



**MINUTES
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, FEBRUARY 17, 2022
10:00 A.M.**

1. Call to Order at 10:01 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
Secretary/Treasurer – Don Cluck, Tuttle
Northeast Region – Tracy Roles, Bartlesville
Southeast Region – David Houser, Durant
Northwest Region – Bryan Skaggs, Enid
Southwest Region – Dee Rowell, Chickasha
Central Region – Todd Gibson, Moore
Tulsa Region – Stan Brown, Claremore
Parliamentarian – Leon Jones, OSU Police
Executive Director – Steve Whitlock

Absent

Past President – George Haralson, OBOD
Small and Rural – Don Hyde, Calera
Tribal – Randy Wesley, Chickasaw Nation
At-Large – J.R. Kidney, Tecumseh

Quorum declared

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 20, 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 January 31, 2022.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the periods ending January 31, 2022.
 - D. Approval of the update to the Oklahoma Law Enforcement Accreditation Program Manual.
 - E. Approval of the amendment to the Verification Process to include a directive pertaining to Eyewitness Identification procedures, as required in 22 O.S. 21.
 - F. Acknowledgement of the updates from the OACP Appointees to various State Boards.
 - G. Approval of Resolution No. 2022-01, a Resolution of the Oklahoma Association of Chiefs of Police Board establishing and adopting an amended end-of-year budget for the calendar year beginning January 1, 2021 and ending December 31, 2021.
 - H. Approval of the Verification Request for Ardmore Police Department.
 - I. Approval of the Verification Request for Drumright Police Department.
 - J. Approval of the Verification Request for Webbers Falls Police Department.

Motion to Approve by Chief Rowell
2nd by Chief Brown
Discussion: None
Roll Call Vote: Unanimous.

6. Discussion and possible action on filing an amicus brief in the case of *Oklahoma v. Castro-Huerta*. (Matt Love)

Motion to Approve by Chief Brown
2nd by Chief Houser

Discussion: Matt Love said OMAG had received a request to write the brief. OMAG decided it would be better if the OACP was on the brief, since the court would want to hear from the people who were affected most by it.

Roll Call Vote: Unanimous

7. Discussion and possible action on providing notice to the general membership of a Constitution and By-Law amendments vote on May 12, 2022. (Constitution and By-Laws Committee)

Motion to Approve by Chief Rowell
2nd by Chief Sweger

Discussion: It was determined that the changes be sent to the membership and allow for a vote at the next General Membership meeting.

Roll Call Vote: Unanimous

8. Discussion and possible action on appointing a representative to the Oklahoma Criminal Justice Information Systems Task Force to replace Stillwater Capt. Kyle Gibbs due to his upcoming retirement in March 2022. (Louis Flowers)

Motion to Approve by Chief Rowell
2nd by Chief Houser

Discussion: Chief Flowers said Mike Woodruff requested to be on the Task Force.

Roll Call Vote: Unanimous

9. Discussion and possible action on replacing the representative on the Victims Assistance Grants Board. (Louis Flowers)

Motion to Approve by Chief Gibson
2nd by Chief Sweger

Discussion: Director Whitlock said that Fred LeValley was contacted by mail and phone that he was being replaced on the board. Chief asked for the board position.

Roll Call Vote: Unanimous

10. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)

11. Executive Director's Report.

Director Whitlock discussed the need to get started on the conference and asked that board members reach out to sponsors. Director Whitlock said he was contacted by Chief Hyde to see if we could go back to the Casino in Durant. The conference dates would have to be changed to July 5th-8th. It was the consensus of the board that we should try to change the date and move back to Durant.

Motion by Chief Brown to allow staff to negotiate a contract with the Casino and sign any documents needed.

2nd by Chief Rowell

Roll Call Vote: Unanimous

12. President's Report.

Chief Flowers reported that he spoke with Sheriff Chris West in reference to SB1200 & 1201. Sheriff West assured Chief Flowers the bills were not written or supported by him.

13. Board Comments.

Chief Cluck said that Senator Paxton had told him he was against the Bill naming the Sheriff, the Chief Law Enforcement Officer in the County. The OSA had assured Chief Flowers that this was just for the unincorporated areas of the county and would not interfere with cities.

14. Adjournment at 11:08 a.m.

Motion to Approve by Chief Gibson


2nd by Chief Smith

Discussion: None

Vote by Acclamation: Unanimous



President, OACP



Secretary/Treasurer, OACP