

**Georgia Association of Chiefs of Police
Executive Board Meeting
Georgia Public Safety Training Center
Forsyth, Georgia
August 14, 2019**

Call to Order

The meeting was called to order by the President, Chief Wesley Walker.

President Walker read the roll call.

Roll Call

President, Chief Wesley Walker

1st VP, Chief Bruce Hedley

2nd VP, Chief Janet Moon

3rd VP, Chief Alan Rowe

4th VP, Chief Mark Scott

Immediate Past President, Chief Joseph Wirthman

Chairman of District Reps., Chief Bruce Carlisle

**Executive Director, Frank V. Rotondo – Absent due to family emergency.

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.

President Walker announced to the Board that Executive Director Rotondo was absent due to his son's hospitalization for a burn.

Others in Attendance: Chief Adam Lowe, Gray PD.

Presentation of Previous Minutes

President Walker presented the minutes of the July 20, 2019 board meeting for review. **Motion made by Chief Bruce Carlisle and seconded by Chief Alan Rowe to accept the minutes of the July 20, 2019 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 July 31, 2019 at least one week prior to GACP's Board Meeting as per policy. **Motion made by Chief Mark Scott and seconded by Chief Joseph Wirthman to accept the financial report dated July 31, 2019 as presented. Motion passed unanimously.**

Executive Director's Report

- ❑ Not present at this meeting

President's Report

- *President, Chief Wesley Walker*

- Chief Walker introduced Adam Lowe who reported on the POAB Board Meeting he was asked to attend along with representatives from the Governor's office about the GSA Bill to increase POAB benefits by adding a percentage to auto insurance policy premiums. The estimate could increase benefits to \$1800. The Board received a letter and report from R.N. "Butch" Reece.

Executive Board's Report

- *1st VP, Chief Bruce Hedley*
 - No report at this meeting
- *2nd VP, Chief Janet Moon*
 - No report at this meeting
- *3rd VP Chief Alan Rowe*
 - No report at this meeting
- *4th VP, Chief Mark Scott*
 - Chief Scott reported on White Paper on Officer Retention to be prepared by University of Georgia researchers. Chief Scott indicated the Board needs to create interview questions on officer retention problems. Chief Scott will be meeting with the Retention Committee on August 22nd and indicated the Legislative Meeting on August 29th may have a large attendance.
- *Chairman of District Representatives, Chief Bruce Carlisle*
 - Chief Carlisle indicated there would be an 8-hour Peer Support Training Course for Chiefs and Command Staff on November 26th at 9am at GPSTC.
- *Immediate Past President, Chief Joseph Wirthman*
 - Chief Wirthman requested reimbursement for attending the 2018 IACP Conference that was held in October 2018 in Orlando, Florida as he recently learned about a provision in the budget that allows payment for these fees. Chief Wirthman also requested his fees for the upcoming 2019 IACP Conference in Chicago, Illinois be paid. **Motion made by Chief Janet Moon and seconded by Chief Alan Rowe to pay Immediate Past President, Chief Joseph Wirthman, fees to attend the 2019 IACP Conference. Motion passed unanimously.**

Executive Session

- **Motion made by Chief Bruce Carlisle and seconded by Chief Joseph Wirthman to go into Executive Session.**

The executive session was to discuss a personnel matter.

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

Old Business



New Business



Adjournment

Motion made by *Chief Joseph Wirthman* and seconded by *Chief Alan Rowe* to adjourn. Motion passed unanimously.