



MINUTES
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. **TIME:10:02 A.M.**
2. Flag Salute
3. Prayer
4. Roll Call.

Present

Chief Sweger
Chief Smith
Chief Carter
Chief Cluck
Chief Haralson
Chief Roles
Chief Houser
Chief Rowell
Chief Hyde
Commissioner Wesley
Chief Flowers

Absent

Chief Bell (arrived at 10:30)
Chief Babb
Chief Younger

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.

MOTION: Chief Smith Motion to approve Consent Agenda

SECOND: Chief Sweger

Discussion: None

VOTE: Roll Call Vote was Unanimous

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)

Director Whitlock's update stated that during the conference we had in attendance on the 23rd 145, 24th 179 and 25th 104. We were -\$40.77 for cost of the conference. OMAG donated \$10,000.00 for the conference.

There were 18 vendors who could not attend and asked for refunds and were denied. The board asked for the list of the 18 vendors so we could reach out to these vendors.

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)

Director Whitlock said that the building is costing the association around \$800.00 a month. We have a tenant, Oklahoma Regional Community Policing Institute (ORCPI), who pays rent in the amount of \$200.00 a month. We do not have a lease with ORCPI. Oklahoma City Code Enforcement has sent us code violations on the high grass and also that we did not Handicap parking. Kevin McCullough has mowed the grass, but we now have a company do that. OMMS also took care of the handicap parking space.

MOTION: Chief Carter made the motion for that OMMS develop a report for us that looks at the leasing options through a property management company and also the potential sale and report back next month for action

SECOND: Chief Bell

Discussion: NONE

VOTE: Roll Call Vote was Unanimous

8. Discussion and possible action on the appointment of an OACP Constitution and By-Law Review Committee. (Steve Whitlock).

Director Whitlock said since we have new items being added to the constitution and by-laws we needed a committee to put those items in the proper order. Mr. Whitlock said we should look at the document to see if other changes are needed since it was last updated in 2013.

President Flowers asked for a volunteer to chair the committee. Chief Sweger Volunteered The Committee will be three people and President Flowers asked for volunteers to contact Chief Sweger.

MOTION: Commissioner Wesley

SECOND: Chief Sweger

Discussion: None

VOTE: Roll Call Vote was Unanimous

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)

President Flowers nominated Chief Leon Jones OSU Police Department

MOTION: Chief Hyde

SECOND: Chief Carter

Discussion: None

VOTE: Roll Call Vote was Unanimous

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)

Candidates were:

Chief Todd Gibson, Moore P.D.

Chief J.R. Kidney, Tecumseh P.D.

Chief Stan Brown Clare More P.D.

Chief Kidney made a statement

Chief Sweger spoke on behalf of Chief Gibson

Chief Carter spoke on behalf of Chief Brown

OMMS Staff Handed out ballots to members present at the meeting. ZOOM members were asked to send their vote by private chat function.

The votes were counted by staff and Secretary Cluck confirmed the results

Chief J.R. Kidney won the election.

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)

President Flowers said we needed an award committee so we can take care of the awards for 2020. President Flowers said the awards would be presented at the city council meeting of the Awarded officer. The deadline for the awards will be November 15th. Committee Chair will be Chief Smith and members Chief Houser and Chief Rowell will be committee members

MOTION: Chief Sweger

SECOND: Chief Cluck

Discussion: None

VOTE: Roll Call Vote was Unanimous

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)

Chief Cluck said there are no records of the boards that the OACP are to have sitting Members. Chief Cluck said he has reached out to the Oklahoma Sheriff's Association and the Secretary of State for the list of boards, but has had no luck and asked for a committee to find the board information and to put the open boards out to the entire membership to get volunteers.

Chief Cluck will head the committee and Chief Carter will be a committee member.

MOTION: Chief Sweger

SECOND: Commissioner Wesley

Discussion: None

VOTE: Roll Call Vote was Unanimous

13. Discussion and possible action on an update on the Oklahoma Law Enforcement Accreditation Commission (OLEAC) Program. (Kevin McCullough)

Kevin McCullough said the re-accreditation of Norman P.D. was on hold due to COVID. Durant P.D. had a review of the evidence room policies and an inspection. Durant P.D. passed.

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

Kevin McCullough said the 6th edition of the OLEAC program manual was ready for approval and thanks OMMS employee Brittany Long for all of her help in getting the manual updated.

Chief Houser thanked the committee of all of their hard work.

MOTION: Chief Hyde

SECOND: Commissioner Wesley

Discussion: None

VOTE: Roll Call Vote was Unanimous

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

Kevin McCullough said the 6th edition of the OLEAC standards manual was ready for approval

Motion: Commissioner Wesley

Second: Chief Smith

Discussion: None

VOTE: Roll Call Vote was Unanimous

16. Adjournment TIME: 11:31 A.M.

MOTION: Chief Smith

SECOND: Commissioner Wesley

Discussion: None

VOTE: By Acclamation Unanimous



President, OACP



Secretary/Treasurer, OACP