



MINUTES
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, SEPTEMBER 21, 2023
10:00 A.M.

1. Call to Order. 10:00 a.m.
2. Flag Salute.
3. Invocation.
4. Roll Call. (Nine, including the Executive Director, meets quorum requirements)
Unexcused absences listed in parenthesis.

Present:

1st Vice President – J.D. Younger, Edmond
2nd Vice President – Todd Gibson, Moore
3rd Vice President – J.R. Kidney, Tecumseh
Secretary/Treasurer – Don Cluck, Tuttle
Past President – James Smith, Lawton
Northeast Region – Leon Jones, OSU
Southeast Region – Kevin Hearod, McAlester
Northwest Region – Bryan Skaggs, Enid
Southwest Region – Daimon Alexander, Binger
Central Region – Russ Landon, The Village
Tulsa Region – Todd Blish, Bixby
Small and Rural – Don Hyde, Calera
Tribal – Randy Wesley, Chickasaw Nation
At-Large – Wade Gourley, Oklahoma City
Parliamentarian – Kelly Marshall, Choctaw
Executive Director – Steve Whitlock

Absent:

President – Don Sweger, Guthrie (Excused)

5. Presentation of the Seven Seals Award by the Employer Support of the Guard and Reserve.

Alta Segovia presented OACP with the Seven Seals Award in recognition of significant individual or organizational achievement.

6. Presentation over the lethality assessment protocol (LAP) in Oklahoma.

Anthony Hernandez-Rivera, Program Director for the Oklahoma Attorney General Office, presented information on the lethality assessment protocol. He oversees the Domestic Fatality Review Board. Training on best practices will be provided to OACP, OSA, and OSPOA.

7. 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 July 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 July 31, 2023.

- C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending July 31, 2023.

- D. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending August 31, 2023.

- E. Approval of the Certification Report for Guthrie Police Department, pending approval from the Oklahoma Law Enforcement Accreditation Commission.

- F. Acknowledgement of the updates from the OACP Appointees to various State Boards.

- G. Approval of the reimbursement to Chief Don Sweger in the amount of \$975.93 for the purchase of a GLOCK pistol to be used to show our appreciation to the Outgoing President James Smith and a red dot system for the GLOCK to be used as the OACP Fundraiser.

- H. Approval of the 2023 OACP Active Membership Application of Robert Bias, Chief, Wilburton Police Department.

- I. Approval of the 2023 OACP Active Membership Application of Jason Conyer, Chief, Sulphur Police Department.

- J. Approval of the 2023 OACP Active Membership Application of Charles Danker, Assistant Chief, Iowa Nation Tribal Police Department.

- K. Approval of the 2023 OACP Active Membership Application of Beth Massey, Chief, Watonga Police Department.

- L. Approval of the 2023 OACP Active Membership Application of Jeremy McGill, Chief, Iowa Nation Police Department.
- M. Approval of the 2023 OACP Active Membership Application of Darry Stacy, Executive Director, CLEET.
- N. Approval of the 2023 OACP Associate Membership Application of Michael Davidson, Captain, Duncan Police Department.
- O. Approval of the 2023 OACP Associate Membership Application of Chris Neal, Sergeant, Bartlesville Police Department.

Motion to Approve by Chief Todd Gibson.

2nd by Chief Kevin Hearod.

Vote by Acclamation. Unanimous.

- 8. Discussion and possible action on sharing the cost of an additional staff member with OMMS. (Steve Whitlock)

Direct Whitlock told the board after reviewing the workload a lot of time is dedicated to OACP with not only the daily operations but also the Annual Conference, the Bi-Annual New Chiefs Training, the Accreditation Program, and the Legislative Tracking Program.

The Association was paying over \$175,000 in payroll and other payroll-related expenses. OMMS is requesting an increase in the monthly fee by \$2,100 to share the cost of an additional staff member, effective January 1, 2024. This would result in a total annual amount of \$85,200 (not including the 20% of net profit), which is less than half the amount previously paid.

Discussion determined approval of this would fall under the 2024 budget.

Motion to approve adding the expense to the 2024 budget by Chief James Smith.

2nd by Commissioner Randy Wesley

Vote by Acclamation. Unanimous.

- 9. Discussion and possible action on modifying the OACP Constitution and By-Laws regarding the length of terms for Board Officers.

Vice President Younger struck the item so it could be discussed when President Sweger can be present.

- 10. Update on the Oklahoma Law Enforcement Accreditation Program. (Kevin McCullough)

As of August 23, there are 210 agencies that are compliant with Executive Order No. 13929. We now have 18 agencies that have been accredited, 6 agencies that are certified and 34 agencies that are verified. We are also tracking a new Executive Order that has been released but we have not heard from the DOJ on how it will be enforced yet.

Guthrie P.D. received small agency accreditation. OACPD assessment occurred the last two days and it went well.

11. Executive Director's Report.

Director Whitlock reported that the request for legislative agenda items had been sent out and staff would report back to the board on the lists.

New Chiefs Training will be October 23-27 with 39 registrants.

The conference has been scheduled for May 20-24, 2024. There will be a golf tournament at the conference.

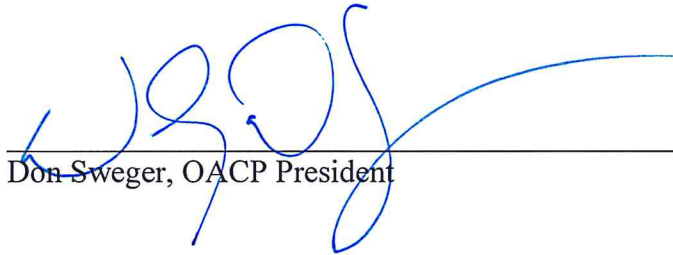
Chief Gourley spoke about the problems he is having with PTSD retirements. OCPD has had 8 so far with 20 more applying. Chief Gourley as spoken with the pension board and was told that they could not set up a process as it would go against legislation. Concerns that this will hurt the police pension.

12. President's Report.

Chief Younger was asked by Chief Sweger to ask for OACP and OSA attorneys to come up with some best practices for officers travelling with sports teams outside their jurisdiction.

13. Board Comments.

14. Adjournment. Chief Younger adjourned the meeting at 11:20 a.m.



Don Sweger, OACP President



Don Cluck, OACP Secretary/Treasurer