

**Georgia Association of Chiefs of Police  
Executive Board Meeting  
Georgia Public Safety Training Center  
Forsyth, GA  
Wednesday, January 16, 2013**

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**Call to Order**

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

President J. Frank Waits requested Executive Director Frank V. Rotondo read the roll call.

President Waits requested Georgia Public Safety Training Center Director Tim Bearden introduce his new Deputy Director Keith Howard.

**Roll Call**

President, Chief Frank Waits

1<sup>st</sup> VP, Chief David Lyons

2<sup>nd</sup> VP, Chief M. Keith Glass

3<sup>rd</sup> VP, Chief George N. Turner

4<sup>th</sup> VP, Chief Steven Heaton

Chairman of District Reps., Chief George Stagmeier

Immediate Past President, Stan York

General Counsel, Michael A. Caldwell (*late arrival*)

Executive Director, Frank V. Rotondo

**Others in Attendance:**

Chief Stacy L. Cotton, Covington Police Department; Chief Warren Summers, Norcross Police Department; Director of Public Safety, Connie Sampson, Georgia State University PD; Community Affairs Liaison Alice Johnson, Atlanta Police Department

**Presentation of Previous Minutes**

- **Motion made by *Chief Steven Heaton*, seconded by *Chief George Turner*, to accept the minutes of December 12, 2012. Motion passed unanimously.**

**Financial Report**

- Executive Director Rotondo presented the financial reports. **Motion made by *Immediate Past President, Stan York York*, seconded by *Chief David Lyons*, to accept the financial reports dated November 30, 2012. Motion passed unanimously.**

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

➤ **Life Membership**

Executive Director Rotondo requested the board consider Life Membership for retired Director James D. Arrowood, Cobb County School District Department of Public Safety. Executive Director Rotondo indicated that prior to being director of Cobb County Schools, Mr. Arrowood served as a police chief of Cobb County Police Department and has well over the number of years necessary in law enforcement and as a police chief to satisfy GACP's constitution with respect to Life Membership. **Motion made by Chief Keith Glass, seconded by Chief George Stagmeier to grant Life Membership to James D. Arrowood. Motion passed unanimously.**

➤ **GACP Committee Report**

Executive Director Rotondo presented the board with GACP's committee report entitled Firearms and Second Amendment Legislative Advisory Committee Report. Executive Director Rotondo deferred to Chief Warren Summers to explain the findings of the committee. After a lengthy discussion, **motion was made by Chief David Lyons, seconded by Chief Steven Heaton to accept the report as being vetted and approved by the board, in concept, and requested Executive Director Rotondo to keep with the findings when evaluating legislative matters dealing with firearms. Three governing principles were accented in the report:**

1. **Do No Harm**
2. **Officer Safety**
3. **Public Safety**

➤ **GACP's/POST Ad Hoc Committee**

Executive Director Rotondo indicated that GACP's/POST ad hoc committee will meet to discuss their charge and mission after the board meeting. That committee will be chaired by Director Connie Sampson.

### **President's Report**

- None

### **Executive Board Reports**

- 1<sup>st</sup> VP, Chief David Lyons – None
- 2<sup>nd</sup> VP, Chief M. Keith Glass – None
- 3<sup>rd</sup> VP, Chief George N. Turner – None

- 4<sup>th</sup> VP, Chief Steven Heaton – None
  
- Chairman of Distr. Reps., Chief George Stagmeier - None

**Old Business**

None

**New Business**

None

**Adjournment**

- **Motion made by *Chief Steve Heaton*, seconded by *Chief Keith Glass*, to adjourn.  
Motion passed unanimously.**