

**Georgia Association of Chiefs of Police  
Executive Board Meeting  
Georgia Public Safety Training Center, Forsyth, GA  
December 19, 2005 – 10:00am**

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**Call to Order**

The meeting was called to order by the President, Chief Bryan Golden.

**Roll Call**

President, Chief Bryan Golden

1<sup>st</sup> VP, Chief Hubert Smith

2<sup>nd</sup> VP, Chief Dwayne Orrick

3<sup>rd</sup> VP, Chief Stacey Cotton

4<sup>th</sup> VP, Chief Michael Jones

Immediate Past President, Chief Louis M. Dekmar

Chairman of District Reps., Chief James A. Smith

Executive Director, Frank V. Rotondo

\*\* Indicates Board member not in attendance.

**Others in Attendance:** Parliamentarian, Chief C. Frank Strickland; Chief David Lyons, Garden City; Chief Woodrow Blue, Milledgeville; GPSTC Employees Dale Mann, Richard Guerreiro, Bob Sanderson and Bob Wilson

**Presentation of Previous Minutes**

- **Motion made by *Chief Jimmy Smith*, seconded by *Chief Hubert Smith*, to accept the November 21, 2005 Executive Board minutes as presented.** However, Chief Hubert Smith expressed some concern as to how GACP appointments were being made. Chief (Hubert) Smith referred to the minutes of October 2003, whereas the President had limited appointment authority over appointments made outside of the GACP membership classification. After a lengthy discussion on this matter it was determined that President Golden would readdress the issue with General Counsel Mike Caldwell for his interpretation of who can appoint members outside of direct GACP constitutional appointments. **The motion on the table was voted on with respect to the acceptance of the November 21, 2005, Executive Board minutes and passed unanimously.**

**Financial Report**

- **Motion made by *Chief Dwayne Orrick*, seconded by *Chief Mike Jones*, to accept the Financial Report as presented. Motion passed unanimously.**

**Deviation from the Agenda**

- President Golden deviated from the agenda in order to present the President's Report prior to the Executive Director's Report.

**President's Report**

- Defibrillator  
President Golden asked Executive Director Rotondo if the office has a defibrillator. Director Rotondo indicated that the office does not have a defibrillator and that it was not a budgeted item. However, if the board wished the purchase of a defibrillator for the GACP office, a budget modification can be made. **Motion made by *Chief Hubert Smith*, seconded by *Chief Mike Jones*, to have Executive Director Rotondo purchase**

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**a defibrillator for the GACP office. Motion was approved with one dissenting vote from Chief Dwayne Orrick.**

- **Methamphetamine DVD**  
President Golden spoke about the Methamphetamine DVD that he brought to the board members for their review. **Motion made by Chief Lou Dekmar, seconded by Chief Dwayne Orrick, to ask the producer of the Methamphetamine DVD to attend the next GACP meeting and explain what types of changes could be made in his already produced DVD that would make it applicable to police chiefs. Motion passed unanimously.**
- **Next GACP Executive Board Meeting**  
President Golden indicated that the next Executive Board meeting will be held on January 17, 2006, beginning at 1:00pm in Tifton, GA and that he expects representatives of the Sheriffs Association at that meeting to discuss legislative issues.
- **GACP Staff Appreciation**  
President Golden indicated that he wanted to thank the GACP staff for their assistance and in particular for the new GACP directory.

#### **Executive Director's Report**

- **Pending Legislation**  
Executive Director Rotondo spoke briefly about several pending legislative issues including field appearance ticket, increasing penalties for sex crimes, ATM security, etc.
- **Simple Solutions CD**  
Executive Director Rotondo spoke briefly about a proposal from Simple Solutions, a company that agreed to take some of the instructor's materials at our next winter conference and place those materials on a CD. The CD, which would include both the GACP logo and the Simple Solution logo, would be released to all GACP members who wish to have one for their use.
- **Letter from GPSTC**  
Executive Director Rotondo spoke about a letter that GPSTC Director Dale Mann addressed to him and copied to President Golden. Executive Director Rotondo had written a response letter and emailed that letter to all board members confidentially. An extensive conversation occurred between employees of the GPSTC and members of the GACP Executive Board regarding training initiatives and the correspondence. It was suggested by Chief Lou Dekmar that President Golden, Executive Director Rotondo, and Director Mann meet at the next Board of Public Safety meeting to work out training initiatives for the future.

#### **Executive Board Reports**

- 1<sup>st</sup> VP, Chief Hubert Smith, no report.
- Immediate Past President, Chief Louis M. Dekmar, spoke about his concern regarding police turnover rates. Chief Dwayne Orrick, with President Golden's consent, agreed to

develop a survey instrument regarding turnover rates in the State of Georgia. Chief Orrick indicated that he would be asking for others to assist with this endeavor.

Chief Dekmar also indicated that he was tasked with looking at 97 of CALEA's core standards to determine if they were applicable to today's law enforcement objectives.

Chief Dekmar spoke about the progress of the Alarm Committee and the Vehicle Pursuit Committee.

- 2<sup>nd</sup> VP, Chief Dwayne Orrick, spoke about merging certain profiles for law enforcement training between the States of Alabama and Georgia under the direction of the U.S. Attorney's office.
- 3<sup>rd</sup> VP, Chief Stacey Cotton, no report.
- 4<sup>th</sup> VP, Chief Michael Jones, no report.
- Chairman of District Representatives, Chief James Smith, asked if State Certification Director, John Prince, could give the board a briefing on the state certification program at one of our upcoming board meetings.

Chief (James) Smith also offered Executive Director Rotondo a suggestion that he explore a follow-up class to new chief's school.

- Parliamentarian, Chief Frank Strickland, no report.

#### **Announcements From Others in Attendance**

- Chief Woodrow Blue of Milledgeville spoke briefly regarding his participation in IACP's Youth Explorer Program.
- Chief David Lyons indicated that he had officially, at the beginning of this board meeting, given a letter to Executive Director Frank V. Rotondo, announcing his candidacy to run for 4<sup>th</sup> Vice President.

#### **New Business**

- No new business.

#### **Old Business**

- No old business.

#### **Adjournment**

- **Motion made to adjourn by Chief Lou Dekmar, seconded by Chief Dwayne Orrick. Motion passed unanimously.**