



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

1. Call to Order 10:04 a.m.
2. Flag Salute.
3. Invocation.
4. Roll Call. (Nine, including the Executive Director, meets quorum requirements).

Present

President --James Smith, Lawton
1st Vice President – Don Sweger, Guthrie
2nd Vice President – J.D. Younger, Edmond **Left at 11:24**
3rd Vice President – Todd Gibson, Moore **Left at 11:24**
Secretary/Treasurer – Don Cluck, Tuttle
Past President – Louis Flowers, Weatherford
Northeast Region – Tracy Roles, Bartlesville
Southwest Region – Dee Rowell, Chickasha
Central Region – J.R. Kidney, Tecumseh
Tulsa Region – Stan Brown, Claremore **Arrived 10:45**
Small and Rural – Don Hyde, Calera **Arrived 10:45**
Tribal – Randy Wesley, Chickasaw Nation **Arrived 10:08**
At-Large – Wade Gourley, Oklahoma City
Parliamentarian – Leon Jones, OSU
Executive Director – Steve Whitlock

Absent

Northwest Region – Bryan Skaggs, Enid
Southeast Region – Vacant

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.

Motion to Approve by Chief Rowell

2nd by Chief Gibson

Discussion None

Vote by Roll Call Unanimous

- A. Approval of the minutes of the October 20, 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 October 31, 2022.
- C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending October 31, 2022.
- D. Approval of the reimbursement of the expenses for the Executive Director Steve Whitlock to attend the IACP Conference in the amount of \$535.73.
- E. Acknowledgement of the cancellation of the December 15, 2022, OACP Executive Board Meeting.
- F. Approval of the Assessment Report for Re-Accreditation of the Shawnee Police Department.
- G. Approval of the Assessment Report for Verification of the Cherokee Police Department.
- H. Authorization to submit Guthrie Chief Don Sweger, Lexington Chief Ronnie Johnson and Fletcher Chief Jason DeLonais as the required three names for the Oklahoma Domestic Violence Fatality Review Board.
- I. Authorization to request letters of intent for the OACP Executive Board Southeast Regional Representative due to the resignation of David Houser.
- J. Approval of the 2023 OACP Active Membership Application of Candice Conner, Chief, Achille Police Department.
- K. Approval of the 2023 OACP Active Membership Application of Dustin Denney, Chief, New Cordell Police Department.
- L. Approval of the 2023 OACP Active Membership Application of Stacy Dennis, Chief, Antlers Police Department.
- M. Approval of the 2023 OACP Active Membership Application of Dee Gregory, Deputy Chief, Davis Police Department.

- N. Approval of the 2023 OACP Active Membership Application of Ronnie Johnson, Chief, Lexington Police Department.
- O. Approval of the 2023 OACP Active Membership Application of Joe Johnson, Chief, Fairview Police Department.
- P. Approval of the 2023 OACP Active Membership Application of Derrick Jolley, Chief, Pauls Valley Police Department.
- Q. Approval of the 2023 OACP Active Membership Application of Timothy Redford, Chief, East Duke Police Department.

6. Discussion and possible action on the purchase of new OACP lapel pins.

Motion by Chief Gibson to request input from the OACP membership on a complete rebranding of OACP.

2nd by Chief Younger

Discussion: Chief Younger asked that notification of a complete rebranding be sent out to the general membership for input.

Vote by Roll Call Unanimous

7. Discussion and possible action on the 2023 OACP Annual Training Conference.

Director Whitlock said staff had looked at ten sites and that only two would meet our conference needs, the Choctaw Casino in Durant (\$73, 828.63) and Renaissance Hotel in Tulsa (\$72,600.00).

Motion by Chief Younger to approve Choctaw Casino as the Conference location May 23-26, 2023

2nd by Chief Flowers

Discussion: There was discussion on raising the member cost to attend and the vendors booth cost.

Vote by Roll Call Unanimous

8. Discussion and possible action regarding the areas for the OACP Legislative Committee to focus on for the next legislative session.

Director Whitlock discussed grading Legislators on their bills and how they vote.

Director Whitlock asked that we use Support, Oppose, Monitor

Support

Judges in Arbitration

Standardize CLEET

Standards for Police Chief

911 Funding

Long Gun Carry Position

Monitor

PTSD in Worker Compensation for 1st Responder

ARPA Money for Communication Centers

Expanded Random Drug Testing on Non-Uniformed Employees

Oppose

Law Enforcement Consolidation
911 Dispatchers added to Police Pension
Ending Grocery Sale Tax

Motion to Approve OACP Legislative Agenda for 2023 Chief Rowell
2nd by Chief Don Sweger
Discussion: None
Vote by Roll Call Unanimous

9. Update on the Oklahoma Law Enforcement Accreditation Program. (Kevin McCullough)
Item Struck by President Smith.
Kevin left meeting Director Whitlock said the report was in the agenda packet.

10. Executive Director's Report.
Here to help. Happy Holidays

11. President's Report.

President Smith asked about the SE Region Vacancy. Director Whitlock explained the process. President Smith wished everyone a Happy Thanksgiving and Merry Christmas.

12. Board Comments.
Chief Kidney said his Legislative Breakfast will be on February 10th, 2023, at 9 a.m. at
The 1st National Bank in Shawnee.

13. Adjournment 11:40 a.m.
Meeting Adjourned by President Smith



James Smith, OACP President



Don Cluck, OACP Secretary/Treasurer