

## MINUTES OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, JANUARY 18, 2024 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

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

Southwest Region – Daimon Alexander, Chickasha

Central Region – Russ Landon, The Village

Tulsa Region – Todd Blish, Bixby

Small and Rural – Don Hyde, Calera

Tribal – Randy Wesley, Chickasaw Nation

At-Large – Wade Gourley, Oklahoma City

Parliamentarian – Kelly Marshall, Choctaw

Executive Director – Steve Whitlock

## Absent:

2<sup>nd</sup> Vice President – Todd Gibson, Moore Northwest Region – Bryan Skaggs, Enid

- 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 November 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 December 31, 2023.
  - C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending November 30, 2023.
  - D. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending December 31, 2023.
  - E. Approval of the Accreditation Report for Oklahoma City Community College Police Department.
  - F. Approval of the 2024 OACP Active Membership Application of Wyatt Bacon, Assistant Chief, Fairview Police Department.
  - G. Approval of the 2024 OACP Active Membership Application of Alicia Ford, Chief, Geary Police Department.
  - H. Approval of the 2024 OACP Active Membership Application of Larry Gilleland, Assistant Chief, Wynnewood Police Department.
  - I. Approval of the 2024 OACP Active Membership Application of Richard Jones, Chief, Cyril Police Department.
  - J. Approval of the 2024 OACP Active Membership Application of Darin Reames, Chief, Fairview Police Department.
  - K. Approval of payment to Oklahoma Municipal Management Services (OMMS), for the 20% total net gain payment for 2023, in the amount of \$9,811.40.

Motion to Approve by Chief Cluck 2<sup>nd</sup> by Chief Alexander Vote by Acclamation. Motion Approved.

6. Discussion and possible action regarding the OACP Conference Planning Committee.

Director Whitlock, talked about this year's conference have the golf tournament. Next year OACP will have to look for a location like Cox Convention Center as we have outgrown the Casino in Durant.

No Action Taken.

7. Discussion and possible action regarding the OACP Awards Committee.

Director Whitlock said the Police Cross will not be awarded at the conference; it will be awarded to the family at the city council meeting.

The cut off for awards is March 1st.

8. Update on the 2024 Legislative Priorities.

Director Whitlock said there has been 300 Bills filed. The CLEET Bill has to make it past the Public Safety Committee. Brittany can be contacted for updates.

9. Update on the Oklahoma Law Enforcement Accreditation Program.

Kevin McCullough said that the Trump Executive Order has been replaced by the Biden Executive Order.

10. Update from the Council on Law Enforcement Education and Training.

Director Stacy introduced CLEET's new PIO Brooke Christian. There are going to be rule changes, one being skill instructors. Met with SWAT commanders over the Advanced Active Shooter Training. The commanders liked the shoot house.

11. Executive Director's Report.

Broken Arrow Chief Berryhill, contacted OACP on there is no one from Law Enforcement or EMS on the Mental Health Board, Chief Berryhill's concern was Narcan numbers being high in Broken Arrow and no program in place to address the problem.

Working with OMAG on a First Line Supervisor Training.

Gov. Stitt's Task Force One on McGirt, having no Police Chief on it. Director Whitlock sent a letter voicing OACP's concern.

Dual Office Holding, Police Officer's can only work for one city, if the officer takes a part time job with another agency they give up their fulltime job.

12. President's Report.

Thanked everyone for the effort they put into OACP.

- 13. Board Comments. None.
- 14. Adjournment.

Chief Sweger adjourned the meeting at 11:12 a.m.

Don Sweger, OACP President

Don Cluck, OACP Secretary/Treasurer