



MINUTES
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, FEBRUARY 18, 2021
10:00 A.M.

1. Call to Order. 10:00 a.m.
2. Flag Salute.
3. Invocation.
4. Roll Call.

Present

President – Louis Flowers, Weatherford
2nd Vice President – James Smith, Lawton
3rd Vice President – Mike Carter, Sand Springs
Secretary/Treasurer – Don Cluck, Tuttle
Northeast Region – Tracy Roles, Bartlesville
Northwest Region – Michael Babb, Guymon
Southwest Region – Dee Rowell, Chickasha
Central Region – J.D. Younger, Edmond (arrived 10:05)
Tulsa Region – Mike Bell, Coweta
Small and Rural – Don Hyde, Calera
At-Large – J.R. Kidney, Tecumseh
Parliamentarian – Leon Jones, OSU Police

Absent

1st Vice President – Don Sweger, Guthrie
Past President – George Haralson, OBOD
Southeast Region – David Houser, Durant
Tribal – Randy Wesley, Chickasaw Nation

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 21, 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, 2021.
 - C. Approval of 2021 OACP Active Membership Application of Dustin Cox, Chief of Police, Goodwell Police Department.
 - D. Approval of 2021 OACP Active Membership Application of Zachary Rice, Chief of Police, Stringtown Police Department.
 - E. Approval of payment not to exceed \$3,500 for MemberClicks, a membership data software.
 - F. Approval of the Verification Request from McLoud Police Department.
 - G. Approval of the Verification Request from Chickasha Police Department.
 - H. Approval of the Verification Request from Minco Police Department.
 - I. Approval of the Verification Request from Tecumseh Police Department.
 - J. Approval of the Verification Request from Maysville Police Department.
 - K. Approval of the Training Extension Request for Calumet Chief Drayton Morgan.
 - L. Authorization to add Secretary/Treasurer Don Cluck to the OACP Savings Account located at First United Bank as an authorized agent and to close the account and deposit the funds into the OACP Account at Kirkpatrick Bank.

Motion to approve by Chief Bell
2nd by Chief Hyde
Discussion: None
Roll Call Vote was Unanimous

6. Discussion and possible action on the 2021 exhibitor and sponsorship opportunities for the Oklahoma Association of Chiefs of Police. (Lacey Trent)

Motion to Approve by Chief Cluck
2nd by Chief Rowell

Discussion: Language added by Chief Carter to offer vendors to sponsor a 15 minute talk during lunch.

Roll Call Vote was Unanimous

7. Discussion and possible action on the 2021 OACP Annual Training Conference Agenda. (Steve Whitlock)

Steve Whitlock asked if anyone had requests for training to contact him.

No Action Taken

8. Discussion and possible action on the replacement of the 3rd Vice-President. (Louis Flowers)

Regional Board Members to provide letters of interest for the open position by March 10, 2020

9. Presentation of Chaplain Program for OACP. (Kevin McCullough)

No Action

10. Update on the Police Chief Administrative & Command Staff Training scheduled for April 12th to April 16th, 2021. (Kevin McCullough)

No Action

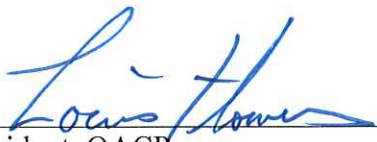
11. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)

No Action

12. Update from the appointees on the various boards.

No Action

13. Adjournment 10:52 a.m.
Motion to Adjourn by Chief Smith
2nd by Chief Hyde
Discussion: None
VOTE: by Acclamation Unanimous



President, OACP



Secretary/Treasurer, OACP