

MINUTES OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, JUNE 16, 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 – James Smith, Lawton 3rd Vice President – J.D. Younger, Edmond

Northwest Region - Bryan Skaggs, Enid

Southwest Region - Dee Rowell, Chickasha

Central Region – Todd Gibson, Moore (arrived at 10:10)

Tulsa Region – Stan Brown, Claremore

Small and Rural – Don Hyde, Calera (arrived at 10:10)

At-Large - J.R. Kidney, Tecumseh

Parliamentarian - Leon Jones, OSU Police

Absent

2nd Vice President – Don Sweger, Guthrie (Excused)

Secretary/Treasurer – Don Cluck, Tuttle (Excused)

Past President – George Haralson, OBOD

Northeast Region - Tracy Roles, Bartlesville

Southeast Region – David Houser, Durant

Tribal - Randy Wesley, Chickasaw Nation

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 May 19, 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 May 31, 2022.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the periods ending May 31, 2022.
 - D. Approval of the 2022 OACP Active Membership Application of Robert Barger, Chief, Thomas Police Department.
 - E. Approval of the 2022 OACP Active Membership Application of Chris Haney, Assistant Chief, Kaw Nation Police Department.
 - F. Approval of the 2022 OACP Active Membership Application of Jason Powers, Chief, Valliant Police Department.
 - G. Approval of the 2022 OACP Active Membership Application of Jim Sherron, Chief, Kaw Nation Police Department.
 - H. Approval of the 2022 OACP Active Membership Application of Adam Taylor, Chief, Union City Police Department.
 - I. Acknowledgement of the updates from the OACP Appointees to various State Boards.

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

6. Discussion and possible action on appointing a representative to the Domestic Violence Fatality Review Board. (Chief Louis Flowers)

President Flowers stated that the term is expiring at the end of June so we must supply 3 names as possible appointees.

Motion to Provide Guthrie Chief Sweger, Tuttle Chief Cluck, and Comanche Chief Straily as the 3 possible appointees to the Oklahoma Domestic Violence Fatality Review Board by Chief Rowell

2nd Chief Gibson

No Discussion

7. Discussion and possible action on appointing a nomination committee for the 2022 elections. (Chief Louis Flowers)

President Flowers stated the reason for the nomination committee and suggest 3 to 5 volunteers to serve on it. The suggested committee members were OSU Chief Leon Jones, Tecumseh Chief JR Kidney, and OU Chief Nate Tarver.

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

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

Kevin provided a brief update on the Accreditation Program. He also informed everyone of a new Executive Order that is coming but information is limited so we are monitoring it closely.

9. Executive Director's Report.

In the Executive Director's absence, Brittany Long provided information on the upcoming conference, which was 136 attendees and 83 exhibitors. She also mentioned that the exhibit hall is officially sold out.

10. President's Report.

President Flowers said that with the exception of the Annual Meeting at the conference, this meeting was officially his last meeting as President.

11. Board Comments.

Chief Younger mentioned that the House adjourned on June 15th, which killed a few bills. There were four bills sent to the Senate, which were just different versions of doing away with the sales tax on groceries.

Chief Flowers stated his Senator Howard is pushing for all public safety officers that were hurt on the job will be entitled to full disability.

Chief Gibson asked to be reminded next year of the possibility of suspending income taxes for law enforcement officers, like they have in other states, which could be a great recruitment tool to bring quality officers to Oklahoma.

12. Adjournment at 10:41 a.m.

Motion to Adjourn Chief Kidney

2nd Chief Smith

No Discussion

Vote by Acclamation Unanimous

President, OACP

Secretary/Treasurer, OACP