

**Georgia Association of Chiefs of Police
Executive Board Meeting
City Hall
Lyons, GA
June 7, 2016**

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
1st VP, Chief Billy Grogan
**2nd VP, Warden Dennis S. Nelson
**3rd VP, Chief Joseph W. Wirthman
4th 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: Chief Max Meyer, Brooklet PD; Chief Frank Waits, Vidalia PD; Chief Steve Land, Hazlehurst PD and Chief Tony Tanner, Waycross 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 Wesley Walker to accept the minutes of the April 26, 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 March 31, 2016. **Motion made by Chief Billy Grogan and seconded by Chief George Stagmeier to accept the financial reports dated March 31, 2016 as presented. Motion passed unanimously.**

Executive Director's Report

- **Summer Training Conference – Overview**
 - Executive Director Rotondo presented to all attendees a document, which showed the days, dates, and times of the conference schedule.
- **2017 Winter Training Conference Negotiations (Athens)**
 - Executive Director Rotondo indicated that Training Director June Killian was still in negotiations with the Athens Conference Center to obtain the best rate possible. It is

Executive Director Rotondo's hope that the Athens venue will be completely secured by the beginning of the GACP 2016 Summer Training Conference so that he may apprise the membership.

➤ **Executive Certification**

- Executive Director Rotondo indicated that he, Training Director June Killian, and Georgia Public Safety Training Center Director Chris Wigginton, as well as other instructors, were attempting to come up with a strategic plan to allow for the continuation of POST Executive Certifications despite the fact that the required classes have not been taught for many years. It is Executive Director Rotondo's desire to have Director Wigginton present a viable plan at GACP's July board meeting, which will be held in conjunction with GACP's Summer Training Conference

➤ **Executive Training Credit Approval – Update (Requesting Consensus)**

- Executive Director Rotondo, working in conjunction with Director June Killian, will be submitting to all GACP members a revised executive training approval form and guideline sheet. The most pertinent change with respect to the guideline sheet is that GACP will no longer approve district training that totals more than 8 hours within a 60-day period as executive training.

President's Report

- Chief Turner noted for all in attendance that he had attended the Major Cities Chief's Conference and the topics of discussion included, but not limited to the following:
 - Officer health and safety
 - Advanced technology associated with NYPD quest to reduce crime and terrorism
 - The impact of the candlelight vigil held in Washington DC

Additionally, Chief Turner spoke about changes that are pending in relation to the Command College and once those changes are put into effect Chief Turner will notify Executive Director Rotondo.

- Chief Turner encouraged all board member attendees to consider registering for a one-day Symposium taking place on Thursday, June 23, 2016 at the Atlanta PD titled "Candid Conversation about Officer Wellness and Safety".

Executive Board's Report

➤ *1st VP, Chief Billy Grogan*

- Indicated that he is looking forward to having a successful banquet and there will be a short key note speech given by Georgia Attorney General Sam Owens. Additionally, the Attorney General will be swearing in Chief Grogan as GACP's 2016 - 2017 President.
- Chief Grogan expressed a great deal of concern about the apparent discord in the form of protests against police.

➤ *2nd VP, Warden Dennis Nelson*

- Not in attendance

- *3rd VP, Chief Joseph W. Wirthman*
 - Not in attendance

- *4th VP, Chief Wesley Walker*
 - Chief Walker introduced Major Chris Findlay of the Lyons PD. Major Findlay wanted the GACP Executive Board to know that Kaplan University was affording discounted rates to law enforcement personnel so they may obtain advanced degrees. Major Findlay gave Executive Director Rotondo a contract document requesting that he present the document to GACP's counsel for his review. Additionally, Major Findlay gave to all in attendance at the board meeting a flyer about the discounted advanced degrees.

- *Immediate Past President, Chief M. Keith Glass*
 - Not in attendance

- *Chairman of District Representatives, Chief George Stagmeier*
 - Chief Stagmeier made note to the Executive Board that 3 district representatives had responded to Director June Killian and Chief Calvin Morris' (Chair of the Training Committee) email requesting one district representative from each district be part of the GACP training committee.

Executive Session

- At the request of the president the Executive Session will not be conducted.

Old Business

- None

New Business

- None

Adjournment

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