

## AGENDA OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, JANUARY 19, 2023 10:00 A.M.

- 1. Call to Order 10:05 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

3rd Vice President – Todd Gibson, Moore

Secretary/Treasurer – Don Cluck, Tuttle

Past President – Louis Flowers, Weatherford

Northwest Region – Bryan Skaggs, Enid Left at 11:23

Central Region – J.R. Kidney, Tecumseh

Tulsa Region – Stan Brown, Claremore

Small and Rural – Don Hyde, Calera Arrived at 10:58

Tribal – Randy Wesley, Chickasaw Nation

At-Large – Wade Gourley, Oklahoma City

Executive Director – Steve Whitlock

## Absent

2<sup>nd</sup> Vice President – J.D. Younger, Edmond Northeast Region – Tracy Roles, Bartlesville Parliamentarian – Leon Jones, OSU Southeast Region – Vacant Southwest 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 Kidney 2<sup>nd</sup> by Commissioner Wesley Discussion None Vote by Roll Call Unanimous

- A. Approval of the minutes of the November 17, 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 November 30, 2022.
- C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending November 30, 2022.
- D. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending December 31, 2022.
- E. Approval of the Assessment Report for Re-Accreditation of the Comanche Nation Police Department.
- F. Approval of the Assessment Report for Accreditation of the Moore Police Department.
- G. Approval of the Assessment Report for Verification of the Collinsville Police Department.
- H. Approval of the Assessment Report for Verification of the Del City Police Department.
- I. Approval of the Assessment Report for Verification of the Oklahoma City Police Department.
- J. Approval of the 2023 OACP Active Membership Application of Eric Carter, Assistant Chief, Lawton Police Department.
- K. Approval of the 2023 OACP Active Membership Application of Charles Palmer, Chief, Chickasaw Nation Lighthorse.
- L. Approval of the 2023 OACP Active Membership Application of Greg Wipfli, Assistant Chief, Midwest City Police Department.
- M. Approval of the 2023 OACP Associate Membership Application of Jamie Starling, Captain, Claremore Police Department.
- N. Authorization to request letters of intent for the OACP Executive Board Southwest Regional Representative due to the resignation of Dee Rowell.

6. Presentation by Chief Jimmy Perdue of Northland Hills, TX regarding Chief Will Johnson's IACP Campaign for 4<sup>th</sup> Vice President.

Presentation was made by Chief Perdue and Chief Johnson. General consensus was to include an action item on the next meeting agenda.

7. Discussion and possible action regarding the appointment of a Southeast Regional Representative.

Motion by Commissioner Wesley to appoint McAlester Chief Kevin Hearod.

2<sup>nd</sup> by Chief Gibson

Discussion: None

Vote by Roll Call Unanimous

8. Discussion and possible action authorizing the President to sign an agreement with Oklahoma Sheriffs Association (OSA) and Oklahoma District Attorneys Association (ODAA) regarding the creation of Oklahoma's Public Safety Coalition (OPSC) for legislation purposes and designating Executive Director Steve Whitlock as the official designee to act on behalf of the Executive Board.

Director Whitlock provided information on the agreement and potential partnership with OSA and ODAA for legislation purposes.

Motion to Approve by Chief Flowers 2<sup>nd</sup> by Chief Don Sweger
Discussion: None
Vote by Roll Call Unanimous

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

Kevin presented a brief overview of the Accreditation Program including the new Executive Order.

10. Executive Director's Report.

Executive Director Whitlock provided a report of the ongoings of the Association, including a legislative update.

11. President's Report.

President provided a brief report.

12. Board Comments.

Chief Kidney reminded everyone about his Legislative Breakfast will be on February 10<sup>th</sup>, 2023, at 9 a.m.at the 1<sup>st</sup> National Bank in Shawnee.

13. Adjournment 11:51 a.m. Motion by Chief Flowers 2<sup>nd</sup> by Commissioner Wesley

## Meeting Adjourned at 11:51 a.m.

James Smith, OACP President

Don Cluck, OACP Secretary/Treasurer