



**MINUTES
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, FEBRUARY 16, 2023
10:00 A.M.**

1. Call to Order. 10:00 a.m.
2. Flag Salute.
3. Invocation.
4. Roll Call. (Nine, including the Executive Director, meets quorum requirements)

Present:

President – James Smith, Lawton
2nd Vice President – J.D. Younger, Edmond
Secretary/Treasurer – Don Cluck, Tuttle
Past President – Louis Flowers, Retired
Northeast Region – Tracy Roles, Bartlesville
Southeast Region – Kevin Hearod, McAlester
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
Executive Director – Steve Whitlock

Absent:

1st Vice President – Don Sweger, Guthrie (Excused)
3rd Vice President – Todd Gibson, Moore (Excused)
Northwest Region – Bryan Skaggs, Enid (Excused)
Parliamentarian – Leon Jones, OSU

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 19, 2023 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 December 31, 2022.
 - C. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending January 31, 2023.
 - D. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending January 31, 2023.
 - E. Approval of Resolution No. 2023-01, a resolution of the Oklahoma Association of Chiefs of Police (OACP) Board establishing and adopting an amended end-of-year budget for the calendar year beginning January 1, 2022 and ending December 31, 2022.
 - F. Approval of payment to Oklahoma Municipal Management Services (OMMS), for the 20% total net gain payment for 2022, in the amount of \$15,557.60.
 - G. Approval of the Assessment Report for the Accreditation of the Tuttle Police Department.
 - H. Approval of the 2023 OACP Active Membership Application of James Bolling, Assistant Chief, Purcell Police Department.
 - I. Approval of the 2023 OACP Active Membership Application of Marty Burns, Chief, Harrah Police Department.
 - J. Approval of the 2023 OACP Active Membership Application of Billy Hooper, Chief, Poteau Police Department.
 - K. Approval of the 2023 OACP Active Membership Application of Michael Ivy, Chief, Arkoma Police Department.
 - L. Approval of the 2023 OACP Active Membership Application of Ron Morrow, Assistant Chief, The Village Police Department.
 - M. Approval of the 2023 OACP Active Membership Application of Aungela Spurlock, Director, OSBI.
 - N. Approval of the 2023 OACP Associate Membership Application of George Stafford, Lieutenant, Shawnee Police Department.

Motion to approve Chief Hyde

2nd Commissioner Wesley

Roll Call Vote: Chief Cluck abstained due to his department accreditation being on the consent agenda. All other Chief's voted to approve consent agenda.

6. Discussion and possible action regarding the endorsement of Chief Will Johnson for IACP 4th Vice President. (Steve Whitlock)

Discussion: Chief Younger said he was speaking for Chief Gibson when it came to The OACP supporting Chief Johnson. Chief Younger gave his support. Chief Hyde and OACP staff agreed we should support Chief Johnson.

Motion to approve Chief Hyde

2nd Chief Younger

Roll Call vote was unanimous.

7. Discussion and possible action on the rebranding of OACP. (Steve Whitlock)

Discussion: Director Whitlock said OACP was out of challenge coins and lapel pins. Chief Younger's lapel pin design was well received by the board. Chief Cluck asked if the OACP Mission Statement could be put on the challenge coin. Chief Younger said the Mission statement was "To promote excellence in law enforcement through professional development, ethical standards, technical support, and communications", Chief Younger suggested to shorten it to, To promote excellence in law enforcement.

Motion by Commissioner Wesley to have Chief Younger work on the lapel pin and coin.

2nd Chief Cluck

Roll Call Vote was unanimous.

8. Discussion and possible action regarding the appointment of a Southwest Regional Representative. (Steve Whitlock)

Discussion Director Whitlock said OACP had received four letters of intent for the position. Binger Chief Daimon Alexander, Medicine Park Chief Tom Crawford, Jason DeLonais Fletcher Chief and Paul Rinkle Clinton Chief.

The board decided to move this to the election during the conference.

Motion by Chief Hyde to place the Southwest Regional Representative on election ballot during the general membership meeting at the conference.

2nd Chief Flowers

Roll Call Vote was unanimous.

9. Update on the Oklahoma Law Enforcement Accreditation Program. (Kevin McCullough)

As of February 8th, there are 201 agencies that are compliant with Executive Order No. 13929. We now have 18 agencies that have been accredited, 5 agencies that are certified and 29 agencies that are verified. Tuttle Police Department is now fully accredited.

We are also tracking a new Executive Order that has been released but we have not heard from the DOJ on how it will be enforced yet. We will keep everyone posted as more information is released.

The following assessments/presentations have been scheduled:

Oklahoma Bureau of Narcotics – Re-assessment – TBD

Hollis PD – TBD

Tulsa Public Schools PD – TBD

Woodward PD – Re-assessment – March 8th

10. Executive Director's Report.

Director Whitlock said the Tecumseh legislative breakfast was a success.

OBN Director: Donnie Anderson has equipment to donate.

Legislative bill information 17 or younger can only receive a 20 year sentence regardless of felony crime. Choke hold anything above the shoulder will be unlawful. CLEET removal of certification for conviction of crimes will supersede arbitration. DPS notification if an agency is on a manhunt.

HB 2132 provides guidelines when evaluating the credibility of peace officers in court if they are under investigation of wrongdoing. HB 2869 Creating the CLEET Enhancement Act of 2023; CLEET can take away an LEO's certification SQ820 OACP will have a press release for a No vote. OACP, OSA and DAC have formed a coalition for legislation.

11. President's Report.

Chief Smith on the conference said Chief Hyde suggested handing out giftbags Chief Hyde said he is working on it.

12. Board Comments.

13. Adjournment

Motion to Adjourn Chief Younger

2nd Chief Flowers

President Smith adjourned the meeting at 11:25 a.m.



James Smith, OACP President



Don Cluck, OACP Secretary/Treasurer