

**Georgia Association of Chiefs of Police  
Executive Board Meeting  
Georgia Public Safety Training Center, Forsyth, GA  
September 18, 2006 – 10:00am**

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**Call to Order**

The meeting was called to order by the President, Chief Hubert Smith.

President Smith asked Executive Director Rotondo to read the roll call. The following were in attendance:

**Roll Call**

President, Chief Hubert Smith

1<sup>st</sup> VP, Chief Dwayne Orrick

\*\*2<sup>nd</sup> VP, Chief Stacey Cotton

3<sup>rd</sup> VP, Chief Michael Jones

4<sup>th</sup> VP, Woodrow Blue

Immediate Past President, Chief Bryan Golden

Chairman of District Reps., Chief Deputy Mike Malone

Executive Director, Frank V. Rotondo

General Counsel, Michael A. Caldwell

\*\* Indicates Board member not in attendance.

**Others in Attendance:** Chief Stan York, Statesboro PD; Director Dale Man, GPSTC

**Presentation of Previous Minutes**

- **Motion made by *Chief Bryan Golden*, seconded by *Chief Mike Jones*, to accept the July 22, 2006 Executive Board minutes as presented. Motion passed unanimously.**

**Financial Report**

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

**Executive Director's Report**

- **State Certification Director Position**  
Executive Director Rotondo stated that he will be conducting interviews on Thursday, September 21, 2006, for the State Certification Director position. Assisting during the interviews will be co-chairs of the State Certification Committee, Chief Frank Hooper of the Gainesville Police Department and Chief Chuck Kelley of the Stone Mountain Park Police Department.
- **Conference Committee Recommendations**  
Executive Director Rotondo asked all members of the Executive Board to refer to the attachment in their Board packet with respect to the Conference Committee's recommendations. Basically all of the recommendations made by the Conference Committee were acceptable with some minor changes which include the following:
  - During the banquet Dr. Archie Rainey shall continue to have the graduates receive their certificates of completion by proceeding to the podium and being thanked by the

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GACP President and others. However, photographs of the participants and presenters shall be taken after the banquet, not during the presentation.

- The Executive Board requested that the Executive Director communicate with the Constitution and Bylaws Committee Chairman, Chief Don Cheek of the Dougherty County Police Department, and ask him to prepare a change in the GACP Constitution whereas the GACP staff would be allowed the liberty of entering into site location contracts four years in advance with the association members specifying locations.
- District Meetings  
Executive Director Rotondo spoke briefly about a suggested change to the GACP Bylaws whereas any district meeting where an election is to be conducted for the position of elected representation, a minimum time period should be established for notification of the meeting and the number of members present to reach a quorum should be determined in order that the election be deemed valid. The Executive Board directed GACP Counsel Mike Caldwell to draft a Bylaws change stating that the district representative shall give notice of a district meeting at which an election will be conducted at least one month in advance and that at least ten members of that district need to be present for the election to be deemed valid.
- Electronic Weapon Control Training  
Executive Director Rotondo requested consideration of a resolution in support of proper state funding for electronic weapon control training. **Motion made by Chief Deputy Mike Malone, seconded by Chief Mike Jones, that a resolution be drafted encouraging the state to fund electronic weapon control training. Motion passed unanimously.**
- Legal Committee/Homeland Security Issues  
Executive Director Rotondo indicated that he has been attending a series of Legal Committee meetings held at the GBI building regarding homeland security issues. Executive Director Rotondo further stated that Counsel Michael Caldwell also has been attending these meetings and has been assigned a special committee to look at viable options associated with state law changes.
- Vehicle Pursuit Committee  
Executive Director Rotondo noted for the Board members that he and Chief Louis Dekmar of LaGrange presented special awards to four Georgia Tech professors to show GACP's appreciation for their participation on the Vehicle Pursuit Committee. Additionally, Executive Director Rotondo indicated that GBI Attorney Dawn Dietrich would be presented with a special award on behalf of the GACP on Thursday, September 21 for her assistance on that committee.
- Administrative Staff Seminar  
Executive Director Rotondo indicated that the Administrative Staff Seminar would be conducted in Savannah during the last week of this month and that there will be approximately 95 attendees.
- Fort Oglethorpe/State Certification

Executive Director Rotondo indicated that he is in receipt of a letter from the City of Fort Oglethorpe indicating their desire to withdraw from the State Certification Program. That letter was forwarded to the Chairman of the State Certification Joint Review Committee for proper action.

### **President's Report**

- None

### **Executive Board Report**

- 1<sup>st</sup> VP, Chief Dwayne Orrick, spoke briefly regarding the committee he was chairing regarding retention of law enforcement officials and his involvement in special GCIC committee which will be distributing funds to many law enforcement agencies in the state.
- 2<sup>nd</sup> VP, Chief Stacey Cotton, not present.
- 3<sup>rd</sup> VP, Chief Michael Jones, spoke briefly about a committee to which he was assigned, the Incident Management Team Steering Committee. Chief Jones stated that progress has been made on that committee and he will further advise the board as needed.
- 4<sup>th</sup> VP, Chief Woodrow Blue, no report.
- Immediate Past President, Chief Bryan Golden, no report.
- Chairman of District Representatives, Chief Deputy Mike Malone, no report.

### **New Business**

- President Smith noted that the next Executive Board meeting is scheduled for November 13<sup>th</sup> at 10:00am at the GPSTC in Forsyth.

### **Old Business**

- None

### **Adjournment**

- **Motion made to adjourn by *Chief Deputy Mike Malone*, seconded by *Chief Mike Jones*. Motion passed unanimously.**