

MINUTES OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE EXECUTIVE BOARD MEETING 3650 SOUTH BOULEVARD EDMOND, OK 73013 THURSDAY, OCTOBER 19, 2023 10:00 A.M.

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

PRESENT:

President – Don Sweger, Guthrie

1st Vice President – J.D. Younger, Edmond (left at 10:51 a.m.)

2nd Vice President – Todd Gibson, Moore

3rd Vice President – J.R. Kidney, Tecumseh

Past President – James Smith, Lawton

Northeast Region – Leon Jones, OSU Southeast Region – Kevin Hearod, McAlester

Southwest Region – Daimon Alexander, Binger

Central Region - Russ Landon, The Village

Tulsa Region - Todd Blish, Bixby

Small and Rural – Don Hyde, Calera

At-Large – Wade Gourley, Oklahoma City

Parliamentarian - Kelly Marshall, Choctaw

Executive Director – Steve Whitlock

Absent

Secretary/Treasurer - Don Cluck, Tuttle

Northwest Region – Bryan Skaggs, Enid (excused) Tribal – Randy Wesley, Chickasaw Nation (excused)

- 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 21, 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 September 30, 2023.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending September 30, 2023.
 - D. Approval of the 2024 Meeting Dates for the Oklahoma Association of Chiefs of Police.
 - E. Approval of the 2024 OACP Active Membership Application of Kenny Cook, Chief, Wynnewood Police Department.
 - F. Approval of the 2024 OACP Active Membership Application of Windrunner Eagle, Chief, Locust Grove Police Department.
 - G. Approval of the 2024 OACP Active Membership Application of Angelo Orefice, Chief, Weatherford Police Department.
 - H. Acknowledgement of the review of the Annual Membership Dues for the Association in accordance with Article I, Section 10 of the Constitution and By-Laws.

Motion by Chief Gibson Seconded by Chief Hyde All Aye Motion Passed

6. Discussion and possible action on Resolution No. 2023-02, a resolution of the Oklahoma Association of Chiefs of Police adopting a budget for the calendar year beginning January 1, 2024, and ending December 31, 2024, and establishing budgetary controls for the Executive Director.

Director Whitlock provided an overview of the proposed budget and answered any questions that were asked.

Motion by Chief Gibson Seconded by Chief Marshall All Aye Motion Passed

7. Discussion and possible action regarding the areas for the OACP Legislative Committee to focus on for the next legislative session.

Director Whitlock started the conversation of why this item was on the agenda. Legislative Committee Chair Chief Kidney took over and explained several items that we should be aware of and possible issues that we will need to combat. No action taken.

8. Update on the Oklahoma Law Enforcement Accreditation Program.

Kevin McCullough provided a brief overview of the current ongoings of the Accreditation Program. No action taken.

9. Executive Director's Report.

Director Whitlock provided information on the upcoming New Chiefs Training and an open house at Metro Tech. He then allowed the new OMAG Law Enforcement Specialist Kevin Katz to introduce himself.

10. President's Report.

President Sweger mentioned a possible upcoming bill regarding the pay for sheriffs and deputies. It was also mentioned that the Attorney General has decided that the previously approved bill regarding public safety districts is unconstitutional.

CLEET Director Darry Stacy also provided a brief update on the current ongoings in CLEET, mainly that they are reviewing the rules on reciprocity.

11. Board Comments.

Chief Hyde mentioned that the Flock Camera System has yielded 21 stolen vehicles within 8 months.

12. Adjournment at 11:22 a.m.

Don Sweger, OACP President

Don Cluck, OACP Secretary/Treasurer