



**MINUTES
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, MAY 20, 2021
10:00 A.M.**

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

Present

1st Vice President – Don Sweger, Guthrie
2nd Vice President – James Smith, Lawton
3rd Vice President – J.D. Younger, Edmond (10:16 a.m.)
Secretary/Treasurer – Don Cluck, Tuttle
Northeast Region – Tracy Roles, Bartlesville
Northwest Region – Michael Babb, Guymon
Southwest Region – Dee Rowell, Chickasha
Central Region – Vacant
Tulsa Region – Mike Bell, Coweta
Small and Rural – Don Hyde, Calera
Tribal – Randy Wesley, Chickasaw Nation
At-Large – J.R. Kidney, Tecumseh
Parliamentarian – Leon Jones, OSU Police
Executive Director – Steve Whitlock

Absent

President – Louis Flowers, Weatherford (Excused)
Past President – George Haralson, OBOD
Southeast Region – David Houser, Durant

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 15, 2021, Oklahoma Association of Chiefs of Police Board meeting.
 - B. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending April 30, 2021.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the period ending April 30, 2021.
 - D. Approval of the 2021 OACP Active Membership Application of Jim Anderson, Undersheriff, Oklahoma County Sheriff's Office.
 - E. Approval of the 2021 OACP Active Membership Application of Russell Todd Beesley, Assistant Chief, Wellston Police Department.
 - F. Approval of the 2021 OACP Active Membership Application of Shannon Buhl, Marshal, Cherokee Nation Marshal Services.
 - G. Approval of the 2021 OACP Active Membership Application of Shannon Clark, Chief of Law Enforcement, Okmulgee County Criminal Justice Authority.
 - H. Approval of the 2021 OACP Active Membership Application of Christopher Cook, Deputy Chief of Law Enforcement. Okmulgee County Criminal Justice Authority.
 - I. Approval of the 2021 OACP Active Membership Application of Tommie Johnson III, Sheriff, Oklahoma County Sheriff's Office.
 - J. Approval of the 2021 OACP Active Membership Application of Doug Mills, Assistant Chief, Talala Police Department.
 - K. Approval of the 2021 OACP Active Membership Application of Daniel New, Chief, Vian Police Department.
 - L. Approval of the 2021 OACP Active Membership Application of Tim Stone II, Chief, Jenks Public Schools Police Department.
 - M. Approval of the 2021 OACP Active Membership Application of John Terry, Chief, Lone Grove Police Department.
 - N. Approval of the 2021 OACP Associate Membership Application of Brandon Holmes, Major, Oklahoma County Sheriff's Office.

- O. Approval of the 2021 OACP Associate Membership Application of John Weber, Captain, Sallisaw Police Department.
- P. Approval of waiving the booth fees for Glock, Inc. in exchange for a Glock handgun to use as a prize or fundraiser.
- Q. Approval of waiving the booth fees for the Special Olympics for the Law Enforcement Torch Run.
- R. Approval of the reappointment of the members on the Nominating Committee, which are JD Younger (Chair), James Smith, Louis Flowers, and Tracy Roles.
- S. Approval of the reappointment of the members on the Awards Committee, which are James Smith (Chair), Dee Rowell, and David Houser.
- T. Acknowledgement of the updates from the OACP Appointees to various State Boards.
- U. Approval of the Verification Request from the Guymon Police Department.
- V. Approval of the Verification Request from the Mid-America Christian University Police Department.
- W. Approval of the Verification Request from the Nicoma Park Police Department.
- X. Approval of the Verification Request from the Okarche Police Department.
- Y. Approval of the Verification Request from the Sand Springs Police Department.

Motion to approve by Chief Smith
2nd by Chief Rowell
Discussion: None
Roll Call Vote was Unanimous

- 6. Discussion and possible approval, denial, amendment or revision on Resolution No. 2021-01, a resolution of the Oklahoma Association of Chiefs of Police requesting that the Council on Law Enforcement and Training return to in-person training for their next basic law enforcement academy. (Steve Whitlock)

Motion to table for 60 days by Chief Babb
2nd by Chief Hyde
Discussion: Chief Sweger asked that the item be tabled for 60 days to let CLEET Director Clabes a chance to address the issue.
Roll Call Vote was Unanimous

- 7. Discussion and possible approval, denial, amendment or revision on the replacement of Brandon Clabes on the Opioid Overdose Fatality Review Board. (Louis Flowers)

Motion to request volunteer from general membership by Chief Hyde
2nd by Chief Rowell

Discussion: Board members asked to put this position out to the general membership for a volunteer.

Roll Call Vote was unanimous

8. Discussion and possible approval, denial, amendment or revision on the replacement of Steve Emmons on the Oklahoma Injury Prevention Advisory Committee. (Louis Flowers)

Motion to request volunteer from general membership by Chief Hyde
2nd by Chief Younger

Discussion: Board members asked to put this position out to the general membership for a volunteer.

Roll Call Vote was unanimous

9. Discussion and possible approval, denial, amendment or revision on the replacement of Fred LaValley on the Victims Assistance Grant Board. (Louis Flowers)

Motion to contact Fred LaValley prior to replacing him on the Board by Chief Bell.

2nd by Commissioner Wesley

Roll Call Vote as follows:

Yes:

Chief Sweger

Chief Smith

Chief Younger

Chief Cluck

Chief Babb

Chief Rowell

Chief Bell

Chief Hyde

Commissioner Wesley

Chief Kidney

No:

Chief Roles

10. Update on the OACP Chaplain Program.

Discussion: None

11. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP).

Discussion: Kevin McCullough advised that there have been 169 executive order compliance letters and 5 new verified agencies for a total of 15.

12. President's Report.

None

13. Board Comments.

Chief Bell asked about the number of training hours for the courses taught at the conference.

Chief Hyde informed us that he will host CIT training at Calera PD from August 9th to 13th.

Chief Smith stated Lawton PD will host a LEEDA training in July.

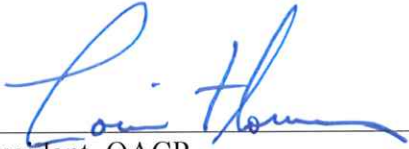
14. Adjournment at 10:43 a.m.

Motion to adjourn by Chief Bell

2nd by Chief Hyde

Discussion: None

Unanimous vote by acclamation.



President, OACP



Secretary/Treasurer, OACP