



**AGENDA**  
**OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE**  
**EXECUTIVE BOARD MEETING**  
**3650 SOUTH BOULEVARD**  
**EDMOND, OK 73013**  
**THURSDAY, FEBRUARY 16, 2023**  
**10:00 A.M.**

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

President – James Smith, Lawton (0)	_____
1 <sup>st</sup> Vice President – Don Sweger, Guthrie (0)	_____
2 <sup>nd</sup> Vice President – J.D. Younger, Edmond (1)	_____
3 <sup>rd</sup> Vice President – Todd Gibson, Moore (0)	_____
Secretary/Treasurer – Don Cluck, Tuttle (0)	_____
Past President – Louis Flowers, Retired (0)	_____
Northeast Region – Tracy Roles, Bartlesville (1)	_____
Southeast Region – Kevin Hearod, McAlester (0)	_____
Northwest Region – Bryan Skaggs, Enid (0)	_____
Southwest Region – Vacant	_____
Central Region – J.R. Kidney, Tecumseh (0)	_____
Tulsa Region – Stan Brown, Claremore (0)	_____
Small and Rural – Don Hyde, Calera (0)	_____
Tribal – Randy Wesley, Chickasaw Nation (0)	_____
At-Large – Wade Gourley, Oklahoma City (0)	_____
Parliamentarian – Leon Jones, OSU (1)	_____
Executive Director – Steve Whitlock (0)	_____

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 January 19, 2023 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 December 31, 2022.
  - C. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending January 31, 2023.
  - D. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending January 31, 2023.
  - E. Approval of Resolution No. 2023-01, a resolution of the Oklahoma Association of Chiefs of Police (OACP) Board establishing and adopting an amended end-of-year budget for the calendar year beginning January 1, 2022 and ending December 31, 2022.
  - F. Approval of payment to Oklahoma Municipal Management Services (OMMS), for the 20% total net gain payment for 2022, in the amount of \$15,557.60.
  - G. Approval of the Assessment Report for the Accreditation of the Tuttle Police Department.
  - H. Approval of the 2023 OACP Active Membership Application of James Bolling, Assistant Chief, Purcell Police Department.
  - I. Approval of the 2023 OACP Active Membership Application of Marty Burns, Chief, Harrah Police Department.
  - J. Approval of the 2023 OACP Active Membership Application of Billy Hooper, Chief, Poteau Police Department.
  - K. Approval of the 2023 OACP Active Membership Application of Michael Ivy, Chief, Arkoma Police Department.
  - L. Approval of the 2023 OACP Active Membership Application of Ron Morrow, Assistant Chief, The Village Police Department.
  - M. Approval of the 2023 OACP Active Membership Application of Aungela Spurlock, Director, OSBI.
  - N. Approval of the 2023 OACP Associate Membership Application of George Stafford, Lieutenant, Shawnee Police Department.
6. Discussion and possible action regarding the endorsement of Chief Will Johnson for IACP 4<sup>th</sup> Vice President. (Steve Whitlock)

7. Discussion and possible action on the rebranding of OACP. (Steve Whitlock)
8. Discussion and possible action regarding the appointment of a Southwest Regional Representative. (Steve Whitlock)
9. Update on the Oklahoma Law Enforcement Accreditation Program. (Kevin McCullough)
10. Executive Director's Report.
11. President's Report.
12. Board Comments.
13. 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 scheduled for 10:00 a.m. on Thursday, March 16, 2023.**