

**Georgia Association of Chiefs of Police  
Executive Board Meeting  
Georgia Public Safety Training Center, Forsyth, GA  
April 16, 2007 – 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.

**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:** Butch Beach, Division Director GPSTC

**Presentation of Previous Minutes**

- **Motion made by *Chief Deputy Mike Malone*, seconded by *Chief Dwayne Orrick*, to accept the minutes of March 19, 2007, as presented. Motion passed unanimously.**

**Financial Report**

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

**Executive Director's Report**

- Legislative Overview  
Executive Director Rotondo spoke briefly about a few pending pieces of legislation including SB 209, SB 203 and HB 89.
- Life Membership  
Executive Director Rotondo offered for consideration the application for Life Membership of Chief Neal Thompson of Madison, GA. Executive Director Rotondo indicated that retired Chief Thompson meets the necessary qualifications. **Motion made by *Chief Dwayne Orrick*, seconded by *Chief Deputy Mike Malone*, to grant Life Membership to retired Chief Neal Thompson. Motion passed unanimously.**
- 2008 Winter Training Conference Site Selection  
Executive Director Rotondo briefly spoke about the 2008 Winter Training Conference site selection. Executive Director Rotondo indicated that three mid-town Atlanta hotels were contacted, but an accord could not be reached with any of those hotels due to the lack of space availability. Therefore, if the incoming President requests a location outside of Atlanta, that request could be granted. The only hotel choice in Atlanta is the

Atlanta Hilton, Hapeville, GA. Incoming President, Chief Dwayne Orrick, concurred that the Atlanta Hilton in Hapeville would be the site for the 2008 Winter Training Conference.

- **Conference Banquet Tickets**

Discussion evolved around banquet tickets for both the Summer Training Conference and the Winter Training Conference with respect to payment methods and the number of attendees at the banquet. Based upon consensus from the Board members, the total registration cost will continue to include the anticipated cost of the banquet ticket. In addition, beginning with the 2007 Summer Training Conference, conference registration forms will have check boxes so that the attendee can indicate whether he/she will be attending the banquet.
- **Availability of Rooms at the Summer Training Conference**

A brief discussion occurred regarding availability of rooms at the Summer Training Conference. Executive Director Rotondo indicated that Professor Archie Rainey is aware of GACP's concerns with respect to Command College graduates obtaining rooms on the night of the banquet at the host hotel, which basically precludes active police chiefs from acquiring accommodations for that evening. Effective for the 2008 Summer Training Conference, GACP will arrange for an alternative hotel site to house Command College graduates independent of the GACP host hotel.
- **Resolution for Lieutenant Lindsey J. Gerheim**

Executive Director Rotondo requested that the Board consider authorizing a resolution for U.S. Army Lieutenant Lindsey J. Gerheim. Lieutenant Gerheim will be graduating from the U.S. Military Academy at West Point, GA, on May 26, 2007. She has a family history involving law enforcement management officials and she has elected to be assigned to the U.S. Army 101<sup>st</sup> Airborne Division, Military Police Unit. The Executive Director asked for a resolution consideration because GACP founding father, Monsignor Donald Kiernan was involved in selecting Lieutenant Gerheim to attend West Point. **Motion made by Chief Dwayne Orrick, seconded by Chief Deputy Mike Malone, for GACP to author a resolution honoring Lieutenant Lindsey J. Gerheim. Motion passed unanimously.**
- **2008 Investigation in White, Georgia**

Executive Director Rotondo spoke briefly about an investigation dealing with the City of White, GA. That investigation stems around a city resident purporting to be the Police Chief of the city. That resident is not a law enforcement officer and has no direct ties with Georgia law enforcement.
- **2008 Budget Overview**

Executive Director Rotondo went over numerous line items in the 2008 budget and afforded all attending GACP Executive Board members the opportunity to ask questions regarding the budget as presented. All subsequent questions were answered satisfactorily. **A motion was made by Deputy Chief Mike Malone, seconded by Chief Woody Blue, to approve the 2008 budget. Motion passed unanimously.** Note: Chief Orrick expressed concern about the altering of the budget based upon some of his anticipated goals. Executive Director Rotondo indicated that he was resilient with respect to moving line item monies from one line item to another if necessary.

**Executive Board Report**

- 1<sup>st</sup> VP, Chief Dwayne Orrick, no report.
- 2<sup>nd</sup> VP, Chief Stacey Cotton, not present.
- 3<sup>rd</sup> VP, Chief Michael Jones, not present.
- 4<sup>th</sup> VP, Chief Woodrow Blue, no report.
- Immediate Past President, Chief Bryan Golden, not present.
- Chairman of District Representatives, Chief Deputy Mike Malone, provided results of the questionnaire distributed to the District Representatives regarding the conference banquet tickets. Chief Deputy Malone also noted that all District Representatives were notified in writing that an election for next year's District Representatives should take place in April and results should be provided to him or to Executive Director Frank Rotondo by May 15, 2007.

**Old Business**

- None

**New Business**

- None

**Adjournment**

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