



AGENDA
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, FEBRUARY 15, 2024
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 – Don Sweger, Guthrie (0)	_____
1 st Vice President – J.D. Younger, Edmond (1)	_____
2 nd Vice President – Todd Gibson, Moore (1)	_____
3 rd Vice President – J.R. Kidney, Tecumseh (0)	_____
Secretary/Treasurer – Don Cluck, Tuttle (1)	_____
Past President – James Smith, Lawton (0)	_____
Northeast Region – Leon Jones, OSU (4)	_____
Southeast Region – Kevin Hearod, McAlester (0)	_____
Northwest Region – Bryan Skaggs, Enid (2)	_____
Southwest Region – Daimon Alexander, Chickasha (1)	_____
Central Region – Russ Landon, The Village (0)	_____
Tulsa Region – Todd Blish, Bixby (0)	_____
Small and Rural – Don Hyde, Calera (2)	_____
Tribal – Randy Wesley, Chickasaw Nation (2)	_____
At-Large – Wade Gourley, Oklahoma City (1)	_____
Parliamentarian – Kelly Marshall, Choctaw (0)	_____
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 January 18, 2024, 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 January 31, 2204.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending January 31, 2024.
 - D. Approval of the Accreditation Report for Oklahoma City Police Department.
 - E. Approval of the Accreditation Report for Oklahoma State Police Department.
 - F. Approval of the Verification Report for Enid Police Department.
 - G. Approval of the Verification Report for the Fairview Police Department.
 - H. Approval of the 2024 OACP Associate Membership Application of Gary Cook, Lieutenant, Noble Police Department.
 - I. Approval of Resolution No. 2024-01, a resolution of the Oklahoma Association of Chiefs (OACP) Board establishing and adopting an amended end-of-year budget for the calendar year beginning January 1, 2023 and ending December 31, 2023.
6. Discussion and possible action regarding the Independent Accountant's Report for OACP Procedures. (Steve Whitlock)
 7. Discussion and possible action regarding the 2024 OACP Annual Training Conference. (Steve Whitlock)
 8. Update on 2024 Legislative Session. (Steve Whitlock)
 9. Update on the Oklahoma Law Enforcement Accreditation Program. (Kevin McCullough)
 10. Update from the Council on Law Enforcement Education and Training. (CLEET)
 11. Executive Director's Report.
 12. President's Report.
 13. Board Comments.
 14. 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 OACP Executive Board Regular Meeting is scheduled for March 21, 2024.