

AGENDA OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, JUNE 15, 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 – Don Sweger, Guthrie (0)	
1 st Vice President – J.D. Younger, Edmond (1)	
2 nd Vice President – Todd Gibson, Moore (0)	
3 rd Vice President – J.R. Kidney, Tecumseh (0)	
Secretary/Treasurer – Don Cluck, Tuttle (0)	
Past President – James Smith, Lawton (0)	
Northeast Region – Leon Jones, OSU (3)	
Southeast Region – Kevin Hearod, McAlester (0)	
Northwest Region – Bryan Skaggs, Enid (0)	
Southwest Region – Daimon Alexander, Binger (0)	
Central Region – Russ Landon, The Village (0)	
Tulsa Region – Todd Blish, Bixby (0)	
Small and Rural – Don Hyde, Calera (0)	
Tribal – Randy Wesley, Chickasaw Nation (2)	
At-Large – Wade Gourley, Oklahoma City (0)	
Parliamentarian – Kelly Marshall, Choctaw (0)	
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 May 18, 2023 Oklahoma Association of Chiefs of Police Executive Board Meeting.
 - B. Approval of the minutes of the May 25, 2023 Oklahoma Association of Chiefs of Police Executive Board Meeting.
 - C. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending May 31, 2023.
 - D. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending May 31, 2023.
 - E. Approval of the recommendation of Life Membership status for Stan Brown, who has been a member since 2007 and has maintained good standing for over 15 years.
- 6. Discussion and possible action on providing three names for consideration as the OACP appointee to the VOCA Board due to Chief Brown's recent retirement. (Steve Whitlock)
- 7. Discussion and possible action on a request for CLEET to restart a Metro Academy in the Oklahoma City Metro Area. (Don Cluck)
- 8. Discussion and possible action on establishing a legislative process for the 2024 session. (Steve Whitlock)
- 9. Update on the 2023 OACP Annual Training Conference. (Steve Whitlock)
- 10. Update on the Oklahoma Law Enforcement Accreditation Program. (Kevin McCullough)
- 11. Executive Director's Report.
- 12. President's Report.
- 13. Board Comments.
- 14. 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, June 15, 2023.

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

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