



AGENDA
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, AUGUST 25, 2022
10:00 A.M.

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

President – James Smith, Lawton	_____
1 st Vice President – Don Sweger, Guthrie	_____
2 nd Vice President – J.D. Younger, Edmond	_____
3 rd Vice President – Todd Gibson, Moore	_____
Secretary/Treasurer – Don Cluck, Tuttle	_____
Past President – Louis Flowers, Weatherford	_____
Northeast Region – Tracy Roles, Bartlesville	_____
Southeast Region – David Houser, Durant	_____
Northwest Region – Bryan Skaggs, Enid	_____
Southwest Region – Dee Rowell, Chickasha	_____
Central Region – Wes Elliott, McLoud	_____
Tulsa Region – Stan Brown, Claremore	_____
Small and Rural – Don Hyde, Calera	_____
Tribal – Randy Wesley, Chickasaw Nation	_____
At-Large – JR Kidney, Tecumseh	_____
Parliamentarian – Vacant	_____
Executive Director – Steve Whitlock	_____

5. Discussion and possible action on the selection of Leon Jones as Parliamentarian, who is a non-voting member, nominated by the President and confirmed by the Executive Board. (James Smith)
6. 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 June 16, 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 June 30, 2022.
 - C. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending July 31, 2022.
 - D. Approval of the Oklahoma Association of Chiefs of Police expense account for the period ending June 30, 2022.
 - E. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending July 31, 2022.
 - F. Approval of 1st Vice President Don Sweger to purchase and be reimbursed for a GLOCK pistol, at a cost not to exceed \$750.00, to be used for the OACP Fundraiser at the 2023 OACP Conference.
 - G. Approval of the Assessment Report for Re-Accreditation of the Altus Police Department.
 - H. Approval of the 2022 OACP Active Membership Application of Tommy Handke, Chief, Healdton Police Department.
 - I. Approval of the 2022 OACP Active Membership Application of Cecil Harrell Chief, Geary Police Department.
 - J. Approval of the 2022 OACP Active Membership Application of Rusty Henson, Chief, Spavinaw Police Department.
 - K. Approval of the 2022 OACP Active Membership Application of James Johnson, Chief, Sperry Police Department.
 - L. Approval of the 2022 OACP Active Membership Application of Joseph Keel, Asst Agent in Charge, Bureau of Indian Affairs.
 - M. Approval of the 2022 OACP Active Membership Application of Osceola Martin del Campo, Chief, Bureau of Indian Affairs.

- N. Approval of the 2022 OACP Active Membership Application of Michael Mullin, Chief, Bureau of Indian Affairs.
 - O. Approval of the 2022 OACP Active Membership Application of David Petersen, Chief, Colbert Police Department.
 - P. Approval of the 2022 OACP Active Membership Application of Richard Phillips, Chief, Muscogee (Creek) Nation Lighthorse Police Department.
 - Q. Approval of the 2022 OACP Active Membership Application of Michael Plunkett, Chief, Sulphur Police Department.
 - R. Approval of the 2022 OACP Active Membership Application of Bryan Stark, Asst Agent in Charge, Bureau of Indian Affairs.
 - S. Approval of the 2022 OACP Active Membership Application of W. Kyle Webb, Asst. Chief, McLoud Police Department.
 - T. Approval of the 2022 OACP Active Membership Application of Phillip Wolfenbarger, Chief, Walters Police Department.
7. Update on the 2022 OACP Annual Training Conference. (Steve Whitlock)
 8. Discussion and possible action on requiring members to adhere to the International Association of Chiefs of Police (IACP) Oath of Honor. (Steve Whitlock)
 9. Discussion and possible action on renewing the contract for services agreement with Oklahoma Municipal Management Services. (Steve Whitlock)
 10. Discussion and possible action on starting an annual OACP Salary Survey of Members.
 11. Discussion and possible action on the appointments to the various OACP Committees. (Steve Whitlock)
 12. Discussion and possible action on a joint board meeting with the Oklahoma Sheriff's Association to conduct legislative discussions for the upcoming session. (Steve Whitlock)
 13. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)
 14. Discussion and possible action on the OACP Central Regional Representative position.
 15. Executive Director's Report.
 16. President's Report.
 17. Board Comments.

18. 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 TENTATIVELY scheduled for 10:00 a.m. on Thursday, September 15, 2022.