

**Georgia Association of Chiefs of Police
Executive Board Meeting
Vidalia Police Department, Vidalia, GA
October 11, 2012**

Call to Order

The meeting was called to order by the President, Chief J. Frank Waits.

President J. Frank Waits read the roll call.

Roll Call

President, Chief Frank Waits

1st VP, Chief David Lyons

2nd VP, Chief M. Keith Glass

3rd VP, Chief George N. Turner

4th VP, Chief Steven Heaton

Chairman of District Reps., Chief George Stagmeier

Immediate Past President, Stan York

**General Counsel, Michael A. Caldwell

Executive Director, Frank V. Rotondo

** Indicates Board member not in attendance.

Others in Attendance:

Chief H.C. "Skip" Clark II, Peachtree City PD; Chief John Hendley, Abbeville PD; Deputy Chief Jerry J. Blash, Alma PD; Chief Brandon P. Sellers, Alma PD; Chief Wesley Walker, Lyons PD; Chief Dennis Nelson, Metter PD; Chief Mickey Anderson, Glennville PD

Presentation of Previous Minutes

- Executive Director Rotondo presented for review the minutes of the GACP board meeting held on September 11, 2012. **Motion made by *Stan York*, seconded by *Chief David Lyons*, to accept the minutes of the September 11, 2012. Motion passed unanimously.**

Financial Report

- Executive Director Rotondo presented the financial reports dated August 31, 2012. **Motion made by *Chief Keith Glass*, seconded by *Chief David Lyons*, to accept the financial reports dated August 31, 2012, as presented. Motion passed unanimously.**
- Executive Director Rotondo presented the board members with the annual audit reports for the Foundation and the Association from the GACP accountant, Robert Blad. The reports indicated that both of the non-profits are in good financial shape. Additionally, Executive Director Rotondo noted that the financial letters in their packet provided by Mr. Blad indicate that GACP is following all reasonable ordered accounting principles.
- Executive Director Rotondo spoke briefly about the letter of clarity that Appriss obtained from their attorney, Michael Bowers, dealing with clarification of a section of the Open Records Act. In that letter, it was clear that Attorney Michael Bowers felt there was no need to redact insurance company information from motor vehicle accident reports. Executive Director Rotondo indicated that a member of the Attorney General's office will be conducting a training program with respect to the Open Records Act at the 2013 GACP Winter Training Conference. Executive Director Rotondo canvassed the board asking the members whether they believe this

training block should be mandated or optional training. An accord was not clearly reached. Therefore, Executive Director Rotondo will schedule the training in an available time slot.

- Executive Director Rotondo spoke briefly about attending the FBI N-DEx (National Data Exchange) Training Program at the IACP Conference. This program deals with sharing criminal justice sensitive information. He indicated that GBI Director Vernon Keenan strongly endorses the N-DEx Training Program.

President's Report

- President Frank Waits requested the board consider Life Membership for recently retired, Immediate Past President, Stan York. **Motion made by Chief George Turner to grant Life Membership to Stan York, seconded by Chief Steven Heaton, with Immediate Past President Stan York abstaining.**

Board Reports

- 1st VP, Chief David Lyons – None
- 2nd VP, Chief M. Keith Glass – None
- 3rd VP, Chief George Turner brought to the table information he obtained while attending the IACP conference in San Diego such as the name of an outstanding instructor, retired Commander Michael Nila of Aurora, CO. Additionally, Chief Turner asked the board to consider preparing a legislative agenda worksheet. The worksheet could include such items as guns on campus, auto thefts, metal thefts, 911 communication, etc.
- 4th VP, Chief Steven Heaton brought to the board's attention his concerns regarding the POST Challenge Exam. A healthy discussion occurred between the board members with the resolve being a **motion made by Chief Heaton, seconded by Chief Lyons, to have the President and at least one other GACP representative meet with the POST Council and other POST members to discuss reframing the POST challenge exam. The motion passed unanimously.**
- Immediate Past President, Stan York – None
- Chairman of District Representatives, Chief George Stagmeier – None

Old Business

None

New Business

- Chief David Lyons briefly spoke about his attendance at the IACP Conference and informed all board members that he attended this year's conference in lieu of our current President. Chief Lyons stated that President Frank Waits will attend the conference next year in Philadelphia.

Adjournment

- **Motion made by Chief David Lyons, seconded by Chief Stan York, to adjourn. Motion passed unanimously.**