

**Georgia Association of Chiefs of Police
Executive Board Meeting
Georgia Public Safety Training Center, Forsyth, GA
May 23, 2006 – 1:00pm**

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: GPSTC Director Dale Mann; Major Elaine Snow, Rome PD; Chief Frank Hooper, Gainesville PD; Chief David Lyons, Garden City PD, GEMA Director Charlie English; Homeland Security Director Major General William T. Nesbith; GBI Assistant Director Terry Gibbons; and GBI Director Vernon Keenan

Presentation of Previous Minutes

- **Motion made by *Chief Hubert Smith*, seconded by *Chief James Smith*, to accept the April 12, 2006, Executive Board minutes as presented. Motion passed unanimously.** It should be noted, however, that Chief Mike Jones abstained from voting because he was not present at the last Executive Board meeting.

Financial Report

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

Deviation from the Agenda

- GCIC and Computerized Criminal History
President Golden deviated from the agenda to invite GBI Director Vernon Keenan and Assistant Director Terry Gibbons to present a short program regarding the Georgia Crime Information Center (GCIC) and computerized criminal history checks under the authority of a federal grant. Upon completion of the above stated overview **a motion was made by *Chief Stacy Cotton*, seconded by *Chief Mike Jones* to continue GACP support of the GBI's involvement with securing continuing federal funding for the above project. Motion passed unanimously.**

It should be noted that there is money available in this project to help supply sophisticated mug shot and finger print equipment to smaller law enforcement agencies.

Chief Dekmar suggested that the GACP Executive Director write a letter to Director Keenan asking him to identify how frequently the GCIC system is down because of the inoperability of the Georgia Technology Association needed services. Additionally,

Director Keenan should be asked for points of contacts within GTA's division where members and the Executive Board can either verbally or in written form express their concerns with GCIC being inoperable due to problems at GTA.

Deviation from the Agenda

President Golden again deviated from the agenda and presented to Gloria Buffington on behalf of the GACP Executive Board and its membership a small token of appreciation in the form of an acrylic award. It should be noted that Gloria Buffington elected to take early retirement so as to provide medical support to her ill husband, Bob Buffington.

Executive Director's Report

- Life Membership
Executive Director Rotondo presented the following individuals for Life Membership: James B. Rivers, Stone Mountain Park PD; Chief James Collins, Georgia Ports Authority PD; Marshal Ruben H. Hairston, Troup County Marshal Services; Director Charles Richardson, Lafayette Public Safety Department; Chief Frank L. Brown, East Point PD; and at the special request of a GACP Board member, Chief Bobby Moody, Marietta PD, based upon his pending July retirement. **Motion by *Chief Hubert Smith*, seconded by *Chief Louis Dekmar*, to approve all for Life Membership. Motion passed unanimously.**

It should be noted that Executive Director Rotondo was authorized to provide special awards to two of the above Life Members based upon extenuating circumstances.

- Cleaning Services
As a follow up to the Executive Board's request, Executive Director Rotondo obtained bids for cleaning services for the Duluth office building. Executive Director Rotondo suggested a company that would provide cleaning services for the GACP building during the 60 hour Chief Executive Training Programs. That cleaning service price was estimated to be \$3500 annually. The Board by consent agreed with Executive Director Rotondo to contract for cleaning services at the GACP building as discussed.
- 2007 Budget
Executive Director Rotondo indicated that all Board members have had in their position for the last 60 days the proposed GACP 2007 budget and individually and collectively have asked questions relating to the budget. Additionally, the budget went under review by the Finance Committee. The Executive Director asked that the budget be approved. **Motion made by *Chief Louis Dekmar*, seconded by *Chief Stacey Cotton*, to approve the 2007 GACP budget. Motion passed unanimously.**

Deviation from the Agenda

- Executive Session
President Golden requested a deviation from the GACP agenda to conduct an Executive Session. **Motion by *Chief James Smith*, seconded by *Chief Louis Dekmar*, to go into Executive Session to discuss a personnel matter. Motion passed unanimously.**

Motion made by *Chief Louis Dekmar*, seconded by *Chief Mike Jones*, to close the Executive Session and continue with regular GACP matters. Motion passed unanimously.

It should be noted that the focus of the above Executive Session was a personnel matter dealing with stipulations in the Executive Director's contract with respect to his evaluation and subsequent compensation.

Executive Director's Report (Continued)

- Critical Areas of Liability
Executive Director Rotondo asked Chief Frank Hooper to make a short presentation regarding a project GACP is working on with a division of the Georgia Municipal Association, local government and risk management insurance division. Upon completion of that overview all Board members felt pleased and authorized the Executive Director to continue with that project.

President's Report

None

Executive Board Reports

- 1st VP, Chief Hubert Smith, no report.
- 2nd VP, Chief Dwayne Orrick, no report.
- 3rd VP, Chief Stacey Cotton, no report.
- 4th VP, Chief Michael Jones, no report.
- Immediate Past President, Chief Louis M. Dekmar, no report.
- Chairman of District Representatives, Chief James Smith, no report.
- Parliamentarian, Chief Frank Strickland, no report.

New Business

None

Old Business

None

Adjournment

- **Motion made to adjourn by *Chief Louis M. Dekmar*, seconded by *Chief Hubert Smith*. Motion passed unanimously.**