

**Georgia Association of Chiefs of Police  
Executive Board Meeting  
Georgia State University, College of Law Bldg.  
Atlanta, GA  
April 26, 2016**

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**Call to Order**

The meeting was called to order by the President, Chief George Turner.

President George Turner asked Executive Director Rotondo to read the roll.

**Roll Call**

President, Chief George Turner

1<sup>st</sup> VP, Chief Billy Grogan

2<sup>nd</sup> VP, Warden Dennis S. Nelson

3<sup>rd</sup> VP, Chief Joseph W. Wirthman

4<sup>th</sup> VP, Chief Wesley Walker

\*\*Immediate Past President, Chief M. Keith Glass

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 By-Laws, it was noted that a quorum of Executive Board Members was in attendance.

**Others in Attendance:** Winston Allen, Jr., Jonesboro PD; Jason Edens, Senoia PD; Rod Ellis, Glynn County BOE PD; Alfred Leverette, GA Piedmont Tech PD; Mark Kissel, Cherokee County School PD; Todd VandeZande, Hiram PD; Gary Yandura, Brookhaven PD; David Lyons, Garden City PD; Dan Flynn, Marietta PD; Reginald Johnson, CSX Railroad PD; Casey Camp, CSX Railroad PD; Michael Carlson, Dunwoody PD; David Barnes, Dunwoody PD; Bruce Carlisle, Lavonia PD; Matthew London, Lavonia PD; Daniel Branch, Buford Public Safety; William Westenberger, Kennesaw PD; William Riley, Aragon PD; Janet Moon, Peachtree City PD; Steven Heaton, GILEE; Stan Pye, Peachtree City PD; Paul Garland, Clayton County DA; Stan Bexley, State Board of Workers Comp; Harold Myers, Fayette County Marshal's Office; Scotti Sanford, Sardis PD; Carlton Mullis GSU PD; Dray Swicord, Milledgeville PD; Tony Tanner, Waycross PD; Connie Sampson, GSU; Lee Boyd, Powder Springs PD; LaSalle Smith, Sr., GA Security Professionals; Dan Greathouse, ROCIC; John Robison, Powder Springs PD; Louis Dekmar, LaGrange PD; Stacey Cotton, Covington PD; Fidel Espinoza, Dunwoody PD; Timothy Jarrell, Toccoa PD; Charlie Littleton, Toccoa PD.

**Presentation of Previous Minutes**

Executive Director Rotondo presented the minutes of the previous board meeting for review. **Motion made by Chief Billy Grogan and seconded by Chief Joseph Wirthman to accept the minutes of the March 23, 2016 Board Meeting as presented. Motion passed unanimously.**

**Financial Report**

Executive Director Rotondo distributed to all board members a copy of GACP's financial report dated February 29, 2016. **Motion made by Chief George Stagmeier and seconded by Warden Dennis**

**Nelson to accept the financial reports dated February 29, 2016 as presented. Motion passed unanimously.**

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

- **Agenda**
  - Executive Director Rotondo gave a synopsis of the agenda for the day as it pertains to the GOALS Conference, as well as, the Symposium events dealing with Mental Health Illness and Use of Force.
  
- **Budget**
  - Executive Director Rotondo discussed due to personnel changes there will be updates in the budget to adjust for those changes. Executive Director Rotondo also explained how the grant monies from Appriss and GOHS are distributed. **With respect to the FY2017 Budget a motion was made by Chief Joseph Wirthman and seconded by Chief Wesley Walker to accept the FY2017 Budget. Motion passed unanimously.**
  
- **Newsletter**
  - Executive Director Rotondo spoke with GOHS about comparative data regarding the cause of motor vehicle accidents; distracted driving being on top. Executive Director Rotondo advised that the GACP Newsletter is on the website and can be used as a resource for topics like this.
  
- **Conferences**
  - Executive Director Rotondo spoke briefly about Director June Killian working on the contracts for Athens hotels for the Winter Training Conference. Executive Director Rotondo also confirmed the next five (5) years have been confirmed at the Westin in Savannah for the Summer Training Conferences.
  
- **June Board Meeting**
  - Executive Director Rotondo confirmed the next GACP Board Meeting will take place in Lyons, Georgia on June 7, 2016.

### **President's Report**

- Chief Turner advised he attended a meeting about domestic related events and access to secure cell phone information. Chief Turner's meeting and training addressed how the San Bernardino attack was handled and that in the future law enforcement officials should be able to access technological equipment. Chief Turner suggested a letter be drafted from the GACP. He will get with Executive Director Rotondo at a later date to discuss.
  
- Chief Turner advised a symposium on task force and health and wellness of officers will be taking place soon in the City of Atlanta, which stems from the Presidential report on 21<sup>st</sup> Century Policing.
  
- Chief Turner suggested all should be familiar with the President's Task Force, Police Executive Research Forum (PERF) website.

### **Executive Board's Report**

- *1<sup>st</sup> VP, Chief Billy Grogan*
  - Chief Grogan expressed for others to improve relationships in their communities.
- *2<sup>nd</sup> VP, Warden Dennis Nelson*
  - None
- *3<sup>rd</sup> VP, Chief Joseph W. Wirthman*
  - None
- *4<sup>th</sup> VP, Chief Wesley Walker*
  - None
- *Immediate Past President, Chief M. Keith Glass*
  - Not Present
- *Chairman of District Representatives, Chief George Stagmeier*
  - None

Chief Turner took the opportunity, at this point in the meeting, and asked all in attendance to stand and introduce themselves. Chief Lyons of Garden City PD expressed the increase with drugs and heroine; Chief Dan Flynn commended the excellent legislative session.

Chief Grogan took the opportunity to advise that he serves on the IACP Civil Rights Committee and recently attended their mid-year meeting. Chief Grogan noted there is no national database for Use of Force statistics. He did advise that Texas and California mandate the release of this information and hopes that the IACP will propose a resolution in favor of this type of gathering of information at the Federal level.

### **Old Business**

- None

### **New Business**

- None

### **Adjournment**

- **A motion was made by *Chief Joseph Wirthman*, seconded by *Chief Billy Grogan* to adjourn. Motion passed unanimously.**