

**Georgia Association of Chiefs of Police
Executive Board Meeting
GACP Headquarters
Duluth, Georgia
April 17, 2014**

Call to Order

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

President David Lyons deferred the roll call reading to Executive Director Frank V. Rotondo.

Roll Call

President, Chief David Lyons

1st VP, Chief M. Keith Glass

2nd VP, Chief George N. Turner

3rd VP, Chief Billy Grogan

4th VP, Chief Steve Land

**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 Marty Bozeman, GA Dept. of Transportation; Director Dan Branch, Buford DPS; Chief H.C. "Skip" Clark, Peachtree City PD; Chief Dan Flynn, Marietta PD; Chief Mark Kissel, Cherokee County School Police; Chief Eddie Moody, Lithonia PD; Chief Kenneth Morgan, Fort Valley State University PD; Chief Dennis Nelson, Metter PD; Major Dwayne Orrick, Gwinnet Co. Sheriff's Office; Chief Gary Owens, Grovetown DPS; Chief Scott Pitts, Fayetteville PD; Inspector Sandra Putnam, GBI; Chief/Associate VP Connie Sampson, GA State University PD; Chief John Seay, Thomasville PD; Chief Bill Westenberger, Kennesaw PD; Director Tony Winborn, GA Medical Board; Chief Joseph Wirthman, Jefferson PD

Presentation of Previous Minutes

- Executive Director Rotondo presented for review the minutes of the last board meeting. **Motion made by Chief Billy Grogan, seconded by Chief George Stagmeier, to accept the minutes of the February 9, 2014, Board meeting as presented. Motion passed unanimously.**

Financial Report

- Executive Director Rotondo presented the financial reports dated February 28, 2014. **Motion made by Chief Keith Glass, seconded by Chief Georgie Stagmeier, to accept the financial reports dated February 28, 2014, as presented. Motion passed unanimously.**

Additionally, Executive Director Rotondo deferred to the GACP Finance Committee Chair, Chief/Associate VP Connie Sampson, for any additional comments. Chief Sampson stated that she had looked at the budget and financial reports and GACP seems to be in good financial order.

Executive Director's Report

- **Life Membership**
Executive Director Rotondo requested Life Membership be considered for Chief Cecil Reno recently retired from the Hartwell Police Department. Executive Director Rotondo noted that Chief Reno meets the criteria for GACP Life Membership and therefore requests favorable consideration. **Motion by Chief Keith Glass, seconded by Chief George Stagmeier, to approve Life Membership for Chief Cecil Reno of the Hartwell PD. Motion passed unanimously.**

- **SACOP Review**
Executive Director Rotondo deferred to Chief H.C. "Skip" Clark, II, to provide a review. Chief Clark apprised the membership who were not aware of SACOP's function as part of the IACP and their mission. Chief Clark gave a brief overview of the last SACOP meeting, which was in Louisiana, and discussed SACOP issues of concern. Additionally, Chief Clark expressed his appreciation to GACP for allowing him to be their representative to SACOP and IACP.

- **Legislative Update**
Executive Director Rotondo spoke briefly about the following bills: HB 1, HB 449, HB 539, HB 749, HB 845, HB 885, HB 911 and other bills. However, the majority of the time going over legislative issues was spent on HB 60 dealing with firearms and other weapons. Points of concern were noted including, but not limited to, firearms in government buildings, municipal courts, service and commercial airports, public housing, places of worship, bars, as well as schools. With respect to K-12, Executive Director Rotondo deferred to Chief Mark Kissel to give an overview of the firearm bill as it pertains to K-12.

- **Appriss**
Executive Director Rotondo deferred to Chief Lyons to make some comments about Appriss. The sum and substance of his comments dealt with a newspaper article in which Appriss was the focus and Chief Lyons confirmed during the conversation that Appriss was thoroughly vetted by the GBI, GACP, GOHS and other government and non-government entities and noted that Appriss is a very reputable company in which GACP members continue to do business.

President's Report

- Nothing to report.

Board Reports

- 1st VP, Chief Keith Glass – Chief Glass thanked all in attendance for coming to the Goals Conference.

- 2nd VP, Chief George Turner – Nothing to report.

- 3rd VP, Chief Billy Grogan – Nothing to report.

- 4th VP, Chief Steve Land – Nothing to report.

- Immediate Past President, Chief Frank Waits – Nothing to report.

- Chairman of District Representatives, Chief George Stagmeier – Nothing to report.

Old Business

None

New Business

None

Adjournment

- **Motion made by *Chief Billy Grogan*, seconded by *Chief George Turner*, to adjourn.
Motion passed unanimously.**