

AGENDA OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, MAY 18, 2023 10:00 A.M.

- 1. Call to Order 10:00 A.M.
- 2. Flag Salute.
- 3. Invocation.
- 4. Roll Call. (Nine, including the Executive Director, meets quorum requirements)

Present

Chief Smith

Chief Sweger

Chief Younger

Chief Gibson

Chief Cluck

Chief Flowers

Chief Hearod

Chief Skaggs

Chief Kidney

Chief Brown

Chief Gourley

Chief Jones

Director Whitlock

Absent

Chief Hyde

Commissioner Wesley

- 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 April 20, 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 April 30, 2023.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending April 30, 2023.
 - D. Approval of the recommendation of Life Membership status for Brandon Clabes, who has been a member since 1998 and has maintained good standing for over 15 years.
 - E. Acknowledgement of the resignation from Bartlesville Chief Tracy Roles as the Northeast Representative effective May 1, 2023.
 - F. Approval of providing Calera Chief Don Hyde, Choctaw Chief Kelly Marshall, and OU Chief Nate Tarver for consideration on the appointment Victims Against Women Act Board.
 - G. Approval of the Verification Report for Blackwell Police Department.
 - H. Approval of the Verification Report for the Cache Police Department.
 - I. Approval of the Verification Report for the Medicine Park Police Department.

Motion to Approve Chief Sweger 2nd Chief Younger
No Discussion
Roll Call Vote Unanimous

6. Discussion and possible action on requesting that the Council on Law Enforcement Education and Training return to in-person training for the basic law enforcement academy. Discussion on going back to a full Academy at CLEET. Will wait until the November Meeting to discuss again due to Director Stacy being new.

Motion by Chief Sweger to put item on the November Agenda 2nd by Chief Kidney
Roll Call Vote Unanimous

7. Update on the 2023 OACP Annual Training Conference.

Director Whitlock spoke about the conference on May 22nd. Director Whitlock stated the conference will make about a \$60,000.00 Profit.

- 8. Update on the Oklahoma Law Enforcement Accreditation Program by Kevin McCullough. Continued interest in the program. Departments must meet the first executive order. First Assessment for Guthrie and Sand Springs will be in the fall.
- 9. Executive Director's Report.

The awards banquet recipients will receive a certificate and OACP will follow up with an award presentation at their city council meeting. National Police Week, if rained out there will be an alternate location. HB 1590 Next Gen 911 was signed by the Governor. Drug Court passed. CLEET Bill passed without the removal of a CLEET commission. In February we will start a committee of accountability and grade legislators

10. President's Report.

Went to capitol for Police week was a sad occasion. It was good to have presence. OACP is on the right track. The Governor's office recognizes who we are.

11. Board Comments.

Chief Younger spoke on the going to Police Week in Washington. Chief Younger said for smaller agencies who lost an officer cannot afford to go to Police Week the OACP could provide the money.

HB1789 AR-15 carry bill passed but took out holster. Matt Love told Chief Younger a handgun could be held in the hand. Going to ask for an AG opinion

HB 2153 Governor vetoed Drug Bill

Chief's Brown and Roles retired and are taking the position of Assistant City Manager.

12. President Smith adjourned the meeting at 11:35

Don Sweger, OACP President

Don Cluck, OACP Secretary/Treasurer