



AGENDA
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
MOORE NORMAN TECHNOLOGY CENTER
SOUTH PENN CAMPUS
13301 SOUTH PENNSYLVANIA
OKLAHOMA CITY, OK 73170
THURSDAY, APRIL 15, 2021
10:00 A.M.

1. Call to Order.
2. Flag Salute.
3. Invocation.
4. Roll Call. (Nine, including the Interim Executive Director, meets quorum requirements).

President – Louis Flowers, Weatherford	_____
1 st Vice President – Don Sweger, Guthrie	_____
2 nd Vice President – James Smith, Lawton	_____
3 rd Vice President – Vacant	_____
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	_____
Interim Executive Director – Steve Whitlock	_____

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 March 18, 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 March 31, 2021.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the period ending March 31, 2021.
 - D. Approval of the 2021 OACP Active Membership Application of Mark Miller, Chief, Boswell Police Department.
 - E. Approval of the 2021 OACP Active Membership Application of Lance Ryerson, Chief, Wynona Police Department.
 - F. Approval of the 2021 OACP Associate Membership Application of John Carr, Sergeant, Sperry Police Department.
 - G. Approval of the 2021 OACP Associate Membership Application of Raymond Minst, Captain, Altus Police Department.
 - H. Approval of the 2021 OACP Institutional Membership Application of Thomas Bear, Supervisor, Federal Security.
 - I. Acknowledgement of the updates from the OACP Appointees to various State Boards.
 - J. Approval of a declaration of surplus of various printers and computers from the OACP building and authorization for OMAG to include them in their next surplus distribution.
 - K. Approval of the reimbursement of various payments to OMMS in the amount of \$8,225.14.
 - L. Approval of the Verification Request from Coweta Police Department.
 - M. Approval of the Verification Request from Harrah Police Department.
 - N. Approval of the Verification Request from Mustang Police Department.
 - O. Approval of the Verification Request from Skiatook Police Department.
 - P. Approval of the Verification Request from Tulsa Community College Police Department.

6. Discussion and possible action on the appointment of Matt Love as the Legal Advisor for OACP. (Steve Whitlock)
7. Discussion and possible action regarding appointing Steve Whitlock as Executive Director, removing Interim designation. (Mike Bell)
8. Discussion and possible action on the appointment of a 3rd Vice President for OACP. (Louis Flowers)
9. Update on the OACP Chaplain Program. (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. President's Report.
13. Adjournment.

Virtual Access Information:

<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, May 20, 2021.