



MINUTES
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
MOORE NORMAN TECHNOLOGY CENTER FRANKLIN ROAD
4701 12TH NW AVE
NORMAN, OK 73069
THURSDAY, APRIL 28, 2022
10:00 A.M.

1. President Flowers called the meeting to order at 10:00 a.m..
2. President Flowers led the group in the Flag salute.
3. Invocation provided by Kevin McCullough.
4. Roll Call was taken by Director Whitlock.

President – Louis Flowers, Weatherford	Present
1 st Vice President – Don Sweger, Guthrie	Present
2 nd Vice President – James Smith, Lawton	Present
3 rd Vice President – J.D. Younger, Edmond	Excused Absence
Secretary/Treasurer – Don Cluck, Tuttle	Present
Past President – George Haralson, OBOD	Absent
Northeast Region – Tracy Roles, Bartlesville	Absent
Southeast Region – David Houser, Durant	Absent
Northwest Region – Bryan Skaggs, Enid	Present
Southwest Region – Dee Rowell, Chickasha	Present
Central Region – Todd Gibson, Moore	Present
Tulsa Region – Stan Brown, Claremore	Present
Small and Rural – Don Hyde, Calera	Arrived 10:15, left 10:40 a.m.
Tribal – Randy Wesley, Chickasaw Nation	Present
At-Large – J.R. Kidney, Tecumseh	Present
Parliamentarian – Leon Jones, OSU Police	Present
Executive Director – Steve Whitlock	Present

5. Motion by Chief James Smith, second by Chief Dee Rowell to approve the following Consent Agenda items:
 - A. Approval of the minutes of the March 17, 2022, Oklahoma Association of Chiefs of Police Board meeting.
 - B. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending March 31, 2022.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the periods ending March 31, 2022.
 - D. Approval of the 2022 OACP Active Membership Application of Kieran Daly, Assistant Chief, Comanche Nation Tribal Police.
 - E. Approval of the 2022 OACP Active Membership Application of John Ferguson, Chief, Barnsdall Police Department.
 - F. Approval of the 2022 OACP Active Membership Application of Chad Geraughty, Chief, Hinton Police Department.
 - G. Approval of the 2022 OACP Active Membership Application of Jason Jackson, Chief, Jenks Police Department.
 - H. Approval of the 2022 OACP Active Membership Application of Mitch McGill, Chief, Pauls Valley Police Department.
 - I. Approval of the 2022 OACP Active Membership Application of Scott Miller, Deputy Chief, Enid Police Department.
 - J. Approval of the 2022 OACP Active Membership Application of Rick Pike, Chief, Jay Police Department.
 - K. Approval of the 2022 OACP Active Membership Application of William Poe, Chief, McAlester Army Ammunition Plant Police Department.
 - L. Approval of the 2022 OACP Active Membership Application of Adam Satterfield, Chief, Warner Police Department.
 - M. Approval of the 2022 OACP Active Membership Application of Clinton Walton, Sheriff, Rogers County Sheriff's Office.
 - N. Approval of the 2022 OACP Active Membership Application of Robert Witten, Assistant Chief, Medicine Park Police Department.
 - O. Approval of the 2022 OACP Active Membership Application of Dewayne Wood, Chief, Blackwell Police Department.

- P. Approval of the 2022 OACP Associate Membership Application of Brent Barbour, Major, Norman Police Department.
- Q. Approval of the 2022 OACP Associate Membership Application of Melissa Brown, Patrol Major, Jenks Police Department.
- R. Approval of the 2022 OACP Associate Membership Application of Chris Cicio, CID Captain, Durant Police Department.
- S. Approval of the 2022 OACP Associate Membership Application of Claude Henry, Captain, Ardmore Police Department.
- T. Approval of the 2022 OACP Associate Membership Application of Brock Jones, Captain, Durant Police Department.
- U. Approval of the 2022 OACP Associate Membership Application of Chris Marcy, Lieutenant, Durant Police Department.
- V. Approval of the 2022 OACP Associate Membership Application of Andy Navid, Captain, Durant Police Department.
- W. Approval of the 2022 OACP Associate Membership Application of Brad Nelson, Captain, Durant Police Department.
- X. Approval of the 2022 OACP Retired Membership Application of Thomas Burg, Retired, Ponca City Police Department.
- Y. Approval of the Verification Request from Beaver Police Department.
- Z. Approval of the Verification Request from Rogers County Sheriff's Office.

Discussion: None

Roll Call Vote: Unanimous

6. Acknowledgement of the 2020-2021 Financial Consulting Report. (Steve Whitlock)

Director Whitlock told us that OMMS contracted with an outside agency (RMS) 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, and annual audit was completed.

Motion to approve by Chief Dee Rowell, seconded by Commissioner Randy Wesley.

Discussion: None

Vote by Acclamation: Unanimous

7. Update on the 2022 OACP Annual Training Conference. (Steve Whitlock)
Director Whitlock said as of April 20, 2022, there are 66 attendees registered for the conference and 48 exhibitors/sponsors. Since registration has only been open for less than a month, he felt this is a great turn out, especially with the conference following a holiday.

Director Whitlock asked the board to continue to reach out to nearby chiefs to encourage them to join us, as well as companies who would be interested in participating in our exhibit hall.
8. Discussion and possible action on the 2022 OACP Awards Recipients. (Steve Whitlock)

Motion to approve the recommendations of the Awards Committee by Chief Dee Rowell, second by Commissioner Wesley.
Discussion: Chief James Smith said the Committee met and the information was in the packet.
Roll Call Vote: Unanimous

All voted aye. Motion carried.
9. Discussion and possible action on the Executive Director's attendance at the 2022 IACP Conference, in Dallas, TX, on October 15-18, 2022. (J.D. Younger)

Director Whitlock said Chief Younger placed this item on the agenda. The OACP in the past had sent the Executive Director to the IACP Conference.

Motion to approve by Commissioner Randy Wesley, seconded by Chief Don Sweger.
Roll Call Vote: Unanimous
10. Update on the OACP Chaplain Program. (Kevin McCullough)

Chaplain McCullough spoke about Police Friendly Therapist and how some are leaving. Chief Flowers asked for the ERAP and Warriors Rest Programs to be placed on the OACP Website. Chief Smith asked about a Chief's course. Commissioner Wesley asked if the training could be brought to the CLEET Academy.
11. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)

As of April 20th, we have 197 agencies that are compliant with Executive Order No. 13929. We now have 16 agencies that have been accredited, 5 agencies that are certified, and 26 agencies that are verified.
12. Executive Director's Report.

Director Whitlock said the vests that were donated to OACP have been used to provide two departments with vests for all their officer. General Meeting will be May 12, 2022, at Moore Norman Vo-tech.

13. President's Report.

Chief Flowers told us the Command ERAP course will be August 21 and the Officer ERAP will be July 10-13

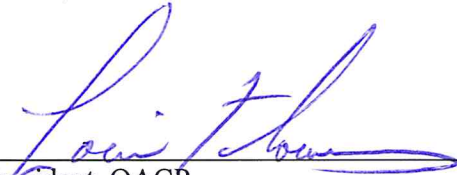
14. Board Comments

15. Adjournment


Motion by Chief Dee Rowell, second by Chief Don Sweger to adjourn the meeting at 11:47 a.m.

Discussion: None

Vote by Acclamation: Unanimous



President, OACP



Secretary/Treasurer, OACP