



MINUTES
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
MOORE NORMAN TECHNOLOGY CENTER
SOUTH PENN CAMPUS
13301 SOUTH PENNSYLVANIA
OKLAHOMA CITY, OK 73170
THURSDAY, OCTOBER 21, 2021
10:00 A.M.

1. Call to Order. 10:03 a.m.
2. Flag Salute.
3. Invocation.
4. Roll Call. (Nine, including the Executive Director, meets quorum requirements)

Present

President – Louis Flowers, Weatherford
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
Tribal – Randy Wesley, Chickasaw Nation
Parliamentarian – Leon Jones, OSU Police (arrived at 10:15 a.m.)
Executive Director – Steve Whitlock

Absent

Small and Rural – Don Hyde, Calera
Northeast Region – Tracy Roles, Bartlesville (Excused)
At-Large – J.R. Kidney, Tecumseh (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 September 16, 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 September 30, 2021.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for the period ending September 30, 2021.
 - D. Approval of the 2021 OACP Active Membership Application of Thomas Grimsley, Chief, Foyil Police Department.
 - E. Approval of the 2021 OACP Associate Membership Application of Travis Yates, Major, Tulsa Police Department.
 - F. Approval of the 2022 OACP Meeting Dates.

Motion to Approve with amended 2022 OACP Meeting Dates by Chief Rowell
2nd by Chief Sweger
Discussion: None
Vote: Unanimous .

6. Discussion and possible action on the purchase of office furniture in an amount not to exceed \$2,500, including a reimbursement to Steve Whitlock in the amount of \$636.62. (Steve Whitlock)

Motion to Approve by Commissioner Wesley
2nd by Chief Sweger
Discussion: Verified the reimbursement amount was included in the \$2,500.
Vote: Unanimous

7. Discussion and possible action on Resolution No. 2021-02, a resolution of the Oklahoma Association of Chiefs of Police adopting a budget for the calendar year beginning January 1, 2022, and ending December 31, 2022, and establishing budgetary controls for the Executive Director. (Steve Whitlock)

Motion to Approve by Chief Houser
2nd by Chief Rowell
Discussion: Director Whitlock answered questions about certain figures included in the budget.
Vote: Unanimous

8. Discussion and possible appointment of a new Northwest Representative due to the resignation/retirement of Chief Michael Babb. (Louis Flowers)

There were 5 candidates to choose from. Vote was taken by secret ballot. It was announced that Enid Chief Bryan Skaggs obtained the majority of the votes.

Motion to Approve Bryan Skaggs as the new Northwest Representative by Chief Smith
2nd by Chief Younger
Discussion: None
Vote: Unanimous

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

Kevin presented an overview of the activities from OLEAP, which included two upcoming re-assessments. Stillwater's will be on October 27th and Norman's will be on November 3rd. Both should be included in the next agenda for approval.

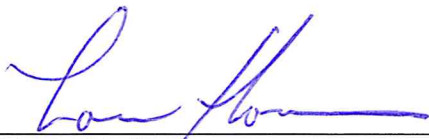
10. President's Report.

President Flowers thanked the Board for their outpouring of love and prayers for his family during their tragic time.

11. Board Comments.

Chief Younger stated that he was contacted by Daniel McClure with OML regarding OACP's potential support on an upcoming piece of legislation that will attempt to resolve some issues with open carry laws, in particularly differentiating a different requirement for handguns and long guns.

12. Adjournment. 10:58 a.m.
Motion to Adjourn by Chief Rowell
2nd by Chief Sweger
Discussion: None
VOTE: by Acclamation Unanimous



President, OACP



Secretary/Treasurer, OACP