



AGENDA
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, MARCH 18, 2021
10:00 A.M.

1. Call to Order.
2. Flag Salute.
3. Invocation.
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 – Vacant	_____
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 February 18, 2021, Oklahoma Association of Chiefs of Police Board meeting.
 - B. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending February 28, 2021.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the period ending February 28, 2021.
 - D. Approval of 2021 OACP Active Membership Application of Lee O’Conner, Chief of Police, Boswell Police Department.
 - E. Approval of 2021 OACP Associate Membership Application of Scott Hume, Chaplain, Weatherford Police Department.
 - F. Approval of the recommendation of Life Membership status for Durant Police Chief David Houser, who joined OACP in 2006 and has maintained good standing for 15 years.
 - G. Acknowledgement of the updates from the OACP Appointees to various State Boards.
 - H. Authorization for the Executive Director to execute a Memo of Understanding with the District Attorneys Council regarding the involvement of OACP in updating the Oklahoma Sexual Assault Response Handbook.
 - I. Approval of a declaration of surplus various furniture and items from the OACP building and authorization for the Executive Director to dispose of accordingly.
 - J. Approval of utilizing Junk King to dispose of surplus items from the OACP building.
 - K. Approval of form 990-EZ for the OACP 2020 taxes and authorization to file report with the IRS.
- 6. Discussion and possible action on the location of the 2021 OACP Annual Training Conference and authorize the Executive Director to execute all documents pertaining to the event. (Steve Whitlock)
 - 7. Discussion and possible action regarding a request from the Coalition Against Bigger Trucks in supporting a federal bill. (J.R. Kidney)
 - 8. Update on the OACP Chaplain Program. (Kevin McCullough)
 - 9. Update on the Police Chief Administrative & Command Staff Training scheduled for April 12th to April 16th, 2021. (Kevin McCullough)

10. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)
11. 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, 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”.