

AGENDA OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, MARCH 17, 2022 10:00 A.M.

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

President – Louis Flowers, weatherford	
1 st Vice President – Don Sweger, Guthrie	
2 nd Vice President – James Smith, Lawton	
3 rd 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 – Bryan Skaggs, Enid	
Southwest Region – Dee Rowell, Chickasha	
Central Region – Todd Gibson, Moore	
Tulsa Region – Stan Brown, Claremore	
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 February 17, 2022, 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, 2022.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the periods ending February 28, 2022.
 - D. Acknowledgement of the updates from the OACP Appointees to various State Boards.
 - E. Approval of the 2022 OACP Active Membership Application of Todd Enzbrenner, Deputy Chief, Sand Springs Police Department.
 - F. Approval of the 2022 OACP Active Membership Application of Clifford Holman, Provost Marshal, Oklahoma Army National Guard (Ft. Bragg).
- 6. Discussion and possible action on amending the process for legislative advocacy. (Steve Whitlock)
- 7. Discussion and possible action on appointing a representative to the Oklahoma Criminal Justice Information Systems Task Force to replace Stillwater Capt. Kyle Gibbs due to his upcoming retirement in March 2022. (Steve Whitlock)
- 8. Discussion and possible action on replacing the representative on the Victims Assistance Grants Board. (Steve Whitlock)
- 9. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)
- 10. Executive Director's Report.
- 11. President's Report.
- 12. Board Comments.
- 13. Adjournment.

Virtual Access Information:

 $\underline{https://us06web.zoom.us/j/82283625047?pwd} = \underline{a0d1OUZKVEt0Y1ZpY3M4NUV0KzNOUT09}$

Meeting ID: 822 8362 5047

Passcode: 271307

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 28, 2022 during New Chiefs Training at the Moore Norman Technology Center Franklin Road Campus located at 4701 12th Ave NW, Norman, OK 73069.