



**Minutes**  
**OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE**  
**EXECUTIVE BOARD MEETING**  
**3650 SOUTH BOULEVARD**  
**EDMOND, OK 73013**  
**THURSDAY, NOVEMBER 19, 2020**  
**10:00 A.M.**

1. Call to Order. 10:02 a.m.
2. Flag Salute.
3. Invocation.
4. Roll Call.

Present

President – Louis Flowers, Weatherford  
1<sup>st</sup> Vice President – Don Sweger, Guthrie  
2<sup>nd</sup> Vice President – James Smith, Lawton (Arrived 10:05)  
3<sup>rd</sup> Vice President – Mike Carter, Sand Springs  
Secretary/Treasurer – Don Cluck, Tuttle  
Northeast Region – Tracy Roles, Bartlesville  
Southeast Region – David Houser, Durant  
Southwest Region – Dee Rowell, Chickasha  
Central Region – J.D. Younger, Edmond (Arrived 10:40)  
Tulsa Region – Mike Bell, Coweta  
At-Large – J.R. Kidney, Tecumseh  
Parliamentarian – Leon Jones OSU Police

Absent

Past President -- George Haralson, OBOD  
Northwest Region – Michael Babb, Guymon  
Small and Rural – Don Hyde, Calera  
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 October 15, 2020, 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, 2020.
  - C. Approval of 2020 OACP Membership Application of Lori Williams, Chief of Police, Spavinaw Police Department.
  - D. Approval of 2020 OACP Membership Application of Brayley Running, Assistant Chief of Police, Okarche Police Department.
  - E. Approval of 2021 OACP Membership Application of Karey Phillips, Assistant Chief of Police, Mangum Police Department.
  - F. Approval for the Oklahoma Municipal Management Services (OMMS) Executive Director to execute Oklahoma Law Enforcement Accreditation Program (OLEAP) Re-Assessment Extension Requests on the recommendation of the Oklahoma Law Enforcement Accreditation Commission (OLEAC).
  - G. Approval of the New Chief's Training Extension process for those who cannot meet the 12-month deadline.

Motion to Approve Chief Carter  
2<sup>nd</sup> Chief Sweger  
Discussion None  
Roll Call Vote Unanimous

6. Discussion and possible action on the OACP Transitional Business Plan. (Steve Whitlock)

Director Whitlock presented the transitional plan for the OACP

Motion to Approve Chief Bell  
2<sup>nd</sup> Chief Smith  
Discussion None  
Roll Call Vote Unanimous

7. Discussion and possible action on the existing OACP office to include the hiring of a property management organization to manage and rent the building. (Steve Whitlock)

Director Whitlock presented to the board the condition of the OACP build and the Monthly cost to keep the building open. That ORCPI is currently renting office space but without a lease.

Director Whitlock said the best course of action would be to lease the building to have an ongoing revenue stream. Director Whitlock said that the realty company would make repairs to the building and we would pay them out of the lease.

Chief Cluck asked that the building not be rented to a marijuana dispensary or any business that would give the OACP any bad press.

Motion to Approve Chief Houser

Motion OMMS staff serve ORCPI with a letter to vacate the premise. Remove all of the OACP property

Hire realty Experts Inc. to lease the OACP building.

2<sup>nd</sup> Chief Bell

Discussion None

Roll Call Vote Unanimous

8. Discussion and possible action on the OACP Regional Representatives facilitating regional meetings within their respective regions. (Steve Whitlock)

Director Whitlock presented the plan to facilitate regional meetings with the regional board member hosting the meeting.

Motion to Approve Chief Cluck

2<sup>nd</sup> Chief Sweger

Discussion None

Roll Call Vote Unanimous

9. Discussion and possible action on the appointment of an Executive Board Member to serve on the CLEET Council. (Don Cluck)

The Board members wanting to be the CLEET Board appointment were Chief Bell, Houser and Sweger. A vote was held and Chief Sweger was elected to be the OACP representative on the CLEET Board.

Other Appointments to boards were

Board of Test, Chief Bell

Oklahoma Police Memorial Board, Chief Kidney

10. Discussion and possible action on the appointment of an OACP Legislative Committee. (President Flowers)

President Flowers presented a plan to have a three person OACP Legislative Committee to also meet with the Sheriff's Association and other government agencies.

Committee members are  
Chief Houser  
Chief Kidney  
Chief Rowell

Motion to Approve Chief Bell  
2<sup>nd</sup> Chief Smith  
Discussion None  
Roll Call Vote Unanimous

11. Discussion and possible action on the selection of an OACP Chaplain. (President Flowers)

President Flowers asked to appoint Kevin McCullough as the OACP Chaplain

Motion to Approve Chief Flowers  
2<sup>nd</sup> Chief Kidney  
Discussion None  
Roll Call Vote Unanimous

12. Discussion and possible action on an OACP Executive Board holiday gathering. (President Flowers)

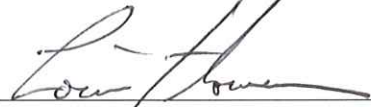
Due to COVID-19 concerns the board decided not have a holiday gathering.

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

Kevin McCullough present what was happening with the President Executive Order 13929 and how it pertained to federal grant monies. OLEAP will be in charge of certifying agencies in Oklahoma

14. Adjournment.

Motion to Approve Chief Sweger  
2<sup>nd</sup> Chief Smith  
Discussion None  
Vote by Acclamation Unanimous



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President, OACP



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Secretary/Treasurer, OACP