

**Georgia Association of Chiefs of Police
Executive Board Meeting
Georgia Public Safety Training Center
June 18, 2007 – 10:00am**

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, 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: Division Director Ray Saxton, GPSTC; Director Dale Mann, GPSTC; Chief Thomas "Barney" Knighton, Leary PD; Chief Donald Cheek, Dougherty County PD; Chief Stan York, Statesboro PD; and Chief Connie Sampson, Georgia State University PD

Presentation of Previous Minutes

- **Motion made by *Chief Deputy Mike Malone*, seconded by *Chief Mike Jones*, to accept the minutes of May 23, 2007, as presented. Motion passed unanimously.**

Financial Report

- **Motion made by *Chief Mike Jones*, seconded by *Chief Deputy Mike Malone*, to accept the Financial Report as presented. Motion passed unanimously.**
- Homeland Security Grant
It should be noted that Executive Director Rotondo spoke about the delay in receiving Homeland Security grant funds applicable to GACP employee Tony McClung. Grant money will hopefully be available by the end of the summer 2007, which will account for personnel expenses from November 1, 2006 to the receipt date of the funds.

Due to the delay in receiving these funds, Executive Director Rotondo believes that upon completion of this fiscal year, which ends June 30, 2007, the GACP 2006/2007 budget may not be balanced and may be in arrears.

Executive Director's Report

- Summer Training Conference
Executive Director Rotondo spoke briefly about the cadre of programs to be conducted at the 2007 Summer Training.

Executive Director Rotondo indicated that he was working with Commander David Merk of the Savannah PORTS to hold a special training program for members of the All Hazards Council, GACP Executive Board, and guests pertaining to homeland security of the PORTS. There will be very limited space on this training program; therefore, participation in this special program is restricted. Further information will be emailed to members of the All Hazards Council and the GACP Executive Board.

- **New GACP Employee**
Executive Director Rotondo spoke about the hiring of an employee to take the place of Laura Zimmerman who will be leaving GACP to devote full time to her college studies. The new employee, Donna Tuborgh, is expected to start her employment on July 2 and Laura Zimmerman has agreed to train Ms. Tuborgh through the month of July.
- **Resolution**
Executive Director Rotondo requested a formal vote on the proposed resolution for the former Police Chief of Unidilla. **Motion made by *Chief Woody Blue*, seconded by *Chief Deputy Mike Malone*, to honor the former Police Chief of Unidilla, Durward Goodrow, who died in 2002. Motion passed unanimously.** Upon completion of the vote, the Executive Board requested that Executive Director Rotondo explore options with respect to honoring Police Chiefs who die while an active member of the Association.
- **Update on Chief David White**
Executive Director Rotondo indicated that he spoke with Police Chief David White of Warm Springs, GA, about his recovery after major surgery. He appears to be optimistic but indicated he would be out of work for approximately six months.
- **ASAP Drug Program**
Executive Director Rotondo spoke briefly about his concerns regarding the ASAP Drug Program, indicating that he will be making a decision soon as to whether or not this continues to be a viable program for GACP to endorse.

President's Report

- No Report

Executive Board Report

- 1st VP, Chief Dwayne Orrick, not present.
- 2nd VP, Chief Stacey Cotton, no report.
- 3rd VP, Chief Michael Jones, thanked the GACP Executive Board for changing the date of the June meeting so that he could attend his son's wedding.
- 4th VP, Chief Woodrow Blue, no report.
- Immediate Past President, Chief Bryan Golden, not present.

- Chairman of District Representatives, Chief Deputy Mike Malone, spoke briefly regarding several vacancies with respect to elected District Representatives.

Old Business

None

New Business

- Presentation of State Certification Awards
A discussion ensued regarding the 2008 Winter Training Conference and how to properly honor departments receiving State Certification awards during the Winter Training Conference. Board consensus was that the Executive Director, the State Certification Director or a GACP official asked to do so, could make the presentation at a city or county council meeting in lieu of a formal presentation at the Winter Training Conference. At the Summer Training Conference, each agency receiving State Certification shall be given a certificate during the banquet honoring their achievements.

Executive Session

- **Motion made by *Chief Deputy Mike Malone*, seconded by *Chief Woody Blue*, to go into Executive Session to discuss the winners of the Dr. Curtis McClung/Motorola Award and the Chief of the Year Award. Motion passed unanimously.** Winners of these awards will be announced at the 2007 Summer Training Conference banquet.

Motion made by *Chief Mike Jones*, seconded by *Chief Woody Blue*, to exit the Executive Session. Motion passed unanimously.

Adjournment

- **Motion made to adjourn by *Chief Stacey Cotton*, seconded by *Chief Woody Blue*. Motion passed unanimously.**