

## AGENDA OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, JUNE 17, 2021 10:00 A.M.

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1.	Can	w	Order.

- 2. Flag Salute.
- 3. Invocation.
- 4. Roll Call. (Nine, including the Executive Director, meets quorum requirements)

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 – J.D. Younger, Edmond	
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 – Vacant	
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	
Executive Director – Steve Whitlock	

- 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 May 20, 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 May 31, 2021.
  - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the period ending May 31, 2021.
  - D. Approval of the 2021 OACP Active Membership Application for Donald Amason, Sheriff, Cleveland County Sheriff's Office.
  - E. Approval of the 2021 OACP Active Membership Application for Rob Bacy, Deputy Chief, Oklahoma City Police Department.
  - F. Approval of the 2021 OACP Active Membership Application for Mark Brown, Assistant Chief, Boley Police Department.
  - G. Approval of the 2021 OACP Active Membership Application for Vashina Butler, Deputy Chief, Oklahoma City Police Department.
  - H. Approval of the 2021 OACP Active Membership Application for Brian Gleason, Chief, Foyil Police Department.
  - I. Approval of the 2021 OACP Active Membership Application for Brian Mathis, Chief, Haileyville Police Department.
  - J. Approval of the 2021 OACP Active Membership Application for Gregory Ritchie, Undersheriff, Cleveland County Sheriff's Office.
  - K. Approval of the 2021 OACP Active Membership Application for Bobby Tompkins, Deputy Chief, Oklahoma City Police Department.
  - L. Approval of the 2021 OACP Active Membership Application for Douglas Yates, Chief, Burns Flat Police Department.
  - M. Approval of the 2021 OACP Associate Membership Application for Anthony Gillilan, Captain of Technology and Administration, Oklahoma State University Police Department.
  - N. Approval of the 2021 OACP Associate Membership Application for Herbert Hutchinson, Captain, Sallisaw Police Department.

- O. Approval of the 2021 OACP Associate Membership Application for David Pillars, Officer/Accreditation Manager, Tulsa Community College Police Department.
- P. Approval of the 2021 OACP Associate Membership Application for Dan Ray, Captain of Emergency Services, Oklahoma State University Police Department.
- Q. Approval of the 2021 OACP Associate Membership Application for Mike Weiss, Lieutenant, Nicoma Park Police Department.
- R. Approval of the 2021 OACP Institutional Membership Application for Doug White, Executive Director, Emergency Responders Assistance Program.
- S. Approval of the recommendation of Associate Life Membership status for Durant Lieutenant Joe Seabourn, who has been a member in good standing since at least 2005.
- 6. Discussion and possible approval, denial, amendment, or revision on the participation in an advisory group to collaborate on ways to improve SANE Services to victims of sexual assault. (Steve Whitlock)
- 7. Discussion and possible approval, denial, amendment, or revision on the replacement of Brandon Clabes on the Opioid Overdose Fatality Review Board. (Louis Flowers)
- 8. Discussion and possible approval, denial, amendment, or revision on the replacement of Steve Emmons on the Oklahoma Injury Prevention Advisory Committee. (Louis Flowers)
- 9. Discussion and possible approval, denial, amendment, or revision on the appointees to the CLEET Council. (Don Cluck)
- 10. Discussion and possible approval, denial, amendment, or revision on the recommendation from the Awards Committee for the 2021 OACP Awards. (James Smith)
- 11. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)
- 12. President's Report.
- 13. Board Comments.
- 14. Adjournment.

## **Virtual Access Information:**

## Join Zoom Meeting

https://zoom.us/j/97446301257?pwd=REdOS0dYWHJDdTR0NmFmT2dGQ0V3UT09

Meeting ID: 974 4630 1257

Passcode: 121439

Dial by your location +1 346 248 7799 US

NOTE: The next OACP Executive Board regular meeting is scheduled for 10:00 a.m. on Thursday, July 15, 2021.