



AGENDA
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, SEPTEMBER 21, 2023
10:00 A.M.

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

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|------------------------------------------------------------|-------|
| President – Don Sweger, Guthrie (0) | _____ |
| 1 st Vice President – J.D. Younger, Edmond (1) | _____ |
| 2 nd Vice President – Todd Gibson, Moore (0) | _____ |
| 3 rd Vice President – J.R. Kidney, Tecumseh (0) | _____ |
| Secretary/Treasurer – Don Cluck, Tuttle (0) | _____ |
| Past President – James Smith, Lawton (0) | _____ |
| Northeast Region – Leon Jones, OSU (3) | _____ |
| Southeast Region – Kevin Hearod, McAlester (0) | _____ |
| Northwest Region – Bryan Skaggs, Enid (0) | _____ |
| Southwest Region – Daimon Alexander, Binger (0) | _____ |
| Central Region – Russ Landon, The Village (0) | _____ |
| Tulsa Region – Todd Blish, Bixby (0) | _____ |
| Small and Rural – Don Hyde, Calera (1) | _____ |
| Tribal – Randy Wesley, Chickasaw Nation (2) | _____ |
| At-Large – Wade Gourley, Oklahoma City (0) | _____ |
| Parliamentarian – Kelly Marshall, Choctaw (0) | _____ |
| Executive Director – Steve Whitlock (0) | _____ |

5. Presentation of the Seven Seals Award by the Employer Support of the Guard and Reserve.
(Alta Segovia)

6. Presentation over the lethality assessment protocol (LAP) in Oklahoma. (Anthony Hernandez-Rivera)
7. 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 July 20, 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 July 31, 2023.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending July 31, 2023.
 - D. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending August 31, 2023.
 - E. Approval of the Certification Report for Guthrie Police Department, pending approval from the Oklahoma Law Enforcement Accreditation Commission.
 - F. Acknowledgement of the updates from the OACP Appointees to various State Boards.
 - G. Approval of the reimbursement to Chief Don Sweger in the amount of \$975.93 for the purchase of a GLOCK pistol to be used to show our appreciation to the Outgoing President James Smith and a red dot system for the GLOCK to be used as the OACP Fundraiser.
 - H. Approval of the 2023 OACP Active Membership Application of Robert Bias, Chief, Wilburton Police Department.
 - I. Approval of the 2023 OACP Active Membership Application of Jason Conyer, Chief, Sulphur Police Department.
 - J. Approval of the 2023 OACP Active Membership Application of Charles Danker, Assistant Chief, Iowa Nation Tribal Police Department.
 - K. Approval of the 2023 OACP Active Membership Application of Beth Massey, Chief, Watonga Police Department.
 - L. Approval of the 2023 OACP Active Membership Application of Jeremy McGill, Chief, Iowa Nation Police Department.
 - M. Approval of the 2023 OACP Active Membership Application of Darry Stacy, Executive Director, CLEET.
 - N. Approval of the 2023 OACP Associate Membership Application of Michael Davidson, Captain, Duncan Police Department.

- O. Approval of the 2023 OACP Associate Membership Application of Chris Neal, Sergeant, Bartlesville Police Department.
- 8. Discussion and possible action on sharing the cost of an additional staff member with OMMS. (Steve Whitlock)
- 9. Discussion and possible action on modifying the OACP Constitution and By-Laws regarding the length of terms for Board Officers. (Don Sweger)
- 10. Update on the Oklahoma Law Enforcement Accreditation Program. (Kevin McCullough)
- 11. Executive Director's Report.
- 12. President's Report.
- 13. Board Comments.
- 14. 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 OACP Executive Board Regular Meeting is scheduled for October 19, 2023.