

## MINUTES OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING MOORE NORMAN TECHNOLOGY CENTER 13301 SOUTH PENNSYLVANIA OKLAHOMA CITY, OK 73170 THURSDAY, APRIL 15, 2021 10:00 A.M.

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

## Present

President – Louis Flowers, Weatherford

1st Vice President – Don Sweger, Guthrie

2nd Vice President – James Smith, Lawton

3rd Vice President – Vacant

Past President – George Haralson, OBOD (10:20)

Secretary/Treasurer – Don Cluck, Tuttle

Central Region – J.D. Younger, Edmond (10:09)

Northwest Region – Michael Babb, Guymon

Southwest Region – Dee Rowell, Chickasha

Northeast Region – Tracy Roles, Bartlesville

Southeast Region – David Houser, Durant

Tulsa Region – Mike Bell, Coweta

Small and Rural – Don Hyde, Calera

At-Large – J.R. Kidney, Tecumseh

Executive Director-Steve Whitlock

## Absent

Tribal – Randy Wesley, Chickasaw Nation Parliamentarian – Leon Jones, OSU Police

- 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 March 18, 2021, Oklahoma Association of Chiefs of Police Board meeting.
  - B. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending March 31, 2021.
  - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the period ending March 31, 2021.
  - D. Approval of the 2021 OACP Active Membership Application of Mark Miller, Chief, Boswell Police Department.
  - E. Approval of the 2021 OACP Active Membership Application of Lance Ryerson, Chief, Wynona Police Department.
  - F. Approval of the 2021 OACP Associate Membership Application of John Carr, Sergeant, Sperry Police Department.
  - G. Approval of the 2021 OACP Associate Membership Application of Raymond Minst, Captain, Altus Police Department.
  - H. Approval of the 2021 OACP Institutional Membership Application of Thomas Bear, Supervisor, Federal Security.
  - I. Acknowledgement of the updates from the OACP Appointees to various State Boards.
  - J. Approval of a declaration of surplus of various printers and computers from the OACP building and authorization for OMAG to include them in their next surplus distribution.
  - K. Approval of the reimbursement of various payments to OMMS in the amount of \$8,225.14.
  - L. Approval of the Verification Request from Coweta Police Department.
  - M. Approval of the Verification Request from Harrah Police Department.
  - N. Approval of the Verification Request from Mustang Police Department.
  - O. Approval of the Verification Request from Skiatook Police Department.

P. Approval of the Verification Request from Tulsa Community College Police Department.

Motion to approve by Chief Rowell

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

Discussion: None

Roll Call Vote was Unanimous

6. Discussion and possible action on the appointment of Matt Love as the Legal Advisor for OACP. (Steve Whitlock)

Motion to approve by Chief Sweger

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

Discussion: None

Roll Call Vote was Unanimous

7. Discussion and possible action regarding appointing Steve Whitlock as Executive Director, removing Interim designation. (Mike Bell)

Motion to approve by Chief Bell

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

Discussion: None

Roll Call Vote was Unanimous

8. Discussion and possible action on the appointment of a 3<sup>rd</sup> Vice President for OACP. (Louis Flowers)

Candidates

Chief Rowell

Chief Roles

Chief Younger

Members voted and Chief Younger won the vote.

Motion to approve by Chief Babb

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

Discussion: None

Roll Call Vote was 12 yes and Chief Younger abstained

9. Update on the OACP Chaplain Program. (Kevin McCullough)

Virtual Conference to be held April 20<sup>th</sup> 1pm-5pm

13 Chiefs signed up to attend

State to be divided up into regions for support groups

- Update on the Police Chief Administrative & Command Staff Training scheduled for April 12<sup>th</sup> to April 16<sup>th</sup>, 2021. (Kevin McCullough)
   New Chiefs attended the training with 8 New OACP Members.
- 11. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)

142 Agencies have complied with the Executive Order

Verified Agencies, Mustang PD, Okarche PD & Guymon PD

Looking into a Career Tech Accreditation Program

12. President's Report.

Tommy Hamilton spoke on a Career Tech Drone Program.

There will be a drone Demonstration at 9a.m. on May 11 at the Moore Norman Technology Center.

President Flowers made the board aware of the Governor Law Enforcement Awards Ceremony would be Tuesday May 18<sup>th</sup>.

Save the Date for the Annual Conference to be held June 23-25 at the Grand Casino Hotel & Resort in Shawnee.

Oklahoma Memorial May 7th at 10:00 a.m. with OACP to host.

Chief Kidney reported that CLEET will be conducting an audit on all full and reserve academies.

13. Adjournment 11:20 am

Motion to adjourn by Chief Kidney

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

Discussion: None

VOTE: by Acclamation Unanimous

President, OACP

Secretary/Treasurer, OACP