



**AGENDA
 OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
 EXECUTIVE BOARD MEETING
 VIRTUAL
 THURSDAY, SEPTEMBER 22, 2022
 10:00 A.M.**

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

President – James Smith, Lawton	_____
1 st Vice President – Don Sweger, Guthrie	_____
2 nd Vice President – J.D. Younger, Edmond	_____
3 rd Vice President – Todd Gibson, Moore	_____
Secretary/Treasurer – Don Cluck, Tuttle	_____
Past President – Louis Flowers, Weatherford	_____
Northeast Region – Tracy Roles, Bartlesville	_____
Southeast Region – David Houser, Durant	_____
Northwest Region – Bryan Skaggs, Enid	_____
Southwest Region – Dee Rowell, Chickasha	_____
Central Region – J.R. Kidney, Tecumseh	_____
Tulsa Region – Stan Brown, Claremore	_____
Small and Rural – Don Hyde, Calera	_____
Tribal – Randy Wesley, Chickasaw Nation	_____
At-Large – Wade Gourley, Oklahoma City	_____
Parliamentarian – Leon Jones, OSU	_____
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 August 25, 2022, Oklahoma Association of Chiefs of Police Executive Board Meeting.
 - B. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending August 31, 2022.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending August 31, 2022.
 - D. Approval of the update to the Oklahoma Law Enforcement Accreditation Standards Manual.
 - E. Approval of the 2022 OACP Active Membership Application of Dustan Chandler, Assistant Chief, Anadarko Police Department.
 - F. Approval of the 2022 OACP Active Membership Application Michael Cunningham, Assistant Chief, Choctaw Police Department.
 - G. Approval of the 2022 OACP Active Membership Application Eric Harlan, Chief, Anadarko Police Department.
 - H. Approval of the 2022 OACP Active Membership Application Kelly Marshall, Chief, Choctaw Police Department.
 - I. Approval of the 2022 OACP Active Membership Application John Miller, Chief, Kingston Police Department.
 - J. Approval of the 2022 OACP Active Membership Application Roudy Rogers, Chief, Eastern Shawnee Nation Tribal Police Department.
- 6. Discussion and possible action on updating the Past President definition in the OACP Constitution and By-Laws. (Steve Whitlock)
 - 7. Discussion and possible action on Resolution No. 2022-01, a resolution of the Oklahoma Association of Chiefs of Police requesting that the Council on Law Enforcement and Training return to in-person training for their next basic law enforcement academy. (Steve Whitlock)
 - 8. Discussion and possible action on increasing the OACP Membership Dues. (Steve Whitlock)
 - 9. Executive Director's Report.
 - 10. President's Report.
 - 11. Board Comments.
 - 12. Adjournment.

Virtual Access Information:

<https://us06web.zoom.us/j/82283625047?pwd=a0d1OUZKVEt0Y1ZpY3M4NUV0KzNOUT09>

Meeting ID: 822 8362 5047

Passcode: 271307

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, October 20, 2022 during New Chief Training at the Moore Norman Technology Center South Penn Campus located at 13301 S Pennsylvania Ave, Oklahoma City, OK 73170.