



**MINUTES  
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE  
EXECUTIVE BOARD MEETING  
MOORE NORMAN TECHNOLOGY CENTER  
13301 S PENNSYLVANIA AVE  
OKLAHOMA CITY, OK 73071  
THURSDAY, OCTOBER 20, 2022  
10:00 A.M.**

1. Call to Order at 10:04 a. m.
2. Flag Salute
3. Invocation by Kevin McCullough
4. Roll Call. (Nine, including the Executive Director, meets quorum requirements).

**Present**

Chief Sweger, Guthrie  
Chief Cluck, Tuttle  
Chief Flowers, Weatherford  
Chief Roles, Bartlesville  
Chief Skaggs, Enid  
Chief Rowell, Chickasha  
Chief Kidney, Tecumseh  
Chief Brown, Claremore  
Chief Hyde, Calera  
Commissioner Wesley, Chickasaw Nation  
Director Whitlock

**Absent**

Chief Smith, Lawton  
Chief Younger, Edmond  
Chief Gibson, Moore  
Chief Houser, Durant  
Chief Gourley, Oklahoma City  
Chief Jones, OSU

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.

Motion to Approve by Chief Sweger  
2<sup>nd</sup> by Chief Rowell

Discussion: None  
Aye Vote: Unanimous  
Nay Vote: None

- A. Approval of the minutes of the September 22, 2022, Oklahoma Association of Chiefs of Police Executive Board Meeting.
- B. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending September 30, 2022.
- C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending September 30, 2022.
- D. Acknowledgement of the updates from the OACP Appointees to various State Boards.
- E. Approval of the 2023 OACP Meeting Dates.
- F. Approval of submitting Davis Chief Dan Cooper as the OACP representative on the Oklahoma Criminal Justice Information Systems Task Force to replace Mike Woodruff due to his change in employment.
- G. Approval of submitting Broken Arrow Detective Taylor Jordan and Davis Chief Dan Cooper as possible OACP representatives on the National Forensic Sciences Improvement Act (NFSIA) Task Force.
- H. Approval of the 2022 OACP Active Membership Application of Robert Baysinger, Chief, Calumet Police Department.
- I. Approval of the 2022 OACP Active Membership Application of Samuel Brown, Chief, Catoosa Public Schools Police Department.
- J. Approval of the 2022 OACP Active Membership Application of Toby Garver, Assistant Chief, Newcastle Police Department.
- K. Approval of the 2022 OACP Active Membership Application of Mark Goodwin, Chief, Eufaula Police Department.

6. Discussion and possible action on the purchase of new OACP lapel pins.

Motion to Table by Chief Rowell

2<sup>nd</sup> by Chief Sweger

Discussion: Decision to table until next meeting

Aye Vote: Unanimous

Nay Vote: None

7. Discussion and possible action on Resolution No. 2022-02, a resolution of the Oklahoma Association of Chiefs of Police adopting a budget for the calendar year beginning January 1, 2023, and ending December 31, 2023, and establishing budgetary controls for the Executive Director.

Executive Director Whitlock presented the 2023 budget and stated that we currently have \$133,486 in the bank account.

Motion to Approve by Chief Rowell

2<sup>nd</sup> by Chief Kidney

Discussion: None

Aye Vote: Unanimous

Nay Vote: None

8. Update on the Oklahoma Law Enforcement Accreditation Program.

Kevin McCullough stated that there are several agencies coming up for accreditation including Shawnee, Tuttle, Moore, Comanche Nation, and Woodward.

Chief Brown asked about President Biden's Executive Order. Kevin said it will be labor intensive and not sure how long it will be before we start implementing it.

9. Executive Director's Report

Director Whitlock said the IACP Conference was good but ours was better. Dallas Chief and Mayor did a great job in presenting. Tuesday, October 25<sup>th</sup> is a legislative meeting with the Sheriff's Association. We believe the consolidation will be brought back. Chief Sweger said CLEET is working on a 5-year plan and currently has no plans to go back to a traditional on campus academy.

10. President's Report

None.

11. Board Comments


None.

12. Adjournment 11:22 a.m.

Motion to Adjourn by Chief Rowell

2<sup>nd</sup> by Chief Sweger

Vote by Acclamation: Unanimous



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James Smith, OACP President



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Don Cluck, OACP Secretary/Treasurer