

AGENDA OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING MOORE NORMAN TECHNOLOGY CENTER SOUTH PENN CAMPUS 13301 S PENNSYLVANIA AVE OKLAHOMA CITY, OK 73170 THURSDAY, APRIL 18, 2024 10:00 A.M.

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- 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 (1)	
3 rd Vice President – J.R. Kidney, Tecumseh (0)	
Secretary/Treasurer – Don Cluck, Tuttle (1)	
Past President – James Smith, Lawton (0)	
Northeast Region – Leon Jones, OSU (5)	
Southeast Region – Kevin Hearod, McAlester (0)	
Northwest Region – Bryan Skaggs, Enid (2)	
Southwest Region – Daimon Alexander, Chickasha (1)	
Central Region – Russ Landon, The Village (0)	
Tulsa Region – Todd Blish, Bixby (0)	
Small and Rural – Don Hyde, Calera (2)	
Tribal – Randy Wesley, Chickasaw Nation (2)	
At-Large – Wade Gourley, Oklahoma City (2)	
Parliamentarian – Kelly Marshall, Choctaw (1)	
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 March 21, 2024, 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 29, 2024.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending March 31, 2024.
 - D. Approval of the 2024 OACP Active Membership Application of Jason Allen, Assistant Chief, Warr Acres Police Department.
 - E. Approval of the 2024 OACP Active Membership Application of Michael Anderson, Chief, Warr Acres Police Department.
 - F. Approval of the 2024 OACP Active Membership Application of James Bauman, Chief, Crescent Police Department.
 - G. Approval of the 2024 OACP Active Membership Application of Luis De La Torre, Chief, Clinton Police Department.
 - H. Approval of the 2024 OACP Active Membership Application of William Jones, Chief, Thomas Police Department.
 - I. Approval of the 2024 OACP Active Membership Application of Danny Owen, Chief, Okmulgee Police Department.
 - J. Approval of the 2024 OACP Active Membership Application of Bryan Sheppard, Chief, Police Department.
 - K. Approval of the 2024 OACP Active Membership Application of Austin Slaten, Assistant Chief, Del City Police Department.
 - L. Approval of the 2024 OACP Active Membership Application of Landon Tillman, Chief, Hollis Police Department.
 - M. Approval of the 2024 OACP Active Membership Application of Wilburn Winham, Assistant Chief, Lawton Police Department.
 - N. Approval of the 2024 OACP Active Membership Application of Tony Yearick, Chief, Garber Police Department.
 - O. Approval of the 2024 OACP Associate Membership Application of Brian Chavez, Durant Police Department.
 - P. Approval of the 2024 OACP Associate Membership Application of Chad Goodson, Alex Police Department.

- Q. Approval of the 2024 OACP Associate Membership Application of Brian Heverly, Durant Police Department.
- R. Approval of submitting Harrah Chief Marty Burns as the OACP Representative on the Criminal Justice Information System State Board and FBI Working Group to replace David Chief Dan Cooper due to his recent retirement.
- 6. Discussion and possible action on the selection of three individuals for consideration on the Domestic Violence Fatality Review Board. (Steve Whitlock)
- 7. Discussion and possible action on the OACP duties agreed to by OMMS. (Steve Whitlock)
- 8. Discussion and possible action on establishing priorities for the OACP Executive Board. (Chief JD Younger)
- 9. Update on 2024 OACP Annual Training Conference. (Steve Whitlock)
- 10. Update on the Oklahoma Law Enforcement Accreditation Program. (Kevin McCullough)
- 11. Update from the Council on Law Enforcement Education and Training. (CLEET)
- 12. Executive Director's Report.
- 13. President's Report.
- 14. Board Comments.
- 15. Adjournment.

Virtual Access Information:

 $\frac{https://us06web.zoom.us/j/82283625047?pwd=a0d1OUZKVEt0Y1ZpY3M4NUV0KzNOUT09}{09}$

Meeting ID: 822 8362 5047 | Passcode: 271307

Dial by your location +1 346 248 7799

NOTE: The OACP Executive Board Regular Meeting is scheduled for May 16, 2024.