

MINUTES OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, MAY 19, 2022 10:00 A.M.

- 1. Call to Order at 10:03 a.m.
- 2. 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

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 (Arrived 10:05)

At-Large – J.R. Kidney, Tecumseh

Executive Director – Steve Whitlock

Absent

Past President – George Haralson, OBOD Southeast Region – David Houser, Durant Northwest Region – Bryan Skaggs, Enid Parliamentarian – Leon Jones, OSU Police

- 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 28, 2022, 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 April 30, 2022.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the periods ending April 30, 2022.
 - D. Approval of the 2022 OACP Active Membership Application of Robert Glenn, Deputy Chief, Sapulpa Police Department.
 - E. Approval of the 2022 OACP Active Membership Application of Mark Johnson, Chief, Vinita Police Department.
 - F. Approval of the 2022 OACP Active Membership Application of Jason Laird, Chief, Mountain View Police Department.
 - G. Approval of the 2022 OACP Active Membership Application of Brian Mathis, Chief, Haileyville Police Department.
 - H. Approval of the 2022 OACP Active Membership Application of Michael O'Herin, Assistant Chief, Grove Police Department.
 - I. Approval of the 2022 OACP Active Membership Application of Jesse Petty, Chief, Choctaw Nation Tribal Police Department.
 - J. Approval of the 2022 OACP Associate Membership Application of Eric Bowdle, Detective Sgt, Jenks Police Department.
 - K. Approval of the 2022 OACP Associate Membership Application of Aaron McNulty, Sgt of Professional Standards, Jenks Police Department.
 - L. Approval of the 2022 OACP Institutional Membership Application of Doug White, Executive Director, National Emergency Responders Assistant Program.
 - M. Approval of the Certification Report for Tulsa Community College Police Department.

Motion to Approve Chief Rowell 2nd Chief Gibson
No Discussion
Roll Call Vote Unanimous

6. Discussion and possible action on switching the 1st Vice President and 2nd Vice President Designation, effective immediately. (Steve Whitlock)

Director Whitlock said that Chief Sweger requested the switch because of medical reasons

Motion to Approve Chief Rowell 2nd Chief Gibson
No Discussion
Roll Call Vote 10 Yes 2 Abstained (Sweger & Smith)

7. Discussion and possible action on removing the Small and Rural Representative Position from the 2022 elections. (Steve Whitlock)

Director Whitlock said this would be the third year straight that Small and Rural Representative would be up for election. Director Whitlock said the move would put the position in line with the constitution.

Motion to Approve Chief Younger 2nd Sweger
No Discussion
Roll Call Vote Unanimous.

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

Kevin said as of May 13th, we have 198 agencies that are compliant with Executive Order No. 13929, 16 agencies that have been accredited, 6 agencies that are certified and 26 agencies that are verified. Moore PD is working on Accreditation and Guthrie PD is working on verification.

9. Executive Director's Report.

Director Whitlock gave a conference update we have 67 exhibitors and 106 members so far. Election List to be sent out next week. Consolidation Bill is dead in the water.

Bullet Proof Vests have been donated to Valley Brook PD Mountain Park PD.

Award Winners have been notified.

Question from Chief Hyde on the cost of sending Director Whitlock to the IACP Conference. Chief Hyde was told the money is available.

Chief Younger asked that we also send Director Whitlock to the mid-year conference in March which is for Executive Directors of Chief's Associations.

10. President's Report.

President Flowers said that the Membership meeting at the Moore Norman Vo Tech was great. Chief Flowers asked that we reach out to retired Chief's and get them involved with OACP.

11. Board Comments.

Chief Hyde said there was a bill to spend 80 million dollars to build a new training facility for the OHP, OSBI and OBNDD. Chief Hyde felt the money should go to CLEET and all agencies use the CLEET facility. Chief Hyde asked if the board was against spending the money on OHP, OSBI and OBNDD.

Chief Flowers called for a roll call poll (vote) on opposition to the Bill. It was unanimous that the board would be against it. Director Whitlock said he would draft a letter and get I to the legislature.

Chief Gibson told us about the bike ride to the Memorial Service on May 20th.

Chief Younger asked that current Constitution and By Laws be sent out to the membership. Chief Kidney said that Senator Zach Taylor was not running for re-election, and he was a friend to Law Enforcement.

Adjournment at 11:09 a.m.
 Motion to Adjourn Chief Younger
 2nd Chief Sweger
 No Discussion
 Vote by Acclamation Unanimous

President, OACP

Secretary/Treasurer, OACP