



AGENDA
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, OCTOBER 15, 2020
10:00 A.M.

1. Call to Order.
2. Flag Salute
3. Prayer
4. Roll Call.

President – Louis Flowers, Weatherford	_____
1 st Vice President – Don Sweger, Guthrie	_____
2 nd Vice President – James Smith, Lawton	_____
3 rd Vice President – Mike Carter, Sand Springs	_____
Secretary/Treasurer – Don Cluck, Tuttle	_____
Past President – George Haralson, OBOD	_____
Northeast Region – Tracy Roles, Bartlesville	_____
Southeast Region – David Houser, Durant	_____
Northwest Region – Michael Babb, Guymon	_____
Southwest Region – Dee Rowell, Chickasha	_____
Central Region – J.D. Younger, Edmond	_____
Tulsa Region – Mike Bell, Coweta	_____
Small and Rural – Don Hyde, Calera	_____
Tribal – Randy Wesley, Chickasaw Nation	_____
At-Large – Vacant	_____
Parliamentarian – Vacant	_____

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 17, 2020, Oklahoma Association of Chiefs of Police Board meeting.
 - B. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending September 30, 2020.
 - C. Approval of the Oklahoma Association of Chiefs of Police Expense Account Summary for the period ending September 30, 2020.
 - D. Approval of 2020 OACP Membership Application of James R. Logsdon, Police Chief, North Enid Police Department.
 - E. Approval of 2020 OACP Membership Application of Carl Stout, Police Chief, Oilton Police Department.
6. Discussions on an update on the OACP Annual Conference and Business Meeting, which was held on September 23, 24 and 25, 2020, at the Glenpool Conference Center. (Steve Whitlock)
 7. Discussion and possible action on the existing OACP office to include the hiring of a property management organization to manage and rent the building. (Steve Whitlock)
 8. Discussion and possible action on the appointment of an OACP Constitution and By-Law Review Committee. (Steve Whitlock).
 9. Discussion and possible action on the selection of a Parliamentarian, who is a non-voting member, nominated by the Presidents and confirmed by the Executive Board. (President Flowers)
 10. Discussion and possible action on the selection of a Board Member At-Large from the active General Membership, and confirmed by the Executive Board. (President Flowers)
 11. Discussion and possible action on the creation of an Awards Committee to review recommendations for recognition and presentation of OACP awards and to forward those recommendations to the Executive Board. (President Flowers)
 12. Discussion and possible action on the creation of an OACP Committee to review required OACP Board and Council positions, such as the Domestic Violence Fatality Review Board, CLEET Board, Criminal Justice Reclassification Coordination Council, Board of Tests for Alcohol and Drug Influence, and other similar positions, and to forward those recommendations to the Executive Board for consideration. (Don Cluck)
 13. Discussion and possible action on an update on the Oklahoma Law Enforcement Accreditation Commission (OLEAC) Program. (Kevin McCullough)

14. Discussion and possible action on approval of the Oklahoma Association of Chiefs of Police (OACP)/Oklahoma Law Enforcement Accreditation Commission (OLEAC) Program Manual, 6th Edition. (John Stege/Kevin McCullough/Brittany Long)
15. Discussion and possible action on approval of the Oklahoma Association of Chiefs of Police (OACP)/Oklahoma Law Enforcement Accreditation Commission (OLEAC) Standards Manual, 6th Edition. (John Stege/Kevin McCullough/Brittany Long)
16. Adjournment.

Virtual Access Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/84776682128?pwd=VHVya2h2MTFoRTg1QkpmZVV6Z1poZz09>

Meeting ID: 847 7668 2128

Passcode: 186989

Dial by your location

+1 346 248 7799

NOTE: The next OACP Executive Board regular meeting is scheduled for 10:00 a.m. on Thursday, November 19, 2020.