

## AGENDA OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, JANUARY 21, 2021 10:00 A.M.

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- 2. Flag Salute.
- 3. Invocation.
- 4. Roll Call.

President – Louis Flowers, Weatherford	
1 <sup>st</sup> Vice President – Don Sweger, Guthrie	
2 <sup>nd</sup> Vice President – James Smith, Lawton	
3 <sup>rd</sup> 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 – J.R. Kidney, Tecumseh	
Parliamentarian – Leon Jones, OSU Police	

- 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 December 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 December 31, 2020.
- C. Approval of 2021 OACP Active Membership Application of Keith Barkhimmer, Chief of Police, Wewoka Police Department.
- D. Approval of 2021 OACP Active Membership Application of Travis Snowden, Chief of Police, Beaver Police Department.
- E. Approval of 2021 OACP Associate Membership Application of Brian Burnett, Training Officer, Claremore Police Department.
- 6. Discussion and possible action on formally closing the Oklahoma Police Chief Training Foundation and authorization to execute all related documents. (Steve Whitlock)
- 7. Discussion and possible action on selecting the legislative issues for the Legislative Committee to focus on in 2021. (Steve Whitlock)
- 8. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)
- 9. Update from the appointees of various boards.
- 10. Adjournment.

## **<u>Virtual Access Information:</u>**

**Join Zoom Meeting** 

https://us02web.zoom.us/j/84776682128?pwd=VHVya2h2MTFoRTg1OkpmZVV6Z1poZz09

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, February 18, 2021.

The April OACP Executive Board regular meeting is scheduled for 10:00 a.m. on Thursday, April 15, 2021 at the Moore-Norman Technology Center, South Penn Campus located at 13301 S Pennsylvania, Oklahoma City, 73170. This meeting will take place during the Spring "New Chief's Training".