

MINUTES OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE GENERAL MEMBERSHIP MEETING MOORE NORMAN TECHNOLOGY CENTER FRANKLIN ROAD CAMPUS STRAUGHAN CENTER 4701 12TH NW AVE, NORMAN, OK 73069 THURSDAY, MAY 12, 2022 10:00 A.M.

- 1. Call to Order at 10:18 a.m.
- 2. Pledge of Allegiance.
- 3. Invocation given by Chaplain Kevin McCullough.
- 4. 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 February 10, 2022, Oklahoma Association of Chiefs of Police General Membership meeting.
 - B. Approval of new OACP Active Members:
 - 1. Kieran Daly, Assistant Chief for Comanche Nation Tribal Police
 - 2. Todd Enzbrenner, Deputy Chief for Sand Springs Police Department
 - 3. John Ferguson, Chief for Barnsdall Police Department
 - 4. Chad Geraughty, Chief for Hinton Police Department
 - 5. Clifford Holman, Provost Marshal for Oklahoma Army National Guard
 - 6. Jason Jackson, Chief for Jenks Police Department
 - 7. Mitch McGill, Chief for Pauls Valley Police Department
 - 8. Scott Miller, Deputy Chief for Enid Police Department
 - 9. Rick Pike, Chief for Jay Police Department
 - 10. William Poe, Chief for McAlester Army Ammunition Plant Police

Motion to approve by Claremore Chief Stan Brown, seconded by Calera Chief Don Hyde Vote by acclamation was unanimous. Motion passed.

5. Report from the OACP President (Weatherford Police Chief Louis Flowers).

President Flowers provided a brief overview of the ongoings of the Association.

6. Report from the OACP Secretary/Treasurer (Executive Director Steve Whitlock on behalf of Tuttle Police Chief Don Cluck).

Executive Director Steve Whitlock provided a brief overview of the current financial status of the Association. Also presented information on the recent audit that was conducted with no findings.

7. Discussion and possible action on the proposed OACP Constitution and By-Laws amendments (Executive Director Steve Whitlock).

Vote to approve or deny the proposed OACP Constitution and By-Laws Amendments was conducted. Results were 20 for approval and 0 for denial.

Motion to accept the results by Claremore Chief Stan Brown, seconded by Tecumseh Chief JR Kidney.

Vote by acclamation was unanimous. Motion Passed.

8. Presentation from Acusensus on their 'Heads-Up' driving solution.

Linda Terrel provided information on Oklahoma Challenge regarding traffic safety. Following her presentation, she introduced Mark Etzbach and Mike Avera with Acusensus, who made a presentation of their Heads-Up driving solution to reduce distracted driving.

9. Comments from the Members.

On May 17th at 1:30 p.m., a Resolution regarding texting and driving will be heard at the Capitol. Asked for officers to attend in uniform.

May 20th at 10:00 a.m. is the Oklahoma Law Enforcement Memorial Ceremony.

9. Adjournment

Motion to adjourn by Calera Chief Don Hyde, seconded by Davis Chief Dan Cooper. Meeting Adjourned at 12:08 p.m.

President, OACP

Secretary/Treasurer, OACP