



MINUTES
OKLAHOMA ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
VIRTUAL
THURSDAY, SEPTEMBER 22, 2022
10:00 A.M.

1. Call to Order at 10:00 a. m.
2. Invocation by Kevin McCullough
3. Roll Call. (Nine, including the Executive Director, meets quorum requirements).

Present

Chief Smith, Lawton
Chief Sweger, Guthrie
Chief Gibson, Moore
Chief Flowers, Weatherford (left at 10:45 a.m.)
Chief Roles, Bartlesville
Chief Skaggs, Enid
Chief Rowell, Chickasha
Chief Kidney, Tecumseh
Chief Brown, Claremore
Chief Hyde, Calera (arrived at 10:13 a.m. and left at 11:10 a.m.)
Chief Gourley, Oklahoma City (arrived at 10:17 a.m.)
Director Whitlock

Absent

Chief Younger, Edmond
Chief Cluck, Tuttle
Chief Houser, Durant
Commissioner Wesley, Chickasaw Nation
Chief Jones, OSU

4. 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.

Motion to Approve by Chief Rowell
2nd by Chief Gibson

Discussion: None
Aye Vote: Unanimous
Nay Vote: None

- A. Approval of the minutes of the August 25, 2022, 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 August 31, 2022.
 - C. Approval of the Oklahoma Association of Chiefs of Police expense account for period ending August 31, 2022.
 - D. Approval of the update to the Oklahoma Law Enforcement Accreditation Standards Manual.
 - E. Approval of the 2022 OACP Active Membership Application of Dustan Chandler, Assistant Chief, Anadarko Police Department.
 - F. Approval of the 2022 OACP Active Membership Application Michael Cunningham, Assistant Chief, Choctaw Police Department.
 - G. Approval of the 2022 OACP Active Membership Application Eric Harlan, Chief, Anadarko Police Department.
 - H. Approval of the 2022 OACP Active Membership Application Kelly Marshall, Chief, Choctaw Police Department.
 - I. Approval of the 2022 OACP Active Membership Application John Miller, Chief, Kingston Police Department.
 - J. Approval of the 2022 OACP Active Membership Application Roudy Rogers, Chief, Eastern Shawnee Nation Tribal Police Department.
5. Discussion and possible action on updating the Past President definition in the OACP Constitution and By-Laws.

Director Whitlock presented the information regarding that during the last constitution and by-laws amendments, the Past President accidentally was made a non-voting member. This amendment is only to reinstate the Past President's voting power.

Motion to Approve by Chief Rowell
2nd by Chief Gibson
Discussion: None
Aye Vote: Unanimous
Nay Vote: None

6. Discussion and possible action on Resolution No. 2022-01, a resolution of the Oklahoma Association of Chiefs of Police requesting that the Council on Law Enforcement and Training return to in-person training for their next basic law enforcement academy.

Director Whitlock presented the history of the resolution and explained the support from the Oklahoma Sheriff's Association and the Oklahoma Sheriff and Peace Officer's Association. Interim CLEET Director Preston Draper presented CLEET's position on the restrictions of CLEET due to space limitations, low staffing levels, and budgetary constraints.

Discussion held between the Board and Mr. Draper regarding various topics.

Motion to modify the Resolution to make the resolution from the OACP Executive Director, to the new CLEET Director, expressing the desires of OACP to have a face-to-face CLEET Basic Law Enforcement Academy, by the end of calendar year 2023.

Motion to Approve by Chief Rowell
2nd by Chief Sweger
Discussion: None
Aye Vote: Unanimous
Nay Vote: None

7. Discussion and possible action on increasing the OACP Membership Dues.

Director Whitlock presented the information and the conclusion of raising the membership dues by \$10 to the dues being \$100 annually.

Motion to Approve by Chief Brown
2nd by Chief Kidney
Discussion: None
Aye Vote: Unanimous
Nay Vote: None

8. Executive Director's Report

Director Whitlock gave a brief update and reminder of multiple items for the Executive Board including the legislative request form, Del City policy compliance review, upcoming time out of the office due to vacation and attending the IACP Conference in Dallas.

9. President's Report

President Smith gave a brief report which included an update regarding marijuana being pushed for recreational use.

10. Board Comments

Chief Brown stated that the 988 system has been rolled out in the Tulsa metro area.

11. Adjournment 11:16 a.m.
Motion to Adjourn by Chief Brown
2nd by Chief Rowell
Vote by Acclamation: Unanimous



James Smith, OACP President



Don Cluck, OACP Secretary/Treasurer