

**Georgia Association of Chiefs of Police
Special Executive Board Meeting
Via Telephone Conference Call
November 22, 2019**

Call to Order

Corrected Copy 1/31/20

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:

Presentation of Previous Minutes

This information was not presented during this meeting since it was held via telephone conference.

Financial Report

This information was not presented during this meeting since it was held via telephone conference.

President's Report

- President Walker asked for a motion to go into Executive Session in order to discuss a personnel matter: the hiring of a new Executive Director. Before said motion was offered, a **Motion made by Chief Bruce Carlisle and seconded by Chief Bruce Hedley that the Association hire candidate Butch Ayers as GACP Executive Director.**

A discussion ensued concerning the candidate's qualifications for the job. Chief Rowe, Chief Scott & Chief Moon were concerned that this candidate is from and resides in Gwinnett County, the northern part of the state, and the southern part of the state would not receive adequate service as in years past. Chief Carlisle acknowledged that the Chiefs in South Georgia do not seem to get as much attention from GACP, but he gave his promise to ensure that Mr. Ayers would pay as much attention to the southern districts as he does the northern.

President Walker again invited a motion to be made to go into Executive Session to discuss contract terms.

Executive Session

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

The executive session was to discuss and negotiate employment contract terms for Butch Ayers.

- **Motion was made by *Chief Joseph Wirthman* and seconded by *Chief Janet Moon* to exit Executive Session. Motion passed unanimously.**
- **Substitute Motion was made by *Chief Alan Rowe* and seconded by *Chief Bruce Carlisle* that the GACP hire former Chief Butch Ayers as its Executive Director subject to the condition that Chief Ayers serve a one-year probationary period in the position.**

A discussion ensued and General Counsel Michael Caldwell suggested a first employment contract for a one-year term which will provide for the probationary period request.

- **Motion made by *Chief Mark Scott* and seconded by *Chief Janet Moon* to accept the first employment contract for a one-year term. Motion passed unanimously.**

President Walker instructed General Counsel Caldwell to prepare a one-year employment contract for Mr. Ayers.

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

Executive Director's Report

This portion was not presented during this meeting since it was held via telephone conference.

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*
 - *No report at this meeting*
- *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

Adjournment

Motion made by *Chief Bruce Carlisle* and seconded by *Chief Alan Rowe* to adjourn. Motion passed unanimously.

Meeting adjourned at 11:00am

Wesley Walker
President, GACP

Date