

**Georgia Association of Chiefs of Police  
Executive Board Meeting  
GACP Headquarters Building, Duluth, GA  
May 23, 2007 – 10:00am**

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**Call to Order**

The meeting was called to order by the 1<sup>st</sup> Vice President, Chief Dwayne Orrick.

**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 Jay Stripling, Lumpkin PD; Chief Mark Welsh, Elberton PD; Chief Frank Hooper, Gainesville PD; Chief Randall Moon, Oakwood PD; Chief George Stagmeier, Hinesville, PD; Chief Frank Waits, Vidalia PD; Captain Clint Kennedy, Vidalia PD; Chief Marty Stafford, Sparks PD; Chief Terry Davis, Hahira, PD; Chief Jerry Evers, Berlin PD; Col. Ronnie Alton, USA (Ret); Deputy Chief (Ret) Lewis Harper, College Park PD; Chief Richard Moss, Woodstock PD; Chief Investigator Robert Bentivegna, State Ethics Commission; Chief Jeff Baker, Morrow PD; Chief John Clifton, Forsyth PD; Chief James Miller, Jr., Louisville, PD; Chief Don Ford, Habersham Board of Education PD; Chief John Foster, Cleveland PD; Chief Thetus Knox, Riverdale PD

**Presentation of Previous Minutes**

- **Motion made by *Chief Deputy Mike Malone*, seconded by *Chief Woody Blue*, to accept the minutes of April 16, 2007, as presented. Motion passed unanimously.**

**Financial Report**

- **Motion made by *Chief Deputy Mike Malone*, seconded by *Chief Stacey Cotton*, to accept the Financial Report as presented. Motion passed unanimously.**
- Chief James Miller, Louisville PD, a member of the GACP Finance Committee, indicated that he and the other members of the Finance Committee are constantly reviewing GACP financial documents and all seems to be in order.

**Executive Director's Report**

- Legislative Overview  
Executive Director Rotondo spoke briefly about the following five (5) bills which passed during the 2007 legislative session: HB 48, HB 106, HB 314, SB 15, and SB 62.

Additionally, Executive Director Rotondo spoke briefly about a conceptual piece of legislation with respect to capping speeding ticket fines. The Executive Board and all members in attendance believe that the idea was worth pursuing.

- Chief Carl “David” White  
Executive Director Rotondo indicated that Chief Carl “David” White of Pine Mountain had undergone major heart surgery and was recovering.
- Resolution  
Executive Director Rotondo requested from the Executive Board special consideration with respect to their authorization of a resolution honoring an individual’s accomplishments with respect to their pursuit of a formal education. **Motion made by Chief Deputy Mike Malone, seconded by Chief Stacey Cotton, authorizing the preparation of that resolution. Motion passed unanimously.**
- At the request of President Hubert Smith, Executive Director Rotondo announced that it was Chief Smith’s desire to appoint Chief James Green of Americus to be one of GACP’s representatives on the All Hazard Council. Chief Smith wished concurrence of the Executive Board, which was given by consent.

#### **President’s Report**

- President Smith was not able to attend the meeting.

#### **Executive Board Report**

- 1<sup>st</sup> VP, Chief Dwayne Orrick, no report.
- 2<sup>nd</sup> VP, Chief Stacey Cotton, spoke briefly about his trip to England based upon a law enforcement exchange program.
- 3<sup>rd</sup> VP, Chief Michael Jones, no report.
- 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, indicated that almost all of the districts have had elections to fill their vacant elected District Representative positions. He is awaiting results from two (2) districts to complete the list of elected District Representatives for the incoming president’s year of 2007/2008.

#### **Old Business**

- Attorney Mike Caldwell spoke about the Amicus Curiae brief filed on behalf of the Georgia Municipal Association (GMA) and GACP with respect to the Open Records Act.

#### **New Business**

- Model Alarm Ordinance  
Chief Stacey Cotton, Chairman of the Alarm Committee, spoke briefly about the completion of the Model Alarm Ordinance. Chief Cotton requested the Executive

Board's concurrence for acceptance of the Model Alarm Ordinance in the form of a resolution. **Motion made by *Chief Deputy Mike Malone*, seconded by *Chief Mike Jones*, to accept the Model Alarm Ordinance as presented and to have authored a formal resolution as requested. Motion passed unanimously.**

**Adjournment**

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