



MINUTES
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
3650 SOUTH BOULEVARD
EDMOND, OK 73013
THURSDAY, SEPTEMBER 16, 2021
10:00 A.M.

1. Call to Order. 10:01 a.m.
2. Flag Salute.
3. Invocation.
4. Roll Call. (Nine, including the Executive Director, meets quorum requirements)

Present

1st Vice President – Don Sweger, Guthrie
2nd Vice President – James Smith, Lawton
3rd Vice President – J.D. Younger, Edmond
Southeast Region – David Houser, Durant
Southwest Region – Dee Rowell, Chickasha
Central Region – Todd Gibson, Moore
Tulsa Region – Stan Brown, Claremore
Small and Rural – Don Hyde, Calera
Tribal – Randy Wesley, Chickasaw Nation
At-Large – J.R. Kidney, Tecumseh
Parliamentarian – Leon Jones, OSU Police
Executive Director – Steve Whitlock

Absent

President – Louis Flowers, Weatherford (Excused)
Northeast Region – Tracy Roles, Bartlesville (Excused)
Past President – George Haralson, OBOD

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 July 15, 2021, Oklahoma Association of Chiefs of Police Board meeting.
 - B. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending July 31, 2021.
 - C. Approval of the Oklahoma Association of Chiefs of Police financial documents for the period ending August 31, 2021.
 - D. Approval of the Oklahoma Association of Chiefs of Police expense account for the period ending July 31, 2021.
 - E. Approval of the 2021 OACP Active Membership Application for Conny Clay, Chief, Holdenville Police Department.
 - F. Approval of the 2021 OACP Active Membership Application for Charles (Tom) Crawford, Chief, Medicine Park Police Department.
 - G. Approval of the 2021 OACP Active Membership Application for Dan Hansen, Chief, Southern Nazarene University Police Department.
 - H. Approval of the 2021 OACP Active Membership Application for Nicholas Myers, Deputy Chief, Cushing Police Department.
 - I. Approval of the 2021 OACP Associate Membership Application for Jamie Shattuck, Major, Norman Police Department.
 - J. Approval of the 2021 OACP Associate Membership Application for Chad Vincent, Major, Norman Police Department.
 - K. Approval of the purchase of office furniture for the Executive Director, including but not limited to, a desk, hutch, guest chairs, mini refrigerator, couch, and conference table.
 - L. Approval of a payment in the amount of \$45,000 to Oklahoma Municipal Management Services for their monthly service fee from January 2021 to September 2021.
 - M. Acknowledgement of the updates from the OACP Appointees to various State Boards.
 - N. Approval of the Verification Request from the Bartlesville Police Department.
 - O. Approval of the Verification Request from the Choctaw Police Department.

- P. Approval of the Verification Request from the Fletcher Police Department.
- Q. Approval of the Verification Request from the Sperry Police Department.
- R. Approval of the Verification Request from the Union City Police Department.
- S. Approval of the Verification Request from the Walters Police Department.
- T. Approval of the Re-Accreditation Request from the Broken Arrow Police Department.
- U. Authorization for the Executive Director to amend the Exhibitor & Sponsor Opportunities Guide, when needed.
- V. Acknowledgement of the resignation letter from the Northwest Representative Chief Michael Babb.

Chief Smith removed Item K and Commissioner Wesley removed Item L from Consent Agenda.

Motion to Approve Items A-J and M-V by Chief Rowell

2nd by Chief Brown

Discussion: None

Vote: Unanimous

- K. Approval of the purchase of office furniture for the Executive Director, including but not limited to, a desk, hutch, guest chairs, mini refrigerator, couch, and conference table.

Concerns were expressed regarding the item not having an amount listed.

Staff was instructed to obtain estimates for each piece of furniture and bring the information back to the Board.

- L. Approval of a payment in the amount of \$45,000 to Oklahoma Municipal Management Services for their monthly service fee from January 2021 to September 2021.

Commissioner Wesley asked how the figure was determined.

Motion to Approve Item L by Chief Rowell

2nd by Commissioner Wesley

Discussion: None

Vote: Unanimous

6. Discussion regarding the 2021 OACP Annual Training Conference.

Director Whitlock presented an overview of the financial aspects of the OACP Annual Training Conference and proposed utilizing a Tech Center in the future to minimize the expense of the food and use of facility.

NO ACTION

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

Director Whitlock presented the various areas that were proposed the areas for the next legislative session.

NO ACTION

8. Discussion and possible action on the forming a Traffic Safety Committee.

Chief Hyde presented information regarding the possibility of forming a Traffic Safety Committee.

Motion for Chief Hyde and Chief Younger to form a Traffic Safety Committee and bring recommendations back to the next meeting by Chief Younger.

2nd by Chief Gibson

Discussion: None

Vote: Unanimous

9. Discussion and possible appointment of a new Northwest Representative due to the resignation/retirement of Chief Michael Babb.

Staff was instructed to request letters of intent from chiefs in the region who are interested in serving as the Northwest Representative and present the letters to the Board at the next meeting.

10. Update on the Oklahoma Law Enforcement Accreditation Program (OLEAP).

Upcoming Re-assessments at Stillwater and Norman

Will update Standards on Excessive Force and Duty to Intervene

9. President's Report.

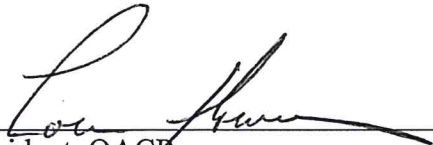
10. Board Comments.

Chief Kidney asked for an excused absence for the next meeting due to teaching at CLEET during that time.

Discussion held regarding Tom Flowers' memorial service.

Motion to reimburse Director Whitlock for the flowers for Tom Flowers' memorial service
by Chief Younger.
2nd Motion by Chief Hyde
Vote: Unanimous

11. Adjournment. 11:34 a.m.
Meeting adjourned by Chief Hyde
Discussion: None
VOTE: by Acclamation Unanimous



President, OACP



Secretary/Treasurer, OACP