

**Georgia Association of Chiefs of Police
Executive Board Meeting
Omni Hotel at CNN Center, Atlanta, GA
February 5, 2012**

Call to Order

The meeting was called to order by the President, Chief Stan York.

President Stan York read the roll call.

Roll Call

President, Chief Stan York

1st VP, Chief Frank Waits

2nd VP, Chief David Lyons

3rd VP, Chief M. Keith Glass

4th VP, Chief Mike Wilkie

Immediate Past President, Chief Woodrow Blue

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: Director of GPSTC Tim Bearden; Chief Jeffery K. Cato, West Point PD; Chief H. C. "Skip" Clark, II, Peachtree City PD; Director of Public Safety Stacey L. Cotton, Covington PD; Chief Louis Dekmar, LaGrange PD; Chief Billy Grogan, Dunwoody PD; Director of State Certification Mike Edwards, GACP; Chief Dan Flynn, Marietta PD; Chief Clyburn Halley, Grantville PD; Chief Steve Heaton, Fayetteville PD; Chief Chuck Keadle, Barnesville PD; Director Vernon Keenan, GBI; Glen Mowrey, Security Industry Alarm Coalition Liaison; Didi Nelson, Law Enforcement Coordinator, U.S. Attorney's Office; Chief Jason Parker, Dalton PD; Chief Gregory Perkins, Union Point PD; Chief Frank Simons, Valdosta PD; Chief Elaine Snow, Rome PD; Chief Charles Walters, Gwinnett PD; Chief Mark Welsh, Elberton PD; Chief Bill Westenberger, Kennesaw PD

Presentation of Previous Minutes

- Executive Director Rotondo presented the minutes of the board meeting on December 7, 2011. **Motion made by *Chief David Lyons*, seconded by *Chief Frank Waits*, to accept the minutes of the December 7, 2011. Motion passed unanimously.**

Financial Report

- Executive Director Rotondo presented the financial reports dated December 31, 2011. **Motion made by *Chief Frank Waits*, seconded by *Chief George Stagmeier*, to accept the Financial Reports dated December 31, 2011, as presented. Motion passed unanimously.**
- Executive Director Rotondo provided more information in regards to GACP's financial report indicating to all members that GACP is financially sound.

Executive Director's Report

- **State Certification**
Executive Director Rotondo deferred to State Certification Director Mike Edwards and PowerDMS's representative Kevin Knox for an overview of a computer software program designed to enhance GACP's State Certification Program. A discussion on whether or not GACP will endorse PowerDMS is scheduled for the next board meeting, which will be held February 28th.
- **GACP Training White Paper**
Executive Director Rotondo led a discussion regarding the GACP training white paper and the use of that white paper in assisting Rep. Jay Powell with the drafting of HB 811. Rep. Powell thanked the members of GACP for their hard work and effort in preparing that white paper.
- **Legislative Overview**
Executive Director Rotondo gave a legislative overview which included a quick snapshot of at least three Senate bills and two House bills that deal primarily with metal thefts. Other bills discussed were HB656 (GACP endorsed and supported alarm monitoring bill), HB 691 and SB 225 (dealing with falsely reporting crimes and penalties associated with those crimes), and SB 231 (primarily dealing with first offender status.)
- **Chiefs Day at the Capitol and Goals Conference**
Executive Director Rotondo announced that Chiefs Day at the Capitol will be held on February 28th and that the Goals Conference is scheduled for April 19th.
- **Conference Updates**
Executive Director Rotondo spoke briefly about some of the events at the GACP Winter Training Conference including, but not limited to, GACP's social event Monday evening, February 6th. Additionally, Executive Director Rotondo indicated that there was a delay in the production of what is generally known as the Winter Conference give-aways, which will preclude those items from being distributed to the general membership.
- **Legislation Endorsed by Governor Deal**
Executive Director Rotondo deferred to GBI Director Vernon Keenan for a short presentation on some proposed legislation endorsed and/or encouraged by Governor Deal and his staff. The legislative items include, but are not limited to, curtailing of drugs commonly referred to as "spice," the elimination of Internet gambling, and a bill to eliminate or preclude frivolous law suits by people who deem themselves to be Sovereign Citizens.
- **Winter Conference Training Overview**
Executive Director Rotondo deferred to GACP Training Director Paul Maharry for a quick overview of the training portion of the conference. Mr. Maharry apprised all the members in attendance that the next two Winter Training conferences will be held in Augusta, Georgia.

President's Report

- None

Board Reports

- 1st VP, Chief Frank Waits – None
- 2nd VP, Chief David Lyons – None
- 3rd VP, Chief Keith Glass – None
- 4th VP, Chief Mike Wilkie – None
- Immediate Past President, Chief Woodrow Blue – None
- Chairman of District Representatives, Chief George Stagmeire - None

Old Business

- Chief Billy Grogan spoke about some suggestions as to GACP's 50th anniversary celebration including, but not limited to, recognition of past GACP presidents and highlights of the evolution of GACP.

Adjournment

- **Motion made by *Chief David Lyons*, seconded by *Chief Frank Waits*, to adjourn. Motion passed unanimously.**