

**Georgia Association of Chiefs of Police  
Executive Board Meeting  
Georgia Public Safety and Training Center  
Forsyth, Georgia  
May 17, 2011**

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**Call to Order**

The meeting was called to order by the President, Chief Woodrow Blue.

President Blue read the roll call.

**Roll Call**

President, Chief Woodrow Blue

1<sup>st</sup> VP, Director Stan York

\*\*2<sup>nd</sup> VP, Chief Frank Waits

3<sup>rd</sup> VP, Chief David Lyons

4<sup>th</sup> VP, Chief M. Keith Glass

Immediate Past President, Chief Stacey Cotton

Chairman of District Reps., Chief George Stagmeier

Executive Director, Frank V. Rotondo

\*\*General Counsel, Michael A. Caldwell

\*\* *Indicates Board member not in attendance.*

In accordance with the GACP Constitution and Bylaws, it was noted that a quorum of Executive Board members were in attendance.

Others in Attendance: Chief Billy Grogan, Dunwoody PD; Asst. VP/Chief Connie Sampson, GA State University PD; Chief Mike Wilkie, Acworth PD

**Presentation of Previous Minutes**

- Executive Director Rotondo presented the minutes of the board meeting on April 20, 2011. **Motion made by Chief M. Keith Glass, seconded by Chief George Stagmeier, to accept the minutes of the April 20, 2011. Motion passed unanimously.**

**Financial Report**

- Executive Director Rotondo presented the financial reports dated March 31, 2011. **Motion made by Director Stan York, seconded by Chief M. Keith Glass, to accept the financial reports dated March 31, 2011, as presented. Motion passed unanimously.**

**Executive Director's Report**

- Legislative Overview  
Executive Director Rotondo gave a brief overview of HB 87, which relates to immigration issues. Executive Director Rotondo indicated that he would more than likely email a six page document he prepared summarizing key points in the bill to District Representatives and/or the complete membership, so they may understand the essence of the legislation's intent, as well as the practical aspects of the bill.
- Request for Letter of Support  
Executive Director Rotondo presented to the board an overview of a request from Ms. Jennifer Gold of Mayors Against Illegal Guns. Ms. Gold had requested GACP write a letter of support in favor of the Federal "Fix Gun Checks Act of 2011." After a lengthy discussion, President

Blue asked for a motion with respect to Ms. Gold's request. No motion was brought to the table; therefore, the issue required no action as per Robert's Rules of Order.

➤ Life Member

Executive Director Rotondo requested that the Executive Board consider granting Life Member status to Director Jimmy Terrell. **Motion by Director Stan York, seconded by Chief M. Keith Glass, to approve Life Member status for Jimmy Terrell, retired Director of Emergency Management for Barrow County Department of Emergency Management. Motion passed unanimously.**

➤ Training Regarding the Sovereign Citizens Movement

Executive Director Rotondo spoke briefly regarding a training program conducted at the Curtis McClung Training Center regarding Sovereign Citizens. A suggestion was made by Chief Stacey Cotton that GACP contract with Bob Paudert, Police Chief of West Memphis, Arkansas, to see if there is a possibility that he would be willing to come to the State of Georgia to present a class regarding the Sovereign Citizens movement at one of GACP's training sessions. Executive Director Rotondo indicated that he will explore that possibility.

➤ 2013 Winter Training Conference

Executive Director Rotondo mentioned to all attendees that GACP's Winter Training Conference dates for the year 2013 may be modified to accommodate the Omni Hotel.

➤ Summer Training Conference (STC) Golf Tournament

Executive Director Rotondo indicated that he had sent out several emails asking for a volunteer to coordinate the GACP Foundation Golf Tournament, which is held in conjunction with the STC. It appears that none of our Active, Professional or Life members can modify their schedule to be this year's golf coordinator. Therefore, Executive Director Rotondo will send out a memo to all members to let them know they need to organize their own tournament.

➤ GACP 50<sup>th</sup> Anniversary

Executive Director Rotondo spoke briefly about selecting a 50<sup>th</sup> anniversary knife. A knife by The Case Company was chosen; however, prices have not yet been determined.

Executive Director Rotondo deferred to Chief Billy Grogan regarding the 50<sup>th</sup> Anniversary Historical Book. Chief Grogan indicated that he had brochures printed advertising the 50<sup>th</sup> anniversary with the intent that GACP would provide a brochure in each STC registration packet.

➤ State Certification 5<sup>th</sup> Edition Standards

Executive Director Rotondo indicated that the GACP staff would be making some minor typographical changes to the State Certification 5<sup>th</sup> Edition Standards. If any changes of substance need to be made, he will bring those changes to the attention of the board.

### **President's Report**

➤ Georgia P.O.S.T. Council Digital Training Card

President Blue asked Executive Director Rotondo to apprise all attendees about the new Georgia P.O.S.T. Council digital training card which may be necessary for all P.O.S.T. certified officers to possess in order to obtain P.O.S.T. training hours.

President Blue indicated that he received several telephone calls from GACP members expressing concern regarding a letter generated by Police and Sheriffs Press. Executive Director Rotondo indicated that he spoke with a representative of P.O.S.T. Council and that the identification cards can be obtained through P.O.S.T. Council, Police and Sheriffs Press, or may not be needed at all.

### **Board Reports**

- 1<sup>st</sup> VP, Director Stan York – None
- 2<sup>nd</sup> VP, Chief Frank Waits – Not in attendance.
- 3<sup>rd</sup> VP, Chief David Lyons – None
- 4<sup>th</sup> VP, Chief M. Keith Glass – None
- Immediate Past President, Chief Stacey Cotton – None
- Chairman of District Representatives, Chief George Stagmeire – None

### **Old Business**

- 2012 Budget  
Executive Director Rotondo spoke briefly about the 2012 budget, which he had emailed to all Executive Board members. Several questions were asked regarding some line items which were answered by the Executive Director. **Motion by Chief George Stagmeier, seconded by Chief David Lyons, to approve the 2012 budget as submitted. Motion passed unanimously.**

### **New Business**

- No new business.

### **Executive Session**

- **Motion by Director Stan York, seconded by Chief M. Keith Glass, to go into Executive Session to discuss a personnel matter. Motion passed unanimously.**

**Motion by Chief George Stagmeier, seconded by Chief David Lyons, to exit the Executive Session. Motion passed unanimously.**

The purpose of the above Executive Session was to discuss the yearly evaluation of Executive Director Rotondo. Included in the discussion was a decision regarding a performance salary adjustment. **Motion by Director Stan York, seconded by Chief Stacey Cotton, to adjust the salary of Executive Director Rotondo and to have a document completed by the GACP General Counsel that also indicates that future GACP Executive Board members should strongly consider referring to the salary scale of the Georgia Society of Association Executives (GSAE) publication when considering modifying his salary. Motion passed unanimously.**

**Adjournment**

- **Motion made by *Chief David Lyons*, seconded by *Chief George Stagmeier*, to adjourn.  
Motion passed unanimously.**