

**Georgia Association of Chiefs of Police
Executive Board Meeting
Westin Savannah Harbor Hotel
July 28, 2007 – 3:00pm**

Call to Order

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

At the request of President Smith, Executive Director Frank V. Rotondo read the roll call.

Roll Call

President, Chief Hubert Smith
1st VP, Chief Dwayne Orrick
2nd VP, Chief Stacey Cotton
3rd VP, Chief Michael Jones
4th VP, Chief 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 – late arrival

Others in Attendance: Chief Frank Waits, Vidalia PD; Major Roger Callaway, Vidalia PD; Director Buddy Hendry, Columbus County BOE; Chief Freddie Hill, Jefferson County BOE; Chief Barney Knighton, Leary PD; Chief Randall Moon, Oakwood PD; Chief Frank Hooper, Gainesville PD; Mike Edwards, Director of Certification, GACP; Dr. Archie Rainey, GLECC; Director J. Dale Mann, GPSTC; Chief Frank Simons, Valdosta PD; Didi Nelson, U.S. Attorney's Office-Northern District; Chief Wayne Rikard, Gwinnett County School BOE; Connie Sampson, Director of Police Services, Georgia State University PD; Chief Stan York, Statesboro PD; Buddy Nix, Parole Board Member, Georgia State Board of Pardons and Paroles; Chief Stan Rodgers, Winder PD

Presentation of Previous Minutes

- Request for adoption of previous minutes with the exception of those minutes which refers to distribution of State Certification awards. This item will be clarified at this 7/28/07 meeting.
- **Motion made by *Chief Bryan Golden*, seconded by *Chief Dwayne Orrick*, to accept the minutes of June 18, 2007, with noted exception. Motion passed unanimously.**

Financial Report

- **Motion made by *Chief Deputy Mike Malone*, seconded by *Chief Bryan Golden*, to accept the Financial Report as presented. Motion passed unanimously.**
- Homeland Security Grant
Executive Director Rotondo spoke about the delay in receiving Homeland Security grant funds applicable to GACP employee Tony McClung.

Executive Director Rotondo believes that while the delay in receiving this grant will cause the 2006/2007 budget to be in the red, all other financial matters concerning the budget are in good standing.

Executive Director's Report

- Chief Goodrow-Family to Attend Banquet
Executive Director Rotondo spoke briefly about Former Chief Durward Goodrow. The family is receiving a resolution in his honor at the STC Banquet.
- Introduction of New Staff Member
Executive Director Rotondo introduced new staff member Donna Tuborgh, Administrative Assistant, GACP.
- Clarification of State Certification Banquet Awards
The presentation of State Certification Awards (locale and time) was discussed, with the suggestion that a viable GACP representative present the award(s) at an agency-specific local meeting, which would give the agency more community recognition. This suggestion was favorably received by the Board. It was also suggested that the agencies receiving awards during the year receive some type of recognition at the Summer Training Conference. Director Mike Edwards and Chief Mike Jones will draft a process to present to the Board at a later date.
- School Resource Officer – Friends of the Court Brief
Consideration of Amicus Curiae Brief regarding SROs and overtime (as per GACP President, 15 minutes allotted) **Motion made by Chief Stacey Cotton, seconded by Chief Deputy Mike Malone, to decline GACP's involvement in this brief. Motion passed unanimously.**
- Point of info – Chief Deputy Mike Malone excused himself from the remainder of the meeting.
- Change in State Certification Standards – Records Retention
Director Mike Edwards suggested that the Board adopt a State Certification policy regarding records retention which complies with the current state law. **Motion made by Chief Mike Jones, seconded by Chief Stacey Cotton, that all State Certified Agencies must comply with current state Records Retention laws. Motion passed unanimously.**
- Review of Past Agreement with Drug Testing Company, ASAP
Due to contractual problems associated with the drug testing company, ASAP, Executive Director Rotondo asked the Board to withdraw GACP's support of that company. **Motion made by Chief Stacey Cotton, seconded by Chief Woodrow Blue, to withdraw from using the company, ASAP, as our company of choice. Motion passed unanimously.**

President's Report

- Cobb County Academy (North Central GA Law Enforcement Academy) has requested two appointments to their Board. President Smith offered the names of Chiefs Dan Flynn and Stan Hook to fill those appointments. Board members concurred with the president.

Executive Board Report

- 1st VP, Chief Dwayne Orrick - expressed appreciation for everyone's support. He continued by discussing the five (5) subcommittees for the upcoming year
 - Leadership
 - Immigration
 - Mental Health
 - Recruitment Retention
 - Inconsistency in Traffic LawsChief Orrick also discussed the Public Safety Board, specifically training delivery and the inconsistency in training from one Academy to another.
- 2nd VP, Chief Stacey Cotton – advised the Board of the results of the Alarm Committee meeting on July 10, 2007. A resolution was made on supporting enhanced call verification. Marietta PD has adopted this enhanced system by resolution.
- 3rd VP, Chief Michael Jones, no report.
- 4th VP, Chief Woodrow Blue, no report.
- Immediate Past President, Chief Bryan Golden – stated this was his last meeting, after 8 years of being a Board member. He expressed his thanks to all.
- President Hubert Smith – expressed his thanks to all for a very productive year as president.

Old Business

None

New Business

- Director Vernon Keenan spoke to the Board regarding the group, Perverted Justice. This is a group of private citizens targeting internet crimes against children. They perform online investigations about the suspects and then turn the information over to the local Law Enforcement Agency. The courts are now questioning why private citizens are conducting these investigations. The Supreme Court does not sanction these groups. The GBI wants to issue an article/letter to all Georgia Law Enforcement Agencies warning about association with this group, or groups like them, because agencies involved with them are now being sued by the defendants. Chief Mike Jones requested that a letter stating the above be sent to all Chiefs.
- Dr. Archie Rainey stated that the 2007 Command College Directory has a misprint. The instructors are listed backwards.

Adjournment

- **Motion made to adjourn by *Chief Mike Jones*, seconded by *Chief Bryan Golden*.
Motion passed unanimously.**