

**Georgia Association of Chiefs of Police
Special Called Executive Board Meeting
GACP Office Building
Duluth, Georgia
June 11, 2019**

Updated 7/12/19

Call to Order

The meeting was called to order by the President, Chief Joseph Wirthman.

President Wirthman read the roll call.

Roll Call

President, Chief Joseph Wirthman

1st VP, Chief Wesley Walker – Present via remote telephone/conference call

2nd VP, Chief Tony Tanner – Present via remote telephone/conference call

3rd VP, Chief J. Frank Waits – Present via remote telephone/conference call

4th VP, Chief Bruce Hedley

Immediate Past President, Warden Dennis Nelson

Chairman of District Reps., Chief Bruce Carlisle

Executive Director, Frank V. Rotondo

General Counsel, Michael A. Caldwell

***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:

Executive Session

- ❑ **Motion made by *Chief Bruce Carlisle* and seconded by *Chief Bruce Hedley* to go into Executive Session to discuss a personnel matter. Motion passed unanimously.**

The focus of the executive session dealt with an employee(s) personal matter.

- ❑ **Motion made by *Chief Bruce Hedley* and seconded by *Chief Bruce Carlisle* to exit the Executive Session. Motion passed unanimously.**

Presentation of Previous Minutes

President Wirthman presented the minutes of the May 22, 2019 board meeting for review. **Motion made by *Chief Bruce Carlisle* and seconded by *Warden Dennis Nelson* to accept the minutes of the May 22, 2019 Executive 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, 2019. **Motion made by *Chief Bruce Hedley* and seconded by *Chief Bruce Carlisle* to accept the financial report dated May 31, 2019 as presented. Motion passed unanimously.**

Executive Director's Report

- Life Membership
 - Chief Tony Tanner – Retiring effective July 2019 with over 32 years of in law enforcement, of which 15 as a dues(s) paying CEO. Executive Director Rotondo indicated that Chief Tanner fulfilled the requirement for Life Membership. **Motion made by Chief Joseph Wirthman and seconded by Chief Bruce Hedley to grant Life Membership to Chief Tony Tanner effective the date of his retirement in July 2019. Motion passed unanimously with abstention from Chief Tony Tanner.**
 - J. Frank Waits – Upon his retirement with over 30 years in law enforcement of which 18 as a due(s) paying CEO of a law enforcement agency. Executive Director Rotondo indicated that Chief Waits fulfilled the requirement for Life Membership. **Motion made by Chief Bruce Carlisle and seconded by Chief Bruce Hedley to grant Life Membership to retired board member, Chief Frank Waits, upon his retirement. Motion passed unanimously with abstention from Chief Frank Waits.**
 - Cynthia “Jackie” Battle – Executive Director Rotondo indicated that Cynthia Jackie Battle, Police Chief of Dougherty County Police Department, retired effective June 7, 2019 with 6 years as CEO of a law enforcement agency and over 38 years in law enforcement. Executive Director Rotondo asked that the Board consider Life Membership for Chief Cynthia Jackie Battle. After a discussion, President Wirthman requested that Executive Director Rotondo seek further information regarding activities at GACP that Chief Battle assisted with such as committees, being a District Representative etc. and that Executive Director Rotondo bring back that information to the Board at the July Board meeting.
- Winter Training Conference
 - Executive Director Rotondo spoke briefly about the 2020 Winter Training Conference venues. A short discussion among board members resulted in President Wirthman and other board members deferring to Chief Wesley Walker to make a venue decision. The chiefs decision stands at Jekyll Island.
- Summer Training Conference
 - Executive Director Rotondo spoke briefly about our upcoming 2019 Summer Training Conference. Executive Director Rotondo stated that currently we have 480 attendees registered and 115 vendors.

President's Report

- *President, Chief Joseph Wirthman*
 - No report at this meeting

Executive Board's Report

- *1st VP, Chief Wesley Walker*
 - No report at this meeting

- *2nd VP, Chief Tony Tanner*
 - No report at this meeting
- *3rd VP Chief J. Frank Waits*
 - 3rd VP J. Frank Waits announced he was resigning from the Executive Board at the completion of this special called for meeting.
- *4th VP, Chief Bruce Hedley*
 - No report at this meeting
- *Chairman of District Representatives, Chief Bruce Carlisle*
 - No report at this meeting
- *Immediate Past President, Warden Dennis Nelson*
 - No report at this meeting

Old Business

- None

New Business

- None

Adjournment

Motion made by *Chief Bruce Carlisle* and seconded by *Warden Dennis Nelson* to adjourn. Motion passed unanimously.