

**Georgia Association of Chiefs of Police
Executive Board Meeting
Georgia Public Safety Training Center, Forsyth, GA
October 17, 2005 – 10:00am**

Call to Order

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

Roll Call

President, Chief Bryan Golden

1st VP, Chief Hubert Smith

2nd VP, Chief Dwayne Orrick

3rd VP, Chief Stacey Cotton

4th VP, Chief Michael Jones

Immediate Past President, Chief Louis M. Dekmar

Chairman of District Reps., Chief James A. Smith

Parliamentarian, Chief C. Frank Strickland

Executive Director, Frank V. Rotondo

**General Counsel, Michael A. Caldwell

** Indicates Board member not in attendance.

Others in Attendance: None

Presentation of Previous Minutes

- **Motion made by *Chief Louis M. Dekmar*, seconded by *Chief Hubert Smith*, to accept the September 19, 2005 Executive Board minutes as presented. Motion passed unanimously.**

Financial Report

- Executive Director Rotondo spoke briefly regarding the GACP Foundation Balance Sheet. He apprised all attending Board members that the GACP Foundation Balance Sheet presented to the Board includes assets associated with the GACP building and fixed assets, i.e. furniture, computers, etc.

Motion made by *Chief Michael Jones*, seconded by *Chief Louis M. Dekmar*, to accept the Financial Report as presented. Motion passed unanimously.

Executive Director's Report

- Life Membership
Executive Director Rotondo offered for consideration of Life Membership the name of Retired Chief Johnny D. Roberts of Fayetteville, noting that all requirements appear to have been met. **Motion made by *Chief Dwayne Orrick*, seconded by *Chief Louis M. Dekmar*, to grant Life Membership to Fayetteville Police Department Retired Chief Johnny D. Roberts. Motion passed unanimously.**
- State Certification
 - State Certification Standards Edition #4
The State Certification Revision Committee will be postponing their presentation of Edition #4 until after the publication of CALEA's Edition #5 Standards. The

committee feels that they should compare CALEA's new standards with the Georgia State Certification Standards associated with Edition #4.

- State Certification Application
Executive Director Rotondo spoke briefly about capping the amount of time an agency has after applying for State Certification before actually receiving their certification. After discussing the issue, **a motion was made by Chief Michael Jones, seconded by Chief Louis M. Dekmar, that all agencies currently under contract be advised that they have two (2) years from January 1, 2006 (January 1, 2008) before their application for state certification expires and that all new departments seeking certification have three (3) years to achieve certification. Motion passed unanimously.**
- Membership Directory Publication
Executive Director Rotondo indicated that an agreement was reached with L.A.W. Publication whereas they would continue to print the GACP Membership Directory.
- Vendor Lists
Executive Director Rotondo indicated that it has been his policy to deny requests for GACP vendor lists. He requested Board approval on the continuation of this policy. The Board was in firm agreement that GACP's practice of not releasing vendor lists is a sound policy and should be maintained at the GACP office.
- Domestic Violence Grant
Executive Director Rotondo indicated that it appears GACP will be losing the Domestic Violence Grant as well as the pending Sexual Assault Grant (January 1, 2006.) Director Rotondo explained why the grant would be refocused towards the Georgia Public Safety Training Center (GPSTC.) Several Board members expressed displeasure towards CJCC's refocusing of the grant money and indicated that they would personally be making telephone calls to the Director of CJCC regarding their actions.

President's Report

- Ten Codes Follow-Up
President Golden indicated that the Secretary of the Department of Homeland Security, Michael Chertoff, mentioned publicly that he was not encouraging departments to eliminate use of Ten Codes. With that in mind, President Golden requested Board action regarding a GACP approved resolution September 19, 2005, in support of eliminating Ten Codes. **Motion made by Chief Stacey Cotton, seconded by Chief Dwayne Orrick, to rescind last month's Board action regarding policy in the form of a resolution with respect to Ten Codes. (Minutes of September 19, 2005, Executive Director's Report, Subsection 1, Standard Language/Plain Language Radio Codes.) Motion passed unanimously.**

Motion made by Chief Michael Jones, seconded by Chief Dwayne Orrick, to restate last month's resolution encouraging police departments to go to standard language/plain language radio codes. (Editor's note – the difference between these two resolutions deals with the removal of the reference to a “federal

mandate of October 2006” in the original resolution.) Motion passed unanimously.

- Methamphetamine Video
President Golden gave each attending Board member a methamphetamine video for their review and further conversation during next month’s board meeting.

Executive Board Reports

- 1st VP, Chief Hubert Smith, no report.
- 2nd VP, Chief Dwayne Orrick, no report.
- 3rd VP, Chief Stacey Cotton, spoke briefly about the Alarm Committee and the progress associated with development of policy.
- 4th VP, Chief Michael Jones, no report
- Immediate Past President, Chief Louis M. Dekmar, indicated that he was planning to meet with several members of the Racial Profiling Committee to redraft a modified Racial Profiling Bill. This action was taken at the urging of State Rep. Burke Day after he met with Director Rotondo and Chief Dekmar.

Chief Dekmar also stated that he has agreed to speak briefly at the National Sheriff’s Association in Florida after receiving an invitation from the Alarm Industry.

- Chairman of District Representatives, Chief James Smith, spoke briefly about pending homeland security training. Upon completion of a general inquiry, he will be able to locate training sites and provide that information to the GACP Training Director, Paul Maharry, for email distribution to the members.
- Parliamentarian, Chief Frank Strickland, no report.

New Business

- Leadership Classes at Mercer University
Chief Cotton stated that Mercer University has developed a leadership class centered around the Atlanta metropolitan area that would service public safety professionals.

Old Business

None

Adjournment

- **Motion made to adjourn by *Chief Dwayne Orrick*, seconded by *Chief Hubert Smith*. Motion passed unanimously.**