



AGENDA
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, APRIL 20, 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 st Vice President – Don Sweger, Guthrie (0)	_____
2 nd Vice President – J.D. Younger, Edmond (1)	_____
3 rd 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 (1)	_____
At-Large – Wade Gourley, Oklahoma City (0)	_____
Parliamentarian – Leon Jones, OSU (3)	_____
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 March 16, 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 March 31, 2023.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending March 31, 2023.
 - D. Approval of the recommendation of Life Membership status for Kevin McCullough, who has provided proof of membership in 2006 and has maintained good standing for over 15 years.
 - E. Approval of the recommendation of Life Membership status for Sallisaw Police Chief Terry Franklin, who joined OACP in 2007 and has maintained good standing for over 15 years.
 - F. Approval of the reimbursement to Chief Don Sweger in the amount of \$477.40 for the GLOCK pistol to be used as the fundraiser at the 2023 OACP Conference.
 - G. Approval of the reimbursement to Chief Don Sweger in the amount of \$548.50 for the purchase of a GLOCK pistol to be used to show our appreciation to the Outgoing President Louis Flowers.
 - H. Approval of the Certification Report for Woodward Police Department.
 - I. Approval of the 2023 OACP Active Membership Application of Cameron Arthur, Chief, Ardmore Police Department.
 - J. Approval of the 2023 OACP Active Membership Application of Jimmy Gallagher, Chief, Waurika Police Department.
 - K. Approval of the 2023 OACP Active Membership Application of Cory Ingram, Chief, Blackwell Police Department.
 - L. Approval of the 2023 OACP Active Membership Application of John Lindsey, Chief, Bacone University Police Department.
 - M. Approval of the 2023 OACP Active Membership Application of Scottie Mitchell, Chief, Westville Police Department.
 - N. Approval of the 2023 OACP Active Membership Application of Dustin Stowell, Chief, Dibble Police Department.
 - O. Approval of the 2023 OACP Associate Membership Application of Barry Antwine, Lieutenant, Ardmore Police Department.

- P. Approval of the 2023 OACP Associate Membership Application of Rite Bowers, Police Business Services Coordinator, Ardmore Police Department.
6. Discussion and possible action on the acknowledgement of the 2021-2022 Financial Consulting Report. (Steve Whitlock)
 7. Update on the Oklahoma Law Enforcement Accreditation Program. (Kevin McCullough)
 8. Executive Director's Report.
 9. President's Report.
 10. Board Comments.
 11. 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, May 18, 2023.

The OACP Executive Board Regular Meeting scheduled for August 17, 2023 is cancelled.