Georgia Association of Chiefs of Police
Executive Board Meeting
Georgia Public Safety Training Center
Forsyth, GA
March 23, 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 David Lyons, Garden City PD; Connie Sampson, GA State University PD; Chief Tony Tanner, Waycross PD; Dan Greathouse, ROCIC; David Adams, GDOT; and Deputy Director Tony Hightower, GPSTC

Presentation of Previous Minutes

Executive Director Rotondo presented the minutes of the previous board meeting for review. **Motion made by *Warden Dennis Nelson* and seconded by *Chief Joseph Wirthman* to accept the minutes of the February 15, 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 January 31, 2016. **With respect to GACP's financial report a motion was made by Chief George Stagmeier and seconded by *Chief Wesley Walker* to accept the financial reports dated January 31, 2016 as presented. Motion passed unanimously.**

Life Membership

- President Turner deviated from the agenda and asked the Board for their consideration to offer Chief Connie Sampson life membership. President Turner requested Chief Joe Wirthman speak further on the issues of offering Connie Sampson life membership. Upon completion of Chief Wirthman's comments, Chief Sampson said despite the fact she will no longer be the Chief of Georgia State University Police Department, the job she was assigned could very well be a law

enforcement position requiring her to have POST certification. Chief Sampson indicated that her new job description has not been completed; therefore, she requested the GACP Board table the idea of granting her life membership.

- At the request of Connie Sampson, Chief Turner tabled the issue.

Executive Director's Report

- **WTC Comparisons**

  - Executive Director Rotondo was given consensus of the Board to enter into multi-year contracts with a hotel and a conference meeting location within Athens. A motion action is not required on this item.

- **David Adams, GDOT – Reference New Accident Reports**

  - Executive Director Rotondo deferred to David Adams, a Georgia DOT Manager, for a presentation regarding the new Georgia Motor Vehicle Accident Report.

    Chief Turner requested that we provide David Adams with a letter of encouragement fostering the growth and the distribution of the new accident report to be distributed to all law enforcement agencies.

- Executive Director Rotondo deferred to Chief David Lyons for comments regarding a memo sent out by the Georgia Public Safety Training Center's Director, Chris Wigginton, with respect to training program modifications. Once Chief Lyons had completed noting his concerns, GPSTC's Deputy Director, Tony Hightower, responded. Deputy Director Hightower indicated that the training center was trying to update all of their lesson plans and transition those plans to the training facilities. Once the updated plans are released they would be closely supervising the instruction provided by the use of those reworked lesson plans. No further action required at this time with respect to the above training issue.

- **Legislative Review**

  - Executive Director Rotondo spoke about HB 941(Grand Jury Bill) and HB 976 (Camera Retention Bill Practices.) Executive Director Rotondo indicated HB 941 will be sent to the Governor for his signature and HB 976 still has not been vetted completely by the Georgia General Assembly to be deemed passed.

President's Report

- Chief Turner indicated he had the pleasure to address Congress with respect to Homeland Security needs for the State of Georgia; particularly funding needs for the City of Atlanta. This was done primarily based upon his Board position as part of the IACP's Major City Chiefs position. Chief Turner also said that during the month of June the Atlanta Police Department will be conducting a series of Symposium/Seminars with respect to the 21st Century policing as noted in the recently released President's Task Force on 21st Century Policing.

Executive Board's Report

- *1st VP, Chief Billy Grogan*
  - Not Present

- *2nd VP, Warden Dennis Nelson*
  - No GACP business to discuss

- *3rd VP, Chief Joseph W. Wirthman*
  - No GACP business to discuss

- *4th VP, Chief Wesley Walker*
  - Spoke with President Turner and Executive Director Rotondo about his desire to have an Executive Board Meeting held in Lyons, Georgia. President Turner mentioned to Chief Walker that a Board meeting will be held in Lyons sometime in June and he asked Executive Director Rotondo to communicate with Chief Walker to establish a firm date.

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

- *Chairman of District Representatives, Chief George Stagmeier*
  - Chief Stagmeier indicated that several districts have conducted elections for District Representatives and when he receives further information about election results he will forward those results to Executive Director Rotondo.

Old Business

- None

New Business

- None

Adjournment

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