



AGENDA
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
MOORE NORMAN TECHNOLOGY CENTER
13301 S PENNSYLVANIA AVE
OKLAHOMA CITY, OK 73071
THURSDAY, OCTOBER 20, 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 September 22, 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 September 30, 2022.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending September 30, 2022.
 - D. Acknowledgement of the updates from the OACP Appointees to various State Boards.
 - E. Approval of the 2023 OACP Meeting Dates.
 - F. Approval of submitting Davis Chief Dan Cooper as the OACP representative on the Oklahoma Criminal Justice Information Systems Task Force to replace Mike Woodruff due to his change in employment.
 - G. Approval of submitting Broken Arrow Detective Taylor Jordan and Davis Chief Dan Cooper as possible OACP representatives on the National Forensic Sciences Improvement Act (NFSIA) Task Force.
 - H. Approval of the 2022 OACP Active Membership Application of Robert Baysinger, Chief, Calumet Police Department.
 - I. Approval of the 2022 OACP Active Membership Application of Samuel Brown, Chief, Catoosa Public Schools Police Department.
 - J. Approval of the 2022 OACP Active Membership Application of Toby Garver, Assistant Chief, Newcastle Police Department.
 - K. Approval of the 2022 OACP Active Membership Application of Mark Goodwin, Chief, Eufaula Police Department.
6. Discussion and possible action on the purchase of new OACP lapel pins. (Chief Younger)
 7. Discussion and possible action on Resolution No. 2022-02, a resolution of the Oklahoma Association of Chiefs of Police adopting a budget for the calendar year beginning January 1, 2023, and ending December 31, 2023, and establishing budgetary controls for the Executive Director. (Steve Whitlock)
 8. Update on the Oklahoma Law Enforcement Accreditation Program. (Kevin McCullough)
 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, November 17, 2022.