

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

- 1. President Flowers called the meeting to order at 10:02 a.m..
- 2. President Flowers led the group in the Flag salute.
- 3. Invocation provided by Kevin McCullough.
- 4. Roll Call was taken by Director Whitlock.

Present
Present
Present
Present
Absent
Absent
Excused Absence
Present
Present
Excused Absence
Excused Absence
Present
Arrived at 10:12 a.m.
Present
Present
Present
Present

- 5. Motion by Chief James Smith, second by Chief Stan Brown to approve the following Consent Agenda items:
 - A. Approval of the minutes of the February 17, 2022, Oklahoma Association of Chiefs of Police Board meeting.
 - B. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending February 28, 2022.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the periods ending February 28, 2022.
 - D. Acknowledgement of the updates from the OACP Appointees to various State Boards.
 - E. Approval of the 2022 OACP Active Membership Application of Todd Enzbrenner, Deputy Chief, Sand Springs Police Department.
 - F. Approval of the 2022 OACP Active Membership Application of Clifford Holman, Provost Marshal, Oklahoma Army National Guard (Ft. Bragg).

All voted aye. Motion carried.

Executive Director Whitlock discussed possible action on amending the process for legislative advocacy. The Board discussed potential polling software technology as well as other ways to get input from the membership on legislative matters. Consensus of the Board was to have Director Whitlock research the status of the law enforcement consolidation Bill and sent out the OACP letter to the authors of the Bill and/or other members as determined.

Discussions were held 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. Motion by Chief Hyde, second by Chief Smith to for the following names for consideration: Mike Woodruff (preferred), Chief David Houser and Chief Stan Brown.

All voted aye. Motion carried.

Discussions were held on replacing the representative on the Victims Assistance Grants Board. Motion by Chief Skaggs, second by Chief Sweger to for the following names for consideration: Chief Gourley (preferred), Chief David Houser and Chief Stan Brown.

All voted aye. Motion carried.

Kevin McCullough provided an update on the Oklahoma Law Enforcement Accreditation Program (OLEAP).

Director Whitlock discussed the recently filed amicus curiae brief, the upcoming OACP conference, the revised schedule for the next OACP Board meeting, the upcoming General Membership meeting on the revisions to the Constitution and By-Law, and the opening speaker for the conference.

President Flowers thanked everyone for their support of OACP and the work that is done to promote the organization.

Various Board comments were held by those in attendance.

Motion by Chief Brown, second by Chief Sweger to adjourn the meeting at 11:28 a.m.

All voted aye. Motion carried.

President, OACP

Secretary/Treasurer, OACP