

**Georgia Association of Chiefs of Police
Executive Board Meeting
Georgia Public Safety and Training Center
Forsyth, Georgia
September 8, 2011**

Call to Order

The meeting was called to order by the Immediate Past President, Chief Woodrow W. Blue, Jr.

Chief Blue requested Executive Director Rotondo read the roll.

Roll Call

**President, Director Stan York (Medical issues)

1st VP, Chief J. Frank Waits

**2nd VP, Chief David Lyons

3rd VP, Chief M. Keith Glass

4th VP, Mike Wilkie (Arrived late due to congested traffic in Atlanta)

Immediate Past President, Chief Woodrow W. Blue, Jr.

Chairman of District Reps., Chief George Stagmeier

Executive Director, Frank V. Rotondo

General Counsel, Michael A. Caldwell

** *Indicates Board member not in attendance.*

In accordance with the GACP Constitution and Bylaws, it was noted that a quorum of Executive Board members were in attendance.

Others in Attendance: Dr. Steve Sampson (Psychologist); Major Debbie Turner, Clayton County PD (retired); GBI Inspector Fred Stevens; Gena L. Evans, Executive Director for the Georgia State Road and Tollway Authority; Jim Aquisto, Apriss Co.; and Chief Donald Cheek, Dougherty County PD

Presentation of Previous Minutes

- **Motion made by Chief M. Keith Glass, seconded by Chief J. Frank Waits, to accept the minutes of the July 23, 2011, meeting as presented. Motion passed unanimously.**

Financial Report

- Executive Director Rotondo presented the financial reports dated May 30, 2011. **Motion made by Chief M. Keith Glass, seconded by Chief J. Frank Waits, to accept the Financial Reports dated May 31, 2011, as presented. Motion passed unanimously.**

Executive Director's Report

- Georgia State Road and Tollway Authority
Executive Director Rotondo introduced Dr. Gena Evans of the Georgia State Road and Tollway Authority who spoke for approximately 20 minutes regarding the Authority's new conversion project whereas HOV lanes will be converted to HOT lanes. Dr. Evans accented the law enforcement components associated with the conversion of the lanes.

Note: Chief Wilkie arrived and was present during part of Dr. Evans' presentation.

- NPLEx (National Precursor Log Exchange)
Executive Director Rotondo introduced Mr. Jim Aquisto who spoke for approximately 30 minutes on a program commonly referred to as NPLEx. After Mr. Aquisto's presentation,

motion made by Chief J. Frank Waits, seconded by Chief George Stagmeier, to accept the context of NPLeX by endorsement of a GACP resolution. Motion passed unanimously.

- GPS³ (Georgia Public Safety Screening Services)
Executive Director Rotondo introduced Dr. Steve Sampson and retired police Major Debbie Turner who spoke for approximately 30 minutes regarding a private company venture known as GPS³. The board appeared to be very receptive to the idea of having a screening service similar to GPS³ available to law enforcement agencies in the State of Georgia. No further GACP action is needed on this item.

- Life Membership
Executive Director Rotondo requested that Life Membership be considered for retired Chief Jimmy Melvin of the Port Wentworth PD. Executive Director Rotondo noted that Chief Melvin meets all the requirements for Life Membership as stated in the GACP Constitution. **Motion made by Chief M. Keith Glass, seconded by Chief George Stagmeier, to grant Life Membership to Chief Jimmy Melvin. Motion passed unanimously.**

Executive Director Rotondo requested Life Membership be considered for retired GSP Commissioner Bill Hitchens. This request is authorized in a special subsection of the GACP Constitution whereas a person may be granted Life Membership without the 10 years required as a CEO. **Motion made by Chief M. Keith Glass, seconded by Chief J. Frank Waits, to grant Life Membership to retired Commissioner Bill Hitchens. Motion passed unanimously.**

- Correspondence
Executive Director Rotondo spoke briefly about his correspondence with former Police Chief Walter Harrell of Kingston. No further GACP action is needed.
- Training Hours
Executive Director Rotondo spoke briefly about concerns among law enforcement and POST Council officials with respect to training hours that are mandated by POST. It appears that several police agencies are not checking the training hours associated with their employees. Upon checking, many CEOs have found that their employees failed to obtain the required training needed to maintain their arrest powers. Executive Director Rotondo encouraged all board members to advise their colleagues that it is imperative that they check the training records of their employees.

President's Report

- None – Not Present

Board Reports

- 1st VP, Chief J. Frank Waits – None
- 2nd VP, Chief David Lyons – None – Not Present
- 3rd VP, Chief M. Keith Glass - None
- 4th VP, Chief Mike Wilkie – None

- Immediate Past President, Woodrow W. Blue, Jr. - None
- Chairman of District Representatives, Chief George Stagmeire - None

Old Business

- None

New Business

- None

Adjournment

- **Motion made by *Chief J. Frank Waits*, seconded by *Chief Mike Wilkie*, to adjourn. Motion passed unanimously.**