

**Georgia Association of Chiefs of Police
Executive Board Meeting
Summer Training Conference
Savannah, Georgia
July 22, 2017**

Call to Order

The meeting was called to order by the President, Chief Billy Grogan.

President Billy Grogan asked Executive Director Rotondo to read the roll call.

Roll Call

President, Chief Billy Grogan

1st VP, Warden Dennis Nelson

2nd VP, Chief Joseph Wirthman

3rd VP, Chief Wesley Walker

4th VP, Chief Tony Tanner

Immediate Past President, Chief (ret) George N. Turner

Chairman of District Reps., Chief William Westenberger

Executive Director, Frank V. Rotondo

General Counsel, Michael A. Caldwell - Arrived during Executive Director report

*** Indicates Board Member not in attendance*

Under the GACP Constitution and By-Laws, a quorum of Executive Board Members was in attendance.

Others in Attendance: Chief Tyrone Oliver, Social Circle PD; Chief Mark Mitchell, Canton PD; Chief Dan Flynn, Marietta PD; Chief (ret) Connie Sampson, Georgia State University; Deputy Director Scott Dutton, GBI; Chief Bruce Carlisle, Lavonia PD; Chief Carol Martin, Gainesville PD; Chief Lance Poss, Columbia Co. BOE PD; Chief Robert Hoffman, Stapleton PD; Director Dan Branch, Buford Dept. of P.S.; Chief Michael Jones, Suwanee PD; Chief Rick Townsend, Adairsville PD; Chief Denise Downey-McKinney, Rome PD; Capt. Shane Edmisten, Suwanee PD; Chief Tony Bailey, West Point PD; Capt. James Jermon, Vidalia PD; Chief Frank Waits, Vidalia PD; Dwayne Orrick, Dept. of Juvenile Justice; Chief Jeff Boatwright, Roosevelt Facility PD; Chief Billy Hancock, Ocilla PD; Chief Mark Welsh, Elberton PD; Chief John King, Doraville PD; Chief Gary Yandura, Brookhaven PD; Chief David Lyons, Garden City PD; Chief Wayne Dennard, Acworth PD; Executive Director Steve Heaton, GILEE.

Presentation of Previous Minutes

Executive Director Rotondo presented the minutes of the previous board meeting for review.

Motion made by Chief Joseph Wirthman and seconded by Chief George N. Turner to accept the minutes of the May 23, 2017 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 May 31, 2017 one week prior to GACP's Board Meeting as per policy. **Motion made by Chief George N. Turner and seconded by Chief Joseph Wirthman to accept the financial reports dated May 31, 2017 as presented. Motion passed unanimously.**

Executive Director's Report

- Life Membership – Connie Sampson, GSU
 - Executive Director Rotondo asked the Board to consider Life Membership for Chief Connie Sampson, Vice President of Emergency Management for Georgia State University who retired effective June 30, 2017. Executive Director Rotondo advised that Chief Sampson qualifies for Life Membership. **Motion made by Chief Joseph Wirthman and seconded by Warden Dennis S. Nelson to grant Life Membership to Connie Sampson. Motion passed unanimously.**
- Life Membership – Posthumously – Dalton “Harold” Cannon
 - Executive Director Rotondo asked the Board to consider Life Membership posthumously for Chief Dalton “Harold” Cannon. **Motion made by Chief Tony Tanner and seconded by Warden Dennis S. Nelson to grant Life Membership posthumously for Dalton “Harold” Cannon. Motion passed unanimously.**
- Cost & Usage of GACP's New App
 - Executive Director Rotondo, prior to introducing the next speaker, spoke briefly about the new GACP app as it relates to cost and usage. Additionally, he reminded all the members in attendance that they must scan in and out of training programs and to comply with POST standards they must attend 90% of the training.
- New App Overview
 - Executive Director Rotondo introduced Training Coordinator Monica Duran and asked her to speak briefly about some of the functions associated with the GACP app.
- Notation for Minutes – Wells Fargo Transaction
 - Executive Director Rotondo noted to the Executive Board that he had completed part of the Wells Fargo transaction with respect to the growth funds. The transaction involved removing CD monies and transferring it to Wells Fargo investments earmarked for future growth of the association.
- All Hazard Council to be Disbanded/Explanation
 - Executive Director Rotondo spoke briefly about the State of Georgia's decision to disband the All Hazard Council regional group meetings.
- FirstNet Update – Defer to Chief Westenberger

- Executive Director Rotondo introduced Chief Westenberger to speak about FirstNet.
- COPS Task Force (Compensation of Police & Sheriffs Task Force)
 - Executive Director Rotondo indicated that there will be 2 senators, Senator Kirk and Senator Harper who will be attending the GACP District Rep/Committee Chair luncheon on Sunday July 23rd. The purpose of the senators' appearance at that meeting will be to discuss the Lieutenant Governor's COPS Task Force.

President's Report

- President Grogan spoke briefly about the formation of a texting and driving committee by a state representative, Representative Carson. The objective of that committee is to look at viable solutions in curtailing texting and driving.
- President Grogan spoke briefly about attending a 911 Authority meeting.
- President Grogan indicated that he would be sheparding a contest on behalf of GACP in conjunction with AT&T titled "It Can't Wait". "It Can't Wait" is a program associated with AT&T's desire to eliminate texting and driving. The media approach to be used would be Twitter.

Executive Board's Report

- *1st VP, Warden Dennis Nelson*
 - Nothing to Report
- *Chairman of District Representatives, Chief William Westenberger*
 - Nothing to Report
- *2nd VP, Chief Joseph W. Wirthman*
 - Nothing to Report
- *3rd VP, Chief Wesley Walker*
 - Nothing to report
- *4th VP, Chief Tony Tanner*
 - Nothing to Report
- *General Counsel, Michael A. Caldwell*
 - Nothing to Report
- *Immediate Past President, Chief (ret) George N. Turner*
 - Nothing to Report

Old Business

- None

New Business

- None

Executive Session

- **Motion made by *Chief Tony Tanner* and seconded by *Chief Wesley Walker* to go into Executive Session to discuss a personnel matter. Motion passed unanimously.**

Purpose of this Executive Session was to discuss a personnel matter dealing with Executive Director Rotondo's yearly evaluation.

- **Motion made by *Chief Tony Tanner* and seconded by *Chief Joseph Wirthman* to exit the Executive Session. Motion passed unanimously.**
- **Upon conclusion of the executive session, motion made by *Chief (ret) George N. Turner* and seconded by *Chief Joseph Wirthman* to modify the Executive Directors salary and to encourage him to hire an Assistant Executive Director. Motion passed unanimously.**

Adjournment

Motion made by *Chief Joseph Wirthman* and seconded by *Chief (ret) George N. Turner* to adjourn. Motion passed unanimously.