

## AGENDA OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, MAY 18, 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)                       |  |
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| 1 <sup>st</sup> Vice President – Don Sweger, Guthrie (0)  |  |
| 2 <sup>nd</sup> Vice President – J.D. Younger, Edmond (1) |  |
| 3 <sup>rd</sup> Vice President – Todd Gibson, Moore (0)   |  |
| Secretary/Treasurer – Don Cluck, Tuttle (0)               |  |
| Past President – Louis Flowers, Retired (1)               |  |
| Northeast Region – Vacant                                 |  |
| 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 (2)               |  |
| At-Large – Wade Gourley, Oklahoma City (0)                |  |
| Parliamentarian – Leon Jones, OSU (3)                     |  |
| Executive Director – Steve Whitlock (0)                   |  |
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- 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 April 20, 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 April 30, 2023.
  - C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending April 30, 2023.
  - D. Approval of the recommendation of Life Membership status for Brandon Clabes, who has been a member since 1998 and has maintained good standing for over 15 years.
  - E. Acknowledgement of the resignation from Bartlesville Chief Tracy Roles as the Northeast Representative effective May 1, 2023.
  - F. Approval of providing Calera Chief Don Hyde, Choctaw Chief Kelly Marshall, and OU Chief Nate Tarver for consideration on the appointment Victims Against Women Act Board.
  - G. Approval of the Verification Report for Blackwell Police Department.
  - H. Approval of the Verification Report for the Cache Police Department.
  - I. Approval of the Verification Report for the Medicine Park Police Department.
- 6. Discussion and possible action on requesting that the Council on Law Enforcement Education and Training return to in-person training for the basic law enforcement academy. (Steve Whitlock)
- 7. Update on the 2023 OACP Annual Training Conference. (Steve Whitlock)
- 8. Update on the Oklahoma Law Enforcement Accreditation Program. (Kevin McCullough)
- 9. Executive Director's Report.
- 10. President's Report.
- 11. Board Comments.
- 12. Adjournment.

**<u>Virtual Access Information</u>**:

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, June 15, 2023.

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