

## MINUTES OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, JUNE 15, 2023 10:00 A.M.

- 1. Call to Order at 10:01 a.m.
- 2. Flag Salute.
- 3. Invocation.
- 4. Roll Call. (Nine, including the Executive Director, meets quorum requirements)

## Present

1st Vice President – J.D. Younger, Edmond
2nd Vice President – Todd Gibson, Moore
3rd Vice President – J.R. Kidney, Tecumseh
Secretary/Treasurer – Don Cluck, Tuttle
Past President – James Smith, Lawton
Northeast Region – Leon Jones, OSU
Southeast Region – Kevin Hearod, McAlester
Northwest Region – Bryan Skaggs, Enid
Southwest Region – Daimon Alexander, Binger
Central Region – Russ Landon, The Village
Tulsa Region – Todd Blish, Bixby
Tribal – Randy Wesley, Chickasaw Nation (arrived at 10:24 a.m.)
At-Large – Wade Gourley, Oklahoma City
Parliamentarian – Kelly Marshall, Choctaw
Executive Director – Steve Whitlock

## Absent

President – Don Sweger, Guthrie (Excused) Small and Rural – Don Hyde, Calera

- 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 May 18, 2023 Oklahoma Association of Chiefs of Police Executive Board Meeting.
  - B. Approval of the minutes of the May 25, 2023 Oklahoma Association of Chiefs of Police Executive Board Meeting.
  - C. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending May 31, 2023.
  - D. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending May 31, 2023.
  - E. Approval of the recommendation of Life Membership status for Stan Brown, who has been a member since 2007 and has maintained good standing for over 15 years.

Motion to Approve by Chief Smith. 2<sup>nd</sup> by Chief Gibson. Roll Call Vote Unanimous.

6. Discussion and possible action on providing three names for consideration as the OACP appointee to the VOCA Board due to Chief Brown's recent retirement.

Discussion: There were six names discussed. Guthrie Chief Don Sweger, Arkoma Chief Michael Ivy, Ponca City Chief Don Bohon, Harrah Chief Marty Burns, Nicoma Park Chief Ed Smith, and Woodward Chief Billy Parker.

Motion to provide Chief Sweger, Chief Bohon, and Chief Burns for consideration by Chief Gibson.

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

Roll Call Vote Unanimous.

7. Discussion and possible action on a request for CLEET to restart a Metro Academy in the Oklahoma City Metro Area. (Don Cluck)

Discussion Chief Cluck talked about the need for CLEET to get caught up on getting officers through the academy. Three Weeks of the current academy is online. Director Stacy said the legal block was going to be taught online. Chief Skaggs said he Wanted the legal block taught in person. Director Stacy said he was ready to start doing what we asked and that he would get the legal block in person. Chief Younger asked how many academies are currently available it was determined BPOCS, The Collegiate Officer Program, Academy Cities and CLEET. It was decided we would wait until we can determine the number of officers that are going through these academies.

No Action Taken

8. Discussion and possible action on establishing a legislative process for the 2024 session.

Discussion: Will work on forming a mixed committee with the DAC and OSA.

No Action Taken.

9. Update on the 2023 OACP Annual Training Conference.

Staff is in the process of getting the dates for the 2024 conference. Costs of the 2023 conference is around \$80,000. Evaluations requested that the training be more executive based. Need a conference committee. Chief Skaggs will head the golf tournament next year.

10. Update on the Oklahoma Law Enforcement Accreditation Program.

Kevin McCullough was not at the meeting. Director Whitlock said the report was available in the agenda packet.

11. Executive Director's Report.

Director Whitlock said Chief Cluck had asked if the board would allow the OACP Logo be used to support the CV Tech's \$52 million dollar bond project to build a public safety training center. OBN still giving equipment firearms that are available can be picked up from Chief Sweger. Awards are being scheduled to be presented at the recipient's council meeting. July board meeting will be on ZOOM. August Meeting is cancelled. First consolidated police department are Ft. Cobb and Carnegie.

12. President's Report.

None.

13. Board Comments.

Chief Kidney spoke about a new law that passed that utility companies cannot give customer information to Police Officers.

Chief Gourley wants dues to be by agency size.

14. Meeting was adjourned by 1<sup>st</sup> Vice President Chief Younger at 11:23 a.m.

Don Sweger, OACP President

Don Cluck, OACP Secretary/Treasurer