



AGENDA
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
VIRTUAL GENERAL MEMBERSHIP MEETING
THURSDAY, NOVEMBER 9, 2023
10:00 A.M.

1. Call to Order.
2. Pledge of Allegiance.
3. Invocation.
4. Approval of the minutes of the May 25, 2023, Oklahoma Association of Chiefs of Police Annual meeting.
5. Report from the OACP Executive Director (Steve Whitlock).
6. Report from the OACP Secretary/Treasurer (Tuttle Police Chief Don Cluck).
7. Presentation on the Oklahoma Lethality Assessment Protocol by Anthony Hernandez Rivera.
8. Comments from the Members.
9. Adjournment

Virtual Access Information:

Join Zoom Meeting

<https://us06web.zoom.us/j/81064014934?pwd=RTJHU1E2M1BYQUg3ZHftN0syN3lkZz09>

Meeting ID: 810 6401 4934 | Passcode: 306483
Dial by your location | +1 346 248 7799

NOTE: The next OACP General Membership Business Meeting is scheduled for 10:00 a.m. on Thursday, August 10, 2023.



MINUTES
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
ANNUAL MEMBERSHIP MEETING
THURSDAY, MAY 25, 2023
12:15 P.M.

1. OACP President James Smith called the meeting to order at 12:17 p.m.
2. The Pledge of Allegiance was led by OACP President James Smith.
3. The invocation was led by OACP Chaplain Kevin McCullough.
4. The OACP President Report was provided by President James Smith.
5. The OACP Secretary/Treasurer Report was provided by Secretary/Treasurer Don Cluck.

Motion to accept the report by Calera Chief Don Hyde. Seconded by Tecumseh Chief JR Kidney. All Aye. Motion Carried.

6. Approval of the appointment for the following OACP Board Members: Northeast Region OSU Chief Leon Jones, Tulsa Region Bixby Chief Todd Blish, Southeast Region McAlester Chief Kevin Hearod, and Tribal Representative Chickasaw Commissioner Randy Wesley.

Motion to approve by Moore Chief Todd Gibson. Seconded by Davis Chief Dan Cooper. All Aye. Motion Carried.

7. Held the OACP Executive Board Elections for 3rd Vice President, Northwest Region Representative, and Southwest Region Representative.
8. Presentation given by Attorney General Gentner Drummond.
9. Brief legislative update provided by Mike Maxwell.
10. Announced election results which named Tecumseh Chief JR Kidney as the 3rd Vice President, Enid Chief Bryan Skaggs as the Northwest Region Representative, and Binger Chief Daimon Alexander as the Southwest Region Representative.

11. President James Smith adjourned the meeting at 12:54 p.m.

Don Cluck
OACP Secretary/Treasurer

James Smith
OACP President

Oklahoma Municipal Management Services



Oklahoma Association of Chiefs of Police Financial Statement Summary Year-To-Date for the Calendar Year Ending September 30, 2023

	OACP FUND		% OF BUDGET
	BUDGET	ACTUAL	
BEGINNING FUND BALANCE	\$0	\$142,135	
REVENUES	\$216,791	\$232,417	107%
EXPENDITURES	-\$210,036	-\$178,772	85%
REVENUES OVER (UNDER) EXPENDITURES	\$6,755	\$53,645	
TRANSFERS IN	\$0	\$0	
TRANSFERS OUT	\$0	\$0	
NET OTHER	\$0	\$0	
INCREASE (DECREASE) TO BEGINNING FUND BALANCE	\$0	\$53,645	
ENDING FUND BALANCE	\$0	\$195,780	
BUDGETED RESERVE (INCLUDED IN EXPENDITURES)	\$15,000	\$0	
ENDING FUND BALANCE	\$6,755	\$195,780	
ENDING BALANCE AS A PERCENTAGE OF ANNUAL REVENUES	3.12%	90.31%	

Amount of budgetary fund balance carried over from the end of the prior year.

The end of September represents 75.0% of the calendar year. This % is a basic measure of where the fund should be year-to-date compared to budget.

Indicates the current budget, as adopted, plans on collecting this amount of revenues in excess of planned expenditures, thereby increasing the fund balance to an acceptable percentage by the end of the fiscal year.

This represents the amount by which fund revenues are more than expenditures prior to net transfers (subsidies) from other funds.

This indicates the fund has received revenues that are more or less than year-to-date expenditures by this amount. It is the year-to-date fund balance.

This amount is considered the fund's percentage of unappropriated (budget) and unexpended (actual) fund balance reserves.

This amount reflects the uncommitted fund balance at the end of the month. This amount should never go below \$0.00.