



Minutes
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, JANUARY 21, 2021
10:00 A.M.

1. Call to Order. 10:00
2. Flag Salute.
3. Invocation.
4. Roll Call.

Present

President – Louis Flowers, Weatherford
1st Vice President – Don Sweger, Guthrie
2nd Vice President – James Smith, Lawton (Arrived 10:10)
3rd Vice President – Mike Carter, Sand Springs
Secretary/Treasurer – Don Cluck, Tuttle
Northeast Region – Tracy Roles, Bartlesville
Southwest Region – Dee Rowell, Chickasha
Tulsa Region – Mike Bell, Coweta
Tribal – Randy Wesley, Chickasaw Nation
At-Large – J.R. Kidney, Tecumseh
Parliamentarian – Leon Jones, OSU Police

Absent

Past President – George Haralson, OBOD
Southeast Region – David Houser, Durant
Northwest Region – Michael Babb, Guymon
Central Region – J.D. Younger, Edmond
Small and Rural – Don Hyde, Calera

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 December 17, 2020, Oklahoma Association of Chiefs of Police Board meeting.
 - B. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending December 31, 2020.
 - C. Approval of 2021 OACP Active Membership Application of Keith Barkhimmer, Chief of Police, Wewoka Police Department.
 - D. Approval of 2021 OACP Active Membership Application of Travis Snowden, Chief of Police, Beaver Police Department.
 - E. Approval of 2021 OACP Associate Membership Application of Brian Burnett, Training Officer, Claremore Police Department.

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

6. Discussion and possible action on formally closing the Oklahoma Police Chief Training Foundation and authorization to execute all related documents. (Steve Whitlock)

Director Whitlock explained that the paperwork for the training foundation had not been filed with the Secretary of State since 2012. Director Whitlock stated that money meant for the foundation had been used for normal operating expenses. Commissioner Wesley asked where the funds were transferred to. Director Whitlock said the specific location was not known, but it was transferred from the Foundation account to the OACP business account.

Motion to Approve by Chief Sweger
2nd by Chief Cluck
Discussion: None
Roll Call Vote was 9 to 1 with Commissioner Wesley voting no.

7. Discussion and possible action on selecting the legislative issues for the Legislative Committee to focus on in 2021. (Steve Whitlock)

Motion to accept the list on the agenda as our legislative focus by Chief Kidney
2nd by Chief Sweger
Discussion: There was a lot of discussion over CLEET's new 90-day rule and Chief Kidney discussed the arbitration by Judges and said that he has spoken to several people and they were for it.
Roll Call Vote was Unanimous

8. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)

9. Update from the appointees of various boards.

Chief Kidney gave an update on the Law Memorial that the OACP would host and EMCEE the event.

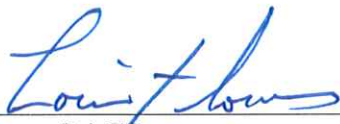
10. Adjournment. 11:25

Motion to adjourn by Chief Sweger

2nd by Chief Kidney

Discussion: None

Vote by Acclamation Unanimous



President, OACP



Secretary/Treasurer, OACP



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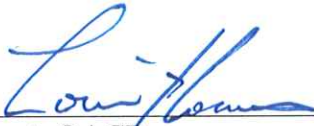
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President, OACP



Secretary/Treasurer, OACP