



AGENDA
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.
2. Flag Salute.
3. Invocation.
4. Roll Call.

President – Louis Flowers, Weatherford	_____
1 st Vice President – Don Sweger, Guthrie	_____
2 nd Vice President – James Smith, Lawton	_____
3 rd Vice President – Mike Carter, Sand Springs	_____
Secretary/Treasurer – Don Cluck, Tuttle	_____
Past President – George Haralson, OBOD	_____
Northeast Region – Tracy Roles, Bartlesville	_____
Southeast Region – David Houser, Durant	_____
Northwest Region – Michael Babb, Guymon	_____
Southwest Region – Dee Rowell, Chickasha	_____
Central Region – J.D. Younger, Edmond	_____
Tulsa Region – Mike Bell, Coweta	_____
Small and Rural – Don Hyde, Calera	_____
Tribal – Randy Wesley, Chickasaw Nation	_____
At-Large – J.R. Kidney, Tecumseh	_____
Parliamentarian – Leon Jones, OSU Police	_____

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.
6. Discussion and possible action on the 2021 exhibitor and sponsorship opportunities for the Oklahoma Association of Chiefs of Police. (Lacey Trent)
 7. Discussion and possible action on the 2021 OACP Annual Training Conference Agenda. (Steve Whitlock)
 8. Discussion and possible action on the replacement of the 3rd Vice-President. (Louis Flowers)
 9. Presentation of Chaplain Program for OACP. (Kevin McCullough)
 10. Update on the Police Chief Administrative & Command Staff Training scheduled for April 12th to April 16th, 2021. (Kevin McCullough)
 11. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP). (Kevin McCullough)

12. Update from the appointees on the various boards.
13. Adjournment.

Virtual Access Information:

Join Zoom Meeting

<https://us02web.zoom.us/j/84776682128?pwd=VHVya2h2MTFoRTg1QkpmZVV6Z1poZz09>

Meeting ID: 847 7668 2128

Passcode: 186989

Dial by your location

+1 346 248 7799

NOTE: The next OACP Executive Board regular meeting is scheduled for 10:00 a.m. on Thursday, February 18, 2021.

The April OACP Executive Board regular meeting is scheduled for 10:00 a.m. on Thursday, April 15, 2021 at the Moore-Norman Technology Center, South Penn Campus located at 13301 S Pennsylvania, Oklahoma City, 73170. This meeting will take place during the Spring “New Chief’s Training”.