

**Georgia Association of Chiefs of Police
Executive Board Meeting
Georgia Public Safety Training Center, Forsyth, GA
March 20, 2006 – 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

Executive Director, Frank V. Rotondo

** Indicates Board member not in attendance.

Others in Attendance: Parliamentarian, Chief C. Frank Strickland; General Counsel, Michael A. Caldwell, Chief Woodrow Blue, Milledgeville; Director Dale Mann, GPSTC; Retired Chief William Kicklighter

Presentation of Previous Minutes

- **Motion made by *Chief Jimmy Smith*, seconded by *Chief Hubert Smith*, to accept the February 13, 2006, Executive Board minutes as presented. Motion passed unanimously.**

Financial Report

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

Deviation from Agenda

- President Golden requested a deviation from the agenda asking two guest speakers, Jimmy Matthews and Matt Adams, to address fresh water supply/homeland security breaches. Based upon their presentation, **a motion was made by *Chief Louis Dekmar*, seconded by *Chief Hubert Smith*, that a resolution be prepared endorsing safety measures to protect our rural water supply. Motion passed unanimously.**

Executive Director's Report

- Life Membership
Executive Director Rotondo presented for consideration Retired Chief Johnny McCurry of the West Point PD and Chief Burl Langley of Bowden PD. **Motion made by *Chief Louis Dekmar*, seconded by *Chief Hubert Smith*, to approve Life Membership for both Chief Johnny McCurry and Chief Burl Langley. Motion passed unanimously.**
- Legislative Update
Executive Director Rotondo gave a brief overview of current legislative issues including, but not limited to, HB 101, HB 294, HB 513, HB 1019, and SB 64.

➤ Vendor Contract Rejection Rule

Executive Director Rotondo requested that the Board implement the utilization of the rejection rule in GACP's contract with vendors. After a brief conversation a **motion was made by Chief Louis Dekmar, seconded by Chief Stacey Cotton, that vendor Mike Davis be prohibited from any presentations at the 2006 Summer Training Conference and the 2007 Winter Training Conference. Motion passed unanimously.**

Also, a suggestion was made by several Board members that Executive Director Rotondo should advise all vendors that they are not to wear any clothing depicting the GACP logo during vendor display hours. Additionally, the Board requests that some sort of identification be given to vendors clearly indicating that they are exhibitors at the GACP conference and not a traditional training conference attendee.

➤ Chaplain Line Items

Since the Chaplain's Program no longer flows through the GACP, Executive Director Rotondo indicated that he would be removing line items 1550 and 4250 from the GACP budget for 2007.

The Executive Board requested that Executive Director Rotondo prepare for their review a short overview of the Chaplain's Program from its inception to date.

➤ GACP Projects

Executive Director Rotondo spoke briefly regarding some of the projects GACP is preparing. Those programs include, Needs Assessments Centers, etc.

President's Report

➤ President Expresses Appreciation

President Golden thanked Director Dale Mann for his assistance in preparing the training agendas for the 2006 Winter and Summer Training Conferences.

Also, President Golden encouraged all Board members to visit the new and improved GACP website and thanked GACP staff member Jennifer Sharrow for her diligent and creative efforts in redesigning the GACP website.

Executive Board Reports

➤ 1st VP, Chief Hubert Smith, requested that GACP consider endorsing IACP candidate Chief Susan Riseling in her bid for re-election to the IACP Vice President-at-Large. After a short discussion, a **motion was made by Chief Louis Dekmar, seconded by Chief Stacey Cotton, to endorse Chief Susan Riseling in her bid for re-election. Motion passed unanimously.**

➤ 2nd VP, Chief Dwayne Orrick, no report.

➤ 3rd VP, Chief Stacey Cotton, spoke briefly regarding the progress of the Alarm Committee. The next meeting will be in April or May of 2006. Additionally, Chief Cotton spoke about his appointment to the IACP Conference Committee.

Chief Cotton discussed concepts centering around SB 396 which deals with an individual's right to use deadly physical force in defense of personal property, etc.

- 4th VP, Chief Michael Jones, indicated he recently completed instructing a class at the GACP New Chiefs School and expressed concern regarding GACP not having an office cleaning service. After a brief discussion Executive Director Rotondo indicated that he would seek bids for cleaning services.
- Immediate Past President, Chief Louis M. Dekmar, indicated the Vehicle Pursuit Committee will meet on April 4. Chief Dekmar intends to have a completed report on vehicle pursuits available for presentation at the 2006 Summer Training Conference.
- Chairman of District Representatives, Chief James Smith, indicated that the cost of the chaplain's meal for what is commonly referred to as their "banquet" during the Chaplain's Conference in Norman Park would cost GACP \$16 per meal. The estimated number of attendees is 80 chaplains, which means the expense to GACP would be approximately \$1,280.00.

Additionally, Chief Smith inquired to Executive Director Rotondo as to why he made the statement to the media regarding percentages of speeding fines. After a brief discussion nothing additional should be noted on this item.

- Parliamentarian, Chief Frank Strickland, no report.

New Business

None

Old Business

None

Adjournment

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