

AGENDA OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, JANUARY 19, 2023 10:00 A.M.

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

President – James Smith, Lawton 1 st Vice President – Don Sweger, Guthrie 2 nd Vice President – J.D. Younger, Edmond	
3 rd Vice President – Todd Gibson, Moore	
Secretary/Treasurer – Don Cluck, Tuttle	
Past President – Louis Flowers, Weatherford	
Northeast Region – Tracy Roles, Bartlesville	
Southeast Region – Vacant	
Northwest Region – Bryan Skaggs, Enid	
Southwest Region – Dee Rowell, Chickasha	
Central Region – J.R. Kidney, Tecumseh	
Tulsa Region – Stan Brown, Claremore	
Small and Rural – Don Hyde, Calera	
Tribal – Randy Wesley, Chickasaw Nation	
At-Large – Wade Gourley, Oklahoma City	
Parliamentarian – Leon Jones, OSU	
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 November 17, 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 November 30, 2022.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending November 30, 2022.
 - D. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending December 31, 2022.
 - E. Approval of the Assessment Report for Re-Accreditation of the Comanche Nation Police Department.
 - F. Approval of the Assessment Report for Accreditation of the Moore Police Department.
 - G. Approval of the Assessment Report for Verification of the Collinsville Police Department.
 - H. Approval of the Assessment Report for Verification of the Del City Police Department.
 - I. Approval of the Assessment Report for Verification of the Oklahoma City Police Department.
 - J. Approval of the 2023 OACP Active Membership Application of Eric Carter, Assistant Chief, Lawton Police Department.
 - K. Approval of the 2023 OACP Active Membership Application of Charles Palmer, Chief, Chickasaw Nation Lighthorse.
 - L. Approval of the 2023 OACP Active Membership Application of Greg Wipfli, Assistant Chief, Midwest City Police Department.
 - M. Approval of the 2023 OACP Associate Membership Application of Jamie Starling, Captain, Claremore Police Department.
 - N. Authorization to request letters of intent for the OACP Executive Board Southwest Regional Representative due to the resignation of Dee Rowell.
- 6. Presentation by Chief Jimmy Perdue of Northland Hills, TX regarding Chief Will Johnson's IACP Campaign for 4th Vice President. (Chief Todd Gibson)

- 7. Discussion and possible action regarding the appointment of a Southeast Regional Representative. (Steve Whitlock)
- 8. Discussion and possible action authorizing the President to sign an agreement with Oklahoma Sheriffs Association (OSA) and Oklahoma District Attorneys Association (ODAA) regarding the creation of Oklahoma's Public Safety Coalition (OPSC) for legislation purposes and designating Executive Director Steve Whitlock as the official designee to act on behalf of the Executive Board. (Steve Whitlock)
- 9. Update on the Oklahoma Law Enforcement Accreditation Program. (Kevin McCullough)
- 10. Executive Director's Report.
- 11. President's Report.
- 12. Board Comments.
- 13. Adjournment.

Virtual Access Information:

https://us06web.zoom.us/j/82283625047?pwd=a0d1OUZKVEt0Y1ZpY3M4NUV0KzNOUT 09

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, February 16, 2023.