



AGENDA
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, FEBRUARY 17, 2022
10:00 A.M.

1. Call to Order.
2. Flag Salute.
3. Invocation.
4. Roll Call. (Nine, including the Interim Executive Director, meets quorum requirements).

President – Louis Flowers, Weatherford	_____
1 st Vice President – Don Sweger, Guthrie	_____
2 nd Vice President – James Smith, Lawton	_____
3 rd Vice President – J.D. Younger, Edmond	_____
Secretary/Treasurer – Don Cluck, Tuttle	_____
Past President – George Haralson, OBOD	_____
Northeast Region – Tracy Roles, Bartlesville	_____
Southeast Region – David Houser, Durant	_____
Northwest Region – Bryan Skaggs, Enid	_____
Southwest Region – Dee Rowell, Chickasha	_____
Central Region – Todd Gibson, Moore	_____
Tulsa Region – Stan Brown, Claremore	_____
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	_____

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 January 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 January 31, 2022.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the periods ending January 31, 2022.
 - D. Approval of the update to the Oklahoma Law Enforcement Accreditation Program Manual.
 - E. Approval of the amendment to the Verification Process to include a directive pertaining to Eyewitness Identification procedures, as required in 22 O.S. 21.
 - F. Acknowledgement of the updates from the OACP Appointees to various State Boards.
 - G. Approval of Resolution No. 2022-01, a Resolution of the Oklahoma Association of Chiefs of Police Board establishing and adopting an amended end-of-year budget for the calendar year beginning January 1, 2021 and ending December 31, 2021.
 - H. Approval of the Verification Request for Ardmore Police Department.
 - I. Approval of the Verification Request for Drumright Police Department.
 - J. Approval of the Verification Request for Webbers Falls Police Department.
6. Discussion and possible action on filing an amicus brief in the case of *Oklahoma v. Castro-Huerta*. (Matt Love)
7. Discussion and possible action on providing notice to the general membership of a Constitution and By-Law amendments vote on May 12, 2022. (Constitution and By-Laws Committee)
8. Discussion and possible action on appointing a representative to the Oklahoma Criminal Justice Information Systems Task Force to replace Stillwater Capt. Kyle Gibbs due to his upcoming retirement in March 2022. (Louis Flowers)
9. Discussion and possible action on replacing the representative on the Victims Assistance Grants Board. (Louis Flowers)
10. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)

11. Executive Director's Report.
12. President's Report.
13. Board Comments.
14. Adjournment.

Virtual Access Information:

<https://us06web.zoom.us/j/82283625047?pwd=a0d1OUZKVEt0Y1ZpY3M4NUV0KzNOUT09>

Meeting ID: 822 8362 5047
Passcode: 271307

Dial by your location
+1 346 248 7799

NOTE: The next OACP Executive Board regular meeting is scheduled for 10:00 a.m. on Thursday, March 17, 2022.