

**Georgia Association of Chiefs of Police  
Executive Board Meeting  
Georgia Public Safety Training Center  
Forsyth, GA  
June 4, 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.

**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  
Immediate Past President, Chief Stan York  
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 Chris Leighty, Morrow P.D.; Chief Billy Grogan, Dunwoody P.D.; Director Vernon Keenan, GBI; Alice Johnson, Atlanta P.D.; Chief H.C. "Skip" Clark, Peachtree City P.D.

**Presentation of Previous Minutes**

- Executive Director Rotondo presented for review the minutes of the last board meeting. **Motion made by *Chief Steven Heaton*, seconded by *Chief George N. Turner*, to accept the minutes of the May 15, 2013, board meeting as presented. Motion passed unanimously.**

**Financial Report**

- Executive Director Rotondo presented the financial reports dated April 30, 2013. **Motion made by *Chief M. Keith Glass*, seconded by *Chief Stan York*, to accept the financial reports dated April 30, 2013, as presented. Motion passed unanimously.**

**Executive Director's Report**

- Executive Director Rotondo deferred to GBI Director Vernon Keenan to discuss two pieces of legislation:
  - One of those pieces of legislation deals with confiscated state asset funds. After a discussion, it was noted that this issue will be re-addressed at another GACP Board meeting, perhaps in July or August.

- DNA Legislation  
Based upon a U.S. Supreme Court case, Director Keenan indicated that there may be legislation introduced at the beginning of the 2014 legislative session which would encourage our state officials to take DNA testing material from all those arrested for felonies. The director further stated that an analysis of the cost associated with the DNA collection for all felony arrests was estimated to be close to \$4M the first year of collection.
- Conference Overview  
Executive Director Rotondo presented to all board members a short synopsis/conference overview which was earmarked to notify them about meetings and social functions at the Summer Training Conference (STC).
- Follow-up to POST Recommendation  
Executive Director Rotondo will ask POST Council Executive Director Ken Vance to attend our STC board meeting to discuss clarification of a recommendation made by GACP regarding “Executive Certifications.”

### **President’s Report**

None

### **Board Reports**

- 1<sup>st</sup> VP, Chief David Lyons – None
- 2<sup>nd</sup> VP, Chief Keith Glass – None
- 3<sup>rd</sup> VP, Chief George Turner –Presented to board a document titled, “*Reducing Auto Thefts by Tracking Recoveries.*” Chief Turner further stated that the information being collected regarding metal thefts should be processed and be made available to assist in criminal prosecutions. He will speak further on this topic with some additional ideas with respect to the collection and distribution of this valuable material sometime in the future.
- 4<sup>th</sup> VP, Chief Steven Heaton – None
- Immediate Past President, Chief Stan York – None
- Chairman of District Representatives, Chief George Stagmeier – None

### **Old Business**

None

### New Business

- Incoming President Lyons met with the incoming president of the Georgia Sheriff's Association (GSA) in the county of Ben Hill, GA, to discuss fostering a stronger and better relationship between the two associations.
- Chief Lyons spoke briefly about one of his goals with respect to channeling legislation that would permit private university, POST certified peace officers to enter the POAB and to be able to obtain benefits under the state's indemnification program.

### Executive Session

- **Motion made by *Chief David Lyons*, seconded by *Chief George N. Turner*, to go into Executive Session to discuss several points dealing with personnel matters. Motion passed unanimously.**
- **Motion made by *Chief Steven Heaton*, seconded by *Chief Stan York*, to exit the Executive Session. Motion passed unanimously.**
- Items discussed in Executive Session
  - GACP STC Awards
    - ✓ Outstanding Chief of the Year
    - ✓ Dr. Curtis E. McClung-Motorola Award
  - **A motion was made by *Chief David Lyons*, seconded by *Chief Steven Heaton*, to request Counselor Caldwell define a process for full-board discussion when an application for membership to GACP is denied. Motion passed unanimously.**
  - President Waits presented to Executive Director Rotondo his formal annual performance evaluation. **Motion made by *Chief Steven Heaton*, seconded by *Chief George Stagmeier*, to award to Executive Director Rotondo a 5% pay increase. Motion was passed, with two dissenting votes from *Chief David Lyons* and *Chief Keith Glass*.**

### Adjournment

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