

**Georgia Association of Chiefs of Police
Executive Board Meeting
Georgia Public Safety and Training Center
Forsyth, Georgia
October 18, 2011**

Call to Order

The meeting was called to order by the President Stan York.

Roll call was read by President Stan York.

Roll Call

President, Director Stan York

1st VP, Chief J. Frank Waits

2nd VP, Chief David Lyons

3rd VP, Chief M. Keith Glass

4th VP, Chief Mike Wilkie

Immediate Past President, Chief Woodrow W. Blue, Jr. (Arrived late - see below)

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. George Herrin, GBI Division of Forensic Sciences, Col. Mark McDonough, Georgia State Patrol; Col. Wayne Beck, Department of Public Safety; Capt. Gene Davis, Department of Public Safety; Chief Steve Heaton, Fayetteville PD; Mark Joujlin, Georgia State Patrol; Rusi Patel, GMA Associate General Counsel; and Lt. Hawk Hagebak, Cobb 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 September 8, 2011, meeting as presented. Motion passed unanimously.**

Financial Report

- Executive Director Rotondo presented the financial reports dated August 31, 2011. **Motion made by Chief M. Keith Glass, seconded by Chief David Lyons, to accept the Financial Reports dated August 31, 2011, as presented. Motion passed unanimously.** Executive Director Rotondo indicated that the GACP accountant was working on our annual audit and was hopeful the audit documents would be presented to the board at next month's meeting.

Executive Director's Report

- GBI Lab Issues
Executive Director Rotondo deferred to Dr. George Herrin, Director of the GBI Division of Forensic Sciences, to discuss several laboratory related issues:
 - Update regarding lab turn-around times dealing with drugs and fire arms examinations.
 - A transition will shortly occur between the older intox simulator instruments and the newer, more court-accepted intox simulator. The transition should be completed at the end of 2014.
 - A short conversation occurred with respect to synthetic marijuana and what is commonly referred to as "bath salts." Dr. Herrin indicated that a proposed piece of

legislation dealing with methods of controlling the above noted substance was given to GBI Director Vernon Keenan for his review.

➤ Internet Sweepstake Cafes

Executive Director Rotondo deferred to Associate General Counsel Patel to discuss the Georgia Municipal Association's (GMA) philosophy dealing with internet sweepstake cafes. It should be noted that Counselor Patel indicated that the governor has made a commitment to help introduce legislation to curtail use of sweepstake cafes.

Note: Chief Blue arrived.

➤ Big Rig Inspections

Executive Director Rotondo deferred to Chief David Lyons and Col. Mark McDonough to discuss big rig inspections. Adding to this discussion were comments made by Cobb County PD Lt. Hagebak and others. The focus of local law enforcement concern stems from the fact that they appear to be prohibited from enforcing certain aspects of federal law regarding big rig inspections. The GACP Executive Board will continue to monitor this issue.

➤ U-Visas

Executive Director Rotondo gave an overview of handout material supplied in the board packets dealing with U-Visas. An email regarding U-Visas went out to all members of GACP several months ago.

➤ 2013 Winter Training Conference Venue

Executive Director Rotondo advised the Executive Board that venue pricing concerns exist with respect to the 2013 GACP Winter Training Conference. It appears that the hotel will be asking for a substantial increase in some of their costs. Executive Director Rotondo will keep the board apprised of the negotiations.

➤ State Board of Pardons and Parole

Executive Director Rotondo indicated that he received a very positive comment from the Chairman of the State Board of Pardons and Parole, General James E. Donald, thanking the GACP Executive Board for their letter of appreciation.

➤ CJCC Grant

Executive Director Rotondo indicated that in the very near future an email regarding some CJCC grant money will be available to most law enforcement agencies will be going out to GACP members.

➤ Training Funds

Executive Director Rotondo apprised all in attendance that he had attended a state meeting with respect to law enforcement training funds. The ultimate state agenda was not revealed.

President's Report

➤ President Stan York openly thanked Immediate Past President, Chief Woodrow Blue, for chairing the September 8th meeting. Additionally, he thanked all the members of the GACP Executive Board for their get well comments.

➤ President York, in anticipation of GACP's 50th anniversary being recognized at the 2012 Summer Training Conference, discussed some possible social activities. A general board

discussion ensued. **Motion by Chief Keith Glass, seconded by Chief Woodrow Blue, to create an ad hoc committee consisting of Chief Keith Glass and Chief David Lyons, who will work with GACP Training Director Paul Maharry to explore possible social activities celebrating GACP's 50th anniversary. Motion passed unanimously.**

Board Reports

- 1st VP, Chief J. Frank Waits – None
- 2nd VP, Chief David Lyons – None
- 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

Executive Session

- At the request of Executive Director Rotondo, President York suggested the board convene an Executive Session to discuss a personnel issue. **Motion made by Chief Frank Waits, seconded by Chief David Lyons, to convene an Executive Session. Motion was approved unanimously.**

Motion made by Chief Mike Wilkie, seconded by Chief David Lyons, to close the Executive Session. Motion was approved unanimously.

Focus of the Executive Session dealt with police chief selection/personnel matter.

Adjournment

- **Motion made by Chief Mike Wilkie, seconded by Chief Woodrow Blue, to adjourn. Motion passed unanimously.**