

## MINUTES OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, JUNE 17, 2021 10:00 A.M.

- 1. Call to Order at 10:01 a.m.
- Flag Salute.
- 3. Invocation.
- 4. Roll Call. (Nine, including the Executive Director, meets quorum requirements)

## Present

President – Louis Flowers, Weatherford

1st Vice President – Don Sweger, Guthrie

2nd Vice President – James Smith, Lawton

3rd Vice President – J.D. Younger, Edmond

Secretary/Treasurer – Don Cluck, Tuttle

Northeast Region – Tracy Roles, Bartlesville

Southeast Region – David Houser, Durant

Southwest Region – Dee Rowell, Chickasha

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

Past President – George Haralson, OBOD Northwest Region – Michael Babb, Guymon

- 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 20, 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 May 31, 2021.
  - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the period ending May 31, 2021.
  - D. Approval of the 2021 OACP Active Membership Application for Donald Amason, Sheriff, Cleveland County Sheriff's Office.
  - E. Approval of the 2021 OACP Active Membership Application for Rob Bacy, Deputy Chief, Oklahoma City Police Department.
  - F. Approval of the 2021 OACP Active Membership Application for Mark Brown, Assistant Chief, Boley Police Department.
  - G. Approval of the 2021 OACP Active Membership Application for Vashina Butler, Deputy Chief, Oklahoma City Police Department.
  - H. Approval of the 2021 OACP Active Membership Application for Brian Gleason, Chief, Foyil Police Department.
  - I. Approval of the 2021 OACP Active Membership Application for Brian Mathis, Chief, Haileyville Police Department.
  - J. Approval of the 2021 OACP Active Membership Application for Gregory Ritchie, Undersheriff, Cleveland County Sheriff's Office.
  - K. Approval of the 2021 OACP Active Membership Application for Bobby Tompkins, Deputy Chief, Oklahoma City Police Department.
  - L. Approval of the 2021 OACP Active Membership Application for Douglas Yates, Chief, Burns Flat Police Department.
  - M. Approval of the 2021 OACP Associate Membership Application for Anthony Gillilan, Captain of Technology and Administration, Oklahoma State University Police Department.
  - N. Approval of the 2021 OACP Associate Membership Application for Herbert Hutchinson, Captain, Sallisaw Police Department.

- O. Approval of the 2021 OACP Associate Membership Application for David Pillars, Officer/Accreditation Manager, Tulsa Community College Police Department.
- P. Approval of the 2021 OACP Associate Membership Application for Dan Ray, Captain of Emergency Services, Oklahoma State University Police Department.
- Q. Approval of the 2021 OACP Associate Membership Application for Mike Weiss, Lieutenant, Nicoma Park Police Department.
- R. Approval of the 2021 OACP Institutional Membership Application for Doug White, Executive Director, Emergency Responders Assistance Program.
- S. Approval of the recommendation of Associate Life Membership status for Durant Lieutenant Joe Seabourn, who has been a member in good standing since at least 2005.

Motion to Approve by Chief Smith 2<sup>nd</sup> by Chief Bell Discussion: None Roll Call Vote Unanimous

6. Discussion and possible approval, denial, amendment, or revision on the participation in an advisory group to collaborate on ways to improve SANE Services to victims of sexual assault. (Steve Whitlock)

Director Whitlock Stated the OSBI will be applying for the grant and asked for OACP to endorse the project. Once the everything is in place the OACP will have board member appointment on the committee.

Motion to Approve by Chief Sweger 2<sup>nd</sup> by Chief Kidney Discussion: None Roll Call Vote 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)

Board determined that the candidates for the board position would be

Amber Chief Marvin Asche Lone Grove Chief John Terry Guthrie Chief Don Sweger

Motion to Approve by Chief Hyde 2<sup>nd</sup> by Chief Kidney Discussion: None Roll Call Vote 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)

Board determined that the candidates for the board position would be

Amber Chief Marvin Asche

Motion to Approve by Chief Sweger 2<sup>nd</sup> by Chief Hyde Discussion: None Roll Call Vote Unanimous

9. Discussion and possible approval, denial, amendment, or revision on the appointees to the CLEET Council. (Don Cluck)

Chief Cluck presented that the OACP Board had an appointment to the CLEET council made by the Speaker of the House based on the OACP Accreditation program.

Chief Cluck stated that the current board member Michael Robinson was appointed in 2011 and no longer sits on the OACP Board or the OLEAP Board.

Title 70 Chapter 50 Section 3311 Council on Law Enforcement Education and Training The Speaker of the House of Representatives shall appoint one member from a list of three or more nominees submitted by an organization that assists in the establishment of accreditation standards and training programs for law enforcement agencies throughout the State of Oklahoma.

Motion for the OLEAP Board to send a list of three candidates to the OACP for approval by Chief Houser

2<sup>nd</sup> by Chief Bell

Discussion: None

Roll Call Vote Unanimous

Chief Kidney left the meeting at 10:22 due to an emergency.

10. Discussion and possible approval, denial, amendment, or revision on the recommendation from the Awards Committee for the 2021 OACP Awards. (James Smith)

Chief Smith presented the list asking that Officer Zachary Barby, OCPD be removed from the award of purple. Chief Smith said that Officer Barby had been shot in the vest and only received bruising. Officer Barby is receiving the Medal of Valor.

Director Whitlock stated the officers would receive a certificate at the awards banquet and then receive their medals at a later date at their respective city council meeting.

Motion to Approve by Chief Sweger 2<sup>nd</sup> by Chief Rowell

Discussion: None

Roll Call Vote Unanimous

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

Kevin stated 183 Executive Orders had been approved.

12. President's Report.

President Flowers thanked the board for their work on opposing State Question 850 and stated the question had failed.

- 13. Board Comments. None
- 14. Adjournment at 10:53 a.m.

President, OACP

Secretary/Treasurer, OACP