

AGENDA OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, MARCH 16, 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) Unexcused absences listed in parenthesis

President – James Smith, Lawton (0)	
1 st Vice President – Don Sweger, Guthrie (0)	
2 nd Vice President – J.D. Younger, Edmond (1)	
3 rd Vice President – Todd Gibson, Moore (0)	
Secretary/Treasurer – Don Cluck, Tuttle (0)	
Past President – Louis Flowers, Retired (0)	
Northeast Region – Tracy Roles, Bartlesville (1)	
Southeast Region – Kevin Hearod, McAlester (0)	
Northwest Region – Bryan Skaggs, Enid (0)	
Southwest Region – Vacant	
Central Region – J.R. Kidney, Tecumseh (0)	
Tulsa Region – Stan Brown, Claremore (0)	
Small and Rural – Don Hyde, Calera (0)	
Tribal – Randy Wesley, Chickasaw Nation (0)	
At-Large – Wade Gourley, Oklahoma City (0)	
Parliamentarian – Leon Jones, OSU (2)	
Executive Director – Steve Whitlock (0)	

- 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 16, 2023 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 February 28, 2023.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending February 28, 2023.
 - D. Approval of the 2023 OACP Active Membership Application of Terrance Bush, Assistant Chief, Chickasaw Lighthorse Police Department.
 - E. Approval of the 2023 OACP Active Membership Application of John Lindsey, Chief, Bacone College Campus Police Department.
- 6. Discussion and possible action on the recommendation from the Awards Committee for the 2023 OACP Awards. (Steve Whitlock)
- 7. Update on the Oklahoma Law Enforcement Accreditation Program. (Kevin McCullough)
- 8. Executive Director's Report.
- 9. President's Report.
- 10. Board Comments.
- 11. 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, April 20, 2023.

The OACP Executive Board Regular Meeting scheduled for August 17, 2023 is cancelled.