

## MINUTES OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, JULY 20, 2023 10:00 A.M.

- 1. Call to Order at 10:03 a.m.
- 2. Flag Salute.
- 3. Invocation.
- 4. Roll Call. (Nine, including the Executive Director, meets quorum requirements)

## Present

President – Don Sweger, Guthrie

1st Vice President – J.D. Younger, Edmond

2nd Vice President – Todd Gibson, Moore

3rd Vice President – J.R. Kidney, Tecumseh

Past President – James Smith, Lawton

Southeast Region – Kevin Hearod, McAlester

Southwest Region – Daimon Alexander, Binger

Central Region – Russ Landon, The Village

Tulsa Region – Todd Blish, Bixby

Tribal – Randy Wesley, Chickasaw Nation

Small and Rural – Don Hyde, Calera

Executive Director – Steve Whitlock

## Absent

Secretary/Treasurer – Don Cluck, Tuttle Northeast Region – Leon Jones, OSU Northwest Region – Bryan Skaggs, Enid At-Large – Wade Gourley, Oklahoma City (excused) Parliamentarian – Kelly Marshall, Choctaw

- 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 June 15, 2023 Oklahoma Association of Chiefs of Police Executive Board Meeting.
  - B. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending June 30, 2023.
  - C. Approval of the Verification Report for Anadarko Police Department.
  - D. Approval of the Verification Report for Guthrie Police Department.
  - E. Approval of the 2023 OACP Active Membership Application of Gary Ballinger, Chief, Stigler Police Department.
  - F. Approval of the 2023 OACP Active Membership Application of Jeremy Cantrell, Chief, Pryor Creek Police Department.
  - G. Approval of the 2023 OACP Active Membership Application of Darrin Duckworth, Chief, Stringtown Police Department.
  - H. Approval of the 2023 OACP Active Membership Application of Roy Fincel, Chief, Foyil Police Department.
  - I. Approval of the 2023 OACP Active Membership Application of Shawn Gibson, Chief, Drumright Police Department.
  - J. Approval of the 2023 OACP Active Membership Application of Matthew Graves, Deputy Chief, Glenpool Police Department.
  - K. Approval of the 2023 OACP Active Membership Application of Ricky Jackson, Deputy Chief, Norman Police Department.
  - L. Approval of the 2023 OACP Active Membership Application of Douglas Jolley, Chief, Maysville Police Department.
  - M. Approval of the 2023 OACP Active Membership Application of Aaron Pitts, Interim Chief, Hennessey Police Department.
  - N. Approval of the 2023 OACP Active Membership Application of Jeremy Plane, Chief, Glenpool Police Department.
  - O. Approval of the 2023 OACP Active Membership Application of Stephen Rhodes, Chief, Blanchard Police Department.
  - P. Approval of the 2023 OACP Active Membership Application of Jeremy Walters, Chief, Gore Police Department.

- Q. Approval of the 2023 OACP Associate Membership Application of Brandon Cathey, Lieutenant, Ardmore Police Department.
- R. Approval of the 2023 OACP Associate Membership Application of Tom Evans, Major, Edmond Police Department.
- S. Approval of the 2023 OACP Associate Membership Application of Dale Hampsten, Captain, Guymon Police Department.
- T. Approval of the 2023 OACP Associate Membership Application of Christy Hopper, Lieutenant, Edmond Police Department.
- U. Approval of the 2023 OACP Associate Membership Application of Melvin Lovings, Patrolman, Langston University Police Department.
- V. Approval of the 2023 OACP Associate Membership Application of Damon Minter, Major, Edmond Police Department.
- W. Approval of the 2023 OACP Associate Membership Application of Darren Navratil, Captain, Woodward Police Department.

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

6. Discussion and possible action on appointing a representative on the Organized Retail Crime Task Force.

Discussion: This is a new Task Force that needs an appointment by SB 674.

Motion by Don Hyde to reach out to Tulsa and Oklahoma City to see if they have someone to serve and authorize staff to make the appointment.

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

Roll Call Vote Unanimous.

Motion Carried.

7. Discussion and possible action on selecting an OACP Legislative Committee for the 2024 legislative session.

Discussion: Steve presented the information regarding the OACP Legislative Committee and explained that there are quite a few members that are interested and we would like to have representatives of small and large agencies.

Motion to approve by Chief Younger. 2<sup>nd</sup> by Chief Smith Roll Call Vote Unanimous. Motion Carried.

There was a question on who should serve as the Chairman of the Committee.

Motion by Chief Younger to name Chief Kidney as the Chairman of the Committee for the entire time he is affiliated with the committee.

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

Roll Call Vote Unanimous.

Motion Carried.

8. Update on the Oklahoma Law Enforcement Accreditation Program.

Kevin McCullough provided a brief update on the Accreditation Program, including the agencies that are in need of an assessment and the new Executive Order that is still up in the air.

9. Executive Director's Report.

Director Whitlock stated that staff conducted a survey to determine interest of participating at a golf tournament, firearms, and other events at the 2024 Conference, which was scheduled for May 13-17, 2023 but staff will look into changing it due to a conflict with Police Week. Also, the August Board Meeting is canceled due to the OSPOA Conference. He also mentioned about approaching the board in the near future about sharing a new staff member.

12. President's Report.

President Sweger spoke about Flock Cameras and legislative information so he was referred to Chief Kidney. He also spoke about the required Lethality Assessment Protocol form that is required for domestic violence incidents.

13. Board Comments.

Chief Kidney spoke stated that he has spoken to someone regarding the Flock Cameras and stated that they just want to use an existing pole to mount the cameras. He also mentioned that he would like to include all license plate readers, not just Flock Cameras.

Chief Kidney also stated that he met with Anthony Hernandez from the Attorney Generals Office regarding the Lethality Assessment Protocol.

14. Meeting was adjourned by President Chief Sweger at 11:08 a.m.

Don Sweger, ØACP President

Don Cluck, OACP Secretary/Treasurer