regarding the Independent Accountant's Report for OACP Procedures.

Director Whitlock OMMS contracted with an outside agency to review the financial practices of OACP specifically regarding cash receipts, cash disbursements, and bank reconciliations completed by OMAG on behalf of OACP. During this review, no findings were noted. Staff would request that the Board acknowledge the report as prepared.

Motion to Approve by Chief Skaggs

2nd by Chief Jones

Unanimous Vote by Acclamation. Motion Approved.

7. Discussion and possible action regarding the 2024 OACP Annual Training Conference.

Director Whitlock advised that there was a \$60 increase on the conference that would raise the cost from \$399 to \$460.

Motion by Chief Younger to keep the cost of the conference at the current rate this year.

2nd by Chief Skaggs

Majority Aye Vote by Acclamation. Nay Vote by Chief Hyde. Motion Approved.

8. Update on the 2024 Legislative Session.

Director Whitlock said bills were moving through the process, 4500 bills filed staff is tracking 500 bills.

Chief Younger SB1967 Firearms theft a felony.

SB1970 Increasing penalties for eluding.

SB1596 SRO Guardian Certification

Senate Public Safety Committee has a standing meeting every Thursday at two o'clock.

Chief Cluck Chief Qualification bill not moving through due to a concern of what would happen in small departments.

Chief Kidney spoke about going to the capitol over SB 1596 Missing Child. Asking that the language shall contact OHP to may. Met with Senator Thompson and had a positive meeting. Present was Chief Sweger and Chief Burns.

9. Update on the Oklahoma Law Enforcement Accreditation Program.

Kevin McCullough stated OLEAP has been working on President Biden's Executive Order No. 14074, which contains 21 standards that police departments are required to meet.

10. Update from the Council on Law Enforcement Education and Training.

Director Stacy said staff had been working with the department of mental health in order to streamline the process to obtain approved mental health lesson plans. The mandatory online trainings missing persons and sexual assault with have a mental health hours added to them. CLEET Graduation will be February 22nd at 3 p.m.

11. Executive Director's Report.

Director Whitlock reminded everyone of the dates of the 2024 Conference, which is May 20th-24th in Durant. He also mentioned that awards nominations are due by March 1st.

12. President's Report.

Chief Sweger stated that Chief Kidney's legislative breakfast had a good turnout by the board. He also encouraged everyone to encourage their Senator or Representative to attend next year.

13. Board Comments.

Chief Younger stated that there is a Women in Public Safety Symposium (okwips.org) on February 28th.

14. Adjournment.
Chief Sweger adjourned the meeting at 11:12 a.m.



Don Sweger, OACP President



Don Cluck, OACP Secretary/Treasurer