

**Georgia Association of Chiefs of Police
Executive Board Meeting
Georgia Public Safety Training Center
Forsyth, GA
October 29, 2013**

Call to Order

The meeting was called to order by the President, Chief David Lyons.

President Chief David Lyons requested Executive Director Frank V. Rotondo read the roll call.

Roll Call

President, Chief David Lyons
1st VP, Chief M. Keith Glass
2nd VP, Chief George N. Turner
3rd VP, Chief Steven Heaton
4th VP, Chief Billy Grogan
Immediate Past President, Chief Frank Waits
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 Dennis Dorsey, Winder P.D.; Chief Joseph Wirthman, Jefferson P.D.; Chief Chris Leighty, Morrow P.D.; Chief H.C. "Skip" Clarke, Peachtree City P.D.; Chief Thomas Culpepper, Cartersville P.D.

Presentation of Previous Minutes

- Executive Director Rotondo presented for review the minutes of the last board meeting. **Motion made by Chief Frank Waits, seconded by Chief Billy Grogan, to accept the minutes of the September 10, 2013, Board meeting as presented. Motion passed unanimously.**

Financial Report

- Executive Director Rotondo presented the financial reports dated August 31, 2013. **Motion made by Chief George Turner, seconded by Chief Steven Heaton, to accept the financial reports dated August 31, 2013, as presented. Motion passed unanimously.**

Executive Director's Report

- Life Membership – Ted Cochran
Executive Director Rotondo requested the board consider awarding Life Membership to Chief Ted Cochran, a longstanding GACP member who recently retired from Kennesaw State University P.D. Executive Director Rotondo indicated that Chief Cochran meets all of the criteria for the standard Life Membership. **Motion made by Chief Billy Grogan, seconded by**

Chief Frank Waits, to award Life Membership to Chief Ted Cochran. Motion passed unanimously.

- **GACP Summer Conference Activities**
Executive Director Rotondo spoke briefly about needing to reorganize some of the activities associated with the Summer Training Conferences. After a great deal of discussion, President Lyons asked GACP Immediate Past President Frank Waits to gather a few additional GACP members, including Conference Committee Chairman Bill McBride, to come up with some suggestions for modifying the Summer Training Conference program.
- **Special Financial Review**
Executive Director Rotondo presented to all board members three documents – the GACP P&L Statement; the GACP Actual vs. State Compensation Document, July 2012 through June 2013; and the GACP Comparison of Income Document. All three documents were discussed with the intention of making sure the board members, as well as the other GACP members in attendance, recognized the activity of GACP and to also recognize the extremely effective programs as well as the marginally effective programs. Numerous questions were asked and answered.
- **Acceptance of the GACP Incorporated and GACP Foundation Audits**
Motion was not needed but Executive Director Rotondo wanted to ensure that there were no concerns by board members regarding either of the annual audits. Executive Director Rotondo was extremely pleased with the outcome of the GACP Incorporated audit; however, he noted for all in attendance that the GACP Foundation has not received any additional income for years and appears to be losing a few dollars annually based upon yearly expenditures such as mandated audits.
- **Assistance Requested**
Executive Director Rotondo requested the assistance of board members to make State Certification Award presentations and encouraged the board members to ask the leadership of GACP to offer their services to make presentations on behalf of the State Certification Program.
- **Health and Wellness Issue**
Updates on Chief Bobby Reed and Chief George Potter were noted for the record.

President's Report

- President Lyons stated that he went to the 2013 IACP Conference in Philadelphia and was very impressed by the leadership qualities associated with IACP's Division, SACOP. SACOP appears to identify law enforcement problems throughout the nation and works toward resolving those problems. President Lyons identified one problem dealing with the legalization of marijuana and noted that SACOP encouraged the IACP to write a letter to Attorney General Eric Holder voicing their concern.

Board Reports

- 1st VP, Chief Keith Glass – None

- 2nd VP, Chief George Turner – Chief Turner indicated that at the IACP Conference, a division he belongs to, which is Major City Chiefs, discussed the need to develop policy on body worn cameras. Chief Turner noted several other areas that the Major City Chiefs would be recommending policy development.
- 3rd VP, Chief Steven Heaton – Retired Chief Heaton thanked all board members and members in attendance for their commitment and dedication to GACP and although he regrets having to leave the board, he leaves knowing that the board accomplishes a great deal for GACP members. Retired Chief Heaton further stated that he would always be willing to help the GACP with any projects in which his services can be utilized.
- 4th VP, Chief Billy Grogan – Chief Grogan mentioned that this month's IACP Chiefs Magazine has an interesting article on body worn cameras.
- Immediate Past President, Chief Frank Waits – **Chief Waits made a motion, seconded by Chief George Stagmeier, to provide \$5,000 to be given/earmarked in assisting Chief Louis Dekmar obtain a key training management position within the IACP. Motion passed unanimously.** The money is to be relinquished at the appropriate time by the Executive Director for distribution.

Chief Waits apprised all board members about a company that does blind telephone solicitation called Applerisk. Chief Waits wants to make sure that Applerisk is not associated with Appriss.

- Chairman of District Representatives, Chief George Stagmeier – None

Old Business

- Chief Chris Leighty is assembling GACP members to do a follow-up to the ad hoc committee that he was charged with chairing that deals with meth cleanups.

New Business

- None

Executive Session

- **Motion made by Chief Steven Heaton, seconded by Chief George Stagmeier, to go into Executive Session to discuss several points dealing with personnel matters. Motion passed unanimously.**
- **Motion made by Chief Frank Waits, seconded by Chief George Turner, to exit the Executive Session. Motion passed unanimously.**
- Items discussed in Executive Session dealt mostly with personnel issues, GACP programs and the reassignment of personnel.

Adjournment

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