

MINUTES OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING OKLAHOMA MUNICIPAL ASSURANCE GROUP 3650 S BOULEVARD EDMOND, OK 73013 THURSDAY, NOVEMBER 18, 2021 10:00 A.M.

- 1. Call to Order Time 10:04
- 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

Northwest Region – Bryan Skaggs, Enid

Southwest Region – Dee Rowell, Chickasha

Central Region – Todd Gibson, Moore

Tribal – Randy Wesley, Chickasaw Nation

At-Large – J.R. Kidney, Tecumseh

Parliamentarian – Leon Jones, OSU Police (arrived at 10:15 a.m.

Executive Director – Steve Whitlock

Absent

3rd Vice President – J.D. Younger, Edmond Southeast Region – David Houser, Durant Tulsa Region – Stan Brown, Claremore (Excused) Small and Rural – Don Hyde, Calera Past President – George Haralson, OBOD

- 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 October 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 October 31, 2021.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the period ending October 31, 2021.
 - D. Approval of the Re-Accreditation Request from Stillwater Police Department.
 - E. Approval of the Re-Accreditation Request from Norman Police Department.
 - F. Acknowledgement of the updates from the OACP Appointees to various State Boards.

Motion to Approve by Commissioner Wesley 2nd by Chief Gibson Discussion: None

Roll Call Vote: Unanimous

6. Discussion and possible action on the creation of a Conference Planning Committee (Steve Whitlock).

Motion to Approve by Chief Sweger

2nd by Chief Kidney

Discussion: Director Whitlock told us that the Grand Casino was out for the conference due to the vendor space being cut in half. We need to have the committee and get started as soon as possible to find a space and the costs since our conference is in June.

Roll Call Vote: Unanimous

7. Discussion and possible action on the creation of a Dues Review Committee (Steve Whitlock).

Motion to Approve by Chief Sweger

2nd by Chief Kidney

Discussion: Director Whitlock said we need to look at the due structure in order to get more members. Our only income is dues and the conference. Director Whitlock said that cities should pay for Chiefs dues.

Some ideas for getting members First year members get free membership. Salary based Population based Chief Sweger brought that the association had worked on a sliding scale based on department size and it was too expensive.

Roll Call Vote: Unanimous

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

193 Agencies have complied with the executive order.

Reaccredited agencies are Stillwater and Norman.

Election was held for board Kevin McCullough was elected Chair, Chief Foster Vice Chair and Lieutenant Solinski remained secretary.

9. President's Report.

Chief Flowers introduced Chief Skaggs are new Northwest Region Representative Having a January 2022 Legislative meeting with members of the house and senate was discussed.

The new Chief Directory is the OACP website.

10. Board Comments.

Kevin McCullough gave information on training that was mandated in 2019 Missing Indigenous People and Trauma Sexual Assault. Kevin said OMAG will provide zoom training to meet the requirement.

Chief Smith asked that we contact Gov. Stitt and ask him to speak at the 2022 Conference.

11. Adjournment. Time 10:58

Motion to Adjourn by Chief Sweger

2nd by Commissioner Wesley

Vote: by Acclamation was Unanimous

President, OACP

Secretary/Treasurer, OACP