

**Georgia Association of Chiefs of Police  
Executive Board Meeting  
Georgia Public Safety Training Center  
Forsyth, Georgia  
Thursday, May 7, 2012**

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**Call to Order**

The meeting was called to order by President Stan York at approximately 11:20am following the Peace Officer Memorial Ceremony.

Roll call was read by President Stan York.

**Roll Call**

President, Director Stan York

1<sup>st</sup> VP, Chief J. Frank Waits

2<sup>nd</sup> VP, Chief David Lyons

3<sup>rd</sup> VP, Chief M. Keith Glass

\*\*4<sup>th</sup> VP, Mike Wilkie

\*\*Immediate Past President, Chief Woodrow W. Blue, Jr.

Chairman of District Reps., Chief George Stagmeier

Executive Director, Frank V. Rotondo

General Counsel, Michael A. Caldwell

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

Others in attendance: Chief Mark Welsh, Elberton PD; Major Allen Lee, Elberton PD; Chief Gary Yandura, Hiram PD; Chief John King, Doraville PD; James Hanson, Director of Safety and Security Systems for the DeKalb County Schools Dept. of Public Safety; Chief Alforia Downing, Central State Hospital PD; Chief Keith Corley, Forsyth PD; and Chief Billy Grogan, Dunwoody PD

**Presentation of Previous Minutes**

- Executive Director Rotondo presented the minutes of the GACP board meeting on April 19, 2012. **Motion made by *Chief Frank Waits*, seconded by *Chief David Lyons*, to accept the minutes of the April 19, 2012. Motion passed unanimously.**

**Financial Report**

- Executive Director Rotondo presented the financial reports dated March 30, 2012. **Motion made by *Chief George Stagmeier*, seconded by *Chief Keith Glass*, to accept the Financial Reports dated March 30, 2012, as presented. Motion passed unanimously.**

**Special Request**

- A special request was made by GACP members James Hanson, Director of Safety and Security for the DeKalb County Schools Dept. of Public Safety, and Chief John King of the Doraville Police Department. Those members urged the GACP Executive Board to get involved in changing the general rules of the Peace Officer Memorial Committee, which was established in part to honor deceased public safety officers. The focus of the request comes from the fact that Director Hanson's step-son, Detective Robert Shane Wilson of the Doraville Police Department, died in the line of duty while responding to a home invasion at approximately 2:00am in November 2011 and was denied recognition because of a general rule. The GACP Executive Board President, Director Stan York, informed Director Hanson and Chief King that on behalf of all board members, GACP will actively participate in the Peace Officer Memorial

Committee to ensure that the rules associated with honoring deceased public safety personnel are changed.

**Motion made by Chief Frank Waits, seconded by Chief Keith Glass, to have the GACP Executive Director prepare a resolution through the Constitution and ByLaws/Resolution Committee Chairman Mark Welsh honoring Detective Robert Shane Wilson. Motion passed unanimously.**

### **Executive Director's Report**

- 2013 Budget Proposal  
Executive Director Rotondo requested the proposed 2013 GACP budget be approved by the GACP Executive Board. **Motion made by Chief David Lyons, seconded by Chief Frank Waits, to approve the budget. Motion passed unanimously.**
- Goals for 2012/13  
Executive Director Rotondo spoke briefly about the emailing of incoming President Frank Waits' GACP goals for the year 2012/13. Chief Waits then spoke briefly about several of his goals, particularly the goal relating to the mentally ill. Additionally, Chief Waits openly thanked all the members of the association who participated in crafting the goals and emphasized his appreciation of Griffin City Manager Kenny Smith for his facilitation of the meeting.
- Judy Jay Signature Promotions  
Executive Director Rotondo said that he will be making a business decision with respect to Judy Jay Signature Promotions. That discussion will include the possible deferment of an open invoice.
- History Book Update  
Executive Director Rotondo referred to Chief Billy Grogan to speak about the history book. Additionally, Executive Director Rotondo indicated that all registered members attending the GACP Summer Training Conference in July will be receiving the basic, hard cover edition of the GACP history book as their gift for attending the event. A refund of \$35 or \$40 (the cost of one hardcover book) will be provided to anyone who pre-paid for the book. Only one refund per registered attendee is allowed. The cost for additional books, the leather cover, personalization, and shipping will not be refunded.

### **President's Report**

- President York informed all in attendance that his wife Kathy made a decision with a respect to the spouse activity at the Summer Training Conference, which is the River Street Riverboat Luncheon Cruise.
- President York asked the Executive Director if there was anything the board could do to help facilitate the training agenda for the Summer Training Conference. Executive Director Rotondo indicated that instructors were in place and that preparations for the conference were progressing on schedule.

### **Board Reports**

- 1<sup>st</sup> VP, Chief J. Frank Waits – None

- 2<sup>nd</sup> VP, Chief David Lyons – None
- 3<sup>rd</sup> VP, Chief M. Keith Glass - None
- 4<sup>th</sup> VP, Chief Mike Wilkie – Not in Attendance
- Immediate Past President, Woodrow W. Blue, Jr. – Not in Attendance
- Chairman of District Representatives, Chief George Stagmeier - None

#### **Old Business**

- None

#### **New Business**

- None

#### **Executive Session**

- President York suggested the board convene an Executive Session to discuss the evaluation of the Executive Director as per his contract. **Motion made by *Chief David Lyons*, seconded by *Chief George Stagmeier*, to convene an Executive Session. Motion passed unanimously.**

**Motion made by *Chief David Lyons*, seconded by *Chief Frank Waits*, to close the Executive Session. Motion passed unanimously.**

President York noted for all in attendance that he asked the Executive Board members to forward to him their personal evaluation of the Executive Director.

#### **Adjournment**

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