

**Georgia Association of Chiefs of Police
Executive Board Meeting
Westin Harbor Hotel, Savannah, GA
July 22, 2006 – 3:00pm**

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

Executive Director, Frank V. Rotondo

** Indicates Board member not in attendance.

Others in Attendance: Chief C. Frank Strickland, Griffin PD; Michael Caldwell, GACP Legal Counsel; Chief David Kerr, West Point PD; Chief Mark Borgschulze, Kingston PD; Chief Russell Bentley, Bibb County BOE; Chief David Lyons, Garden City PD; Chief Barney Knighton, Leary PD; Chief Jay Stripling, Lumpkin PD; Captain Mike Pheil, LaGrange PD; Chief Connie Sampson, Georgia State University PD; Chief (Retired) Oswell Armour; Chief Frank Hooper, Gainesville PD; Major Elaine Snow, Rome PD; Chief Chuck Groover, Covington PD; Director Vernon Keenan, GBI; Glen Mowrey, Security Industry Alarm Coalition; Chief Lewis Harper, College Park PD; Chief Ed Attaway, Hapeville PD; Chief Deputy Mike Malone, Cherokee County SO; John Prince, GACP State Certification Director

Presentation of Previous Minutes

- **Motion made by *Chief Dwayne Orrick*, seconded by *Chief Louis Dekmar*, to accept the May 23, 2006, Executive Board minutes as presented. Motion passed unanimously.**

Financial Report

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

Executive Director's Report

- Life Membership
Executive Director Rotondo presented Chief Ron Houck, Lilburn Police Department, for Life Membership. **Motion by *Chief Dwayne Orrick*, seconded by *Chief Mike Jones*, to approve Life Membership Chief Ron Houck. Motion passed unanimously.**
- State Certification Program
John Prince, Director of State Certification, presented an overview of the State Certification Program.
 - CALEA Alliance pros and cons were discussed. John would like to meet Michael Caldwell, GACP's General Counsel to review contract. John agreed to

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- submit a summary to each board member that would include benefits and disadvantages prior to the August Board Meeting for further discussion.
- An update on the Certification Program was presented. Chief Dekmar asked for a report to detail the following:
 - Number of Certified agencies
 - Number of agencies with conditional certifications
 - Number of signed contracts; one, two, three years out
 - Number of Re-certified agencies
 - Number of agencies that have withdrawn
 - Number of agencies that have been De-certified
 - Certification Program Rules and Agency Application/Participation Agreement
 - Director Prince referred to Chief Cotton concerning Certification Program Rules and Agency Application/Participation Agreement as they apply to agencies who are CALEA accredited and working towards State Certification. **Motion made by Chief Stacey Cotton, seconded by Chief Dwayne Orrick, to allow those agencies that are CALEA accredited to have an accelerated initial on-site assessment, reviewing just the 15 unique standards.** After discussion, it was agreed that Director Prince, with the assistance of the State Certification Committee, would work on the verbiage and the specifics of what will be required. Recommendation will be made at the next board meeting. **Motion was rescinded.**
 - **Motion was made by Chief Dwayne Orrick, seconded by Chief Mike Jones, for the length of a Certification cycle be changed from five (5) years to three (3) years. Motion passed unanimously.** It should be noted that the details of changing this will need to be worked out at next State Certification Committee meeting.
- GTA Issues
Lingering GTA issues seem to be resolved with their letter to the Association. Director Vernon Keenan and Executive Director Frank Rotondo may, if needed, meet with GTA to reiterate the importance of these issues.
 - Conference Update
Executive Director Rotondo provided an updated on the 2006 Summer Training Conference.
 - IACP Board Candidates
Endorsement requests for candidates running for IACP board. After discussion, **motion was made by Chief Mike Jones, seconded by Chief Louis Dekmar, for an ad hoc committee to investigate IACP candidates and make recommendations to the board on whether to endorse a candidate. Motion passed unanimously.**

President's Report

Chief Bryan Golden thanked everyone for their support during his tenure as President of GACP.

Executive Board Reports

- 1st VP, Chief Hubert Smith, no report.
- 2nd VP, Chief Dwayne Orrick, stated that meetings have been scheduled for the Committee on Turnover Rates. Upon the request of Chief Orrick, Director Keenan gave a brief overview regarding the White Paper on DNA, GCIS (confidentiality of criminal history record), and Uniform Crime Report Stat.
- 3rd VP, Chief Stacey Cotton, presented a brief report on the False Alarm Committee.
- 4th VP, Chief Michael Jones, no report.
- Immediate Past President, Chief Louis M. Dekmar, presented an update on the Ad Hoc Committee on Police Pursuits and thanked everyone for their help. **Motion was made by Chief Jimmy Smith, seconded by Chief Dwayne Orrick, to accept the report as presented. Motion passed unanimously.**

After a brief overview of the recommendations, **motion was by made Chief Mike Jones, seconded by Chief Hubert Smith, to accept the recommendations of the Ad Hoc Committee on Police Pursuits.**

- Chairman of District Representatives, Chief James Smith, encouraged everyone to complete the survey being conducted by the Committee on Retirement.
- Parliamentarian, Chief Frank Strickland, no report.

New Business

- Amicus Curiae
Michael Caldwell brought to the Board a request that the GACP submit an Amicus Curiae brief for a case where a police officer arrested a doctor while he was trying to treat a head trauma patient. The patient later died. After a discussion on the issue the board determined that no action will be taken.

Old Business

None

Adjournment

- **Motion made to adjourn by Chief Stacey Cotton, seconded by Chief Louis Dekmar. Motion passed unanimously.**