

**Georgia Association of Chiefs of Police
Executive Board Meeting
GACP Building
Duluth, Georgia
November 13, 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 – On Leave

**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: Assistant Executive Director Dwayne Orrick, GACP; Director Billy Mixon, Command College; Chief Billy Grogan, Dunwoody PD.

Presentation of Previous Minutes

President Walker presented the minutes of the September 13, 2019 board meeting for review. **Motion made by Chief Bruce Carlisle and seconded by Chief Janet Moon to accept the minutes of the September 13, 2019 Board Meeting as presented. Motion passed unanimously.**

Financial Report

Assistant Executive Director Orrick distributed to all board members a copy of GACP's financial report dated September 30, 2019 at least one week prior to GACP's Board Meeting as per policy. **Motion made by Chief Alan Rowe and seconded by Chief Joseph Wirthman to accept the financial report dated September 30, 2019 as presented. Motion passed unanimously.**

Executive Director's Report – Assistant Executive Director Dwayne Orrick conducted on behalf of the absence of the executive director.

➤ **Presentation of Audit Report**

The Audit of FY2019 was presented to the board for approval; however, a vote approving them did not take place. Therefore, an email was sent on November 14, 2019 to each board member requesting a response for the approval of the audits. **Approval was received via email by the majority per GACP President, Chief Wesley Walker.**

- POST Reimbursement Report
 - At the request of the Executive Board a report was presented identifying the number of persons attending the Summer Conference and requested reimbursement.
- Connecting Heroes Initiative
 - Assistant Executive Director Dwayne Orrick briefed the Executive Board on T-Mobile's Connecting Heroes Initiative. This initiative is a 10-year commitment to provide free 5G access, unlimited talk, text, and smartphone data to every first responder at every public and non-profit state and local police, fire and EMS agency across the entire United States. Agencies will have to register the number of officers and purchase the phones.
- 2020 Spring CETC
 - Assistant Executive Director Dwayne Orrick reported the next Chief Executive Training Class was scheduled for March 30, 2020 – April 8, 2020. After discussion from the Board it was determined the Association is to increase the frequency of the course, limit each class to 40 attendees with chief executives having priority, and host the class at the GACP headquarters. In addition, the staff will begin work on increasing the adjunct faculty instructors and completing a review of the curriculum.

Legislative Committee

- Legislative Committee Co-Chair, Chief Billy Grogan provided an overview of a meeting with Senate Public Safety Committee Chair, Senator John Albers, as well as, other legislative priorities. Topics discussed included:
 - Misdemeanor Citations;
 - Storage of Evidence statutorily required to be held for long periods including sexual assault and murder evidence;
 - Mental Health Bill to enable officers to take persons to a medical facility without making an arrest;
 - Testing of marijuana and hemp;
 - Support of increasing benefits for the POAB fund.

President's Report

- *President, Chief Wesley Walker*
 - No report at this meeting

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 the Recruitment and Retention Committee is progressing very well. The researchers have completed the literature review and are expected to pull the data from the POST database at the end of the week.
- *Chairman of District Representatives, Chief Bruce Carlisle*
 - No report at this meeting
- *Immediate Past President, Chief Joseph Wirthman*
 - No report at this meeting

Old Business

- No Report

New Business

- No Report

Executive Session

- **Motion made by *Chief Janet Moon* and seconded by *Chief Joseph Wirthman* to go into Executive Session. Motion passed unanimously.**

The executive session was to discuss a personnel matter.

- **Motion was made by *Chief Janet Moon* and Seconded by *Chief Mark Scott* to table the discussion until November 22, 2020 and to exit Executive Session. Motion passed unanimously.**

Adjournment

Motion made by *Chief Mark Scott* and seconded by *Chief Alan Rowe* to adjourn. Motion passed unanimously.