

**Georgia Association of Chiefs of Police
Executive Board Meeting
State Board of Pardons and Parole, Atlanta, GA
February 28, 2012**

Call to Order

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

President Stan York read the roll call.

Roll Call

President, Chief Stan York

**1st VP, Chief Frank Waits

2nd VP, Chief David Lyons

**3rd VP, Chief M. Keith Glass

4th VP, Chief Mike Wilkie

Immediate Past President, Chief Woodrow Blue

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:

Chief Billy Grogan, Dunwoody PD; Mr. Kevin McBurnett, City Manager, City of Emerson; Chief Timothy Shaw, Temple PD; Lieutenant Creig Lee, Temple PD; Marshal Antonio Johnson, Fulton County Marshal's Office; Chief Clifford Poole, Gainesville State College; Chief Joseph Wirthman, Jefferson PD; Chief M.C. Cox, Clayton County Solicitor's Office; Chief Clyde Chitworth, Fairmount PD; Chief Rick Darby, Cornelia PD; Captain Ben Haynes, Lilburn PD; Chief Don Ford, Habersham County BOE PD; Chief Michael Corey Allen, Mt. Airy PD; Chief Daren Osborn, Baldwin PD; Chief Gary Yandura, Hiram PD; Chief Robert Tressel, Chief Robert Tressel, Cobb County District Attorney's Office; Chief Shawn Wilson, North GA Technical College; Chief Terry Brown, Sr., North GA Technical College; Chief Dan Flynn, Marietta PD; Chief Administrator J. Dennis Baker, Clayton County District Attorney's Office; Chief Investigator Paul Garland, Clayton County District Attorney's Office; Chief Eddie Henderson, Department of Natural Resources; Assistant Chief Michael Hester, Dallas PD; Major Glen Michael O'Neal, Hiram PD; Chief Scott Halter, Dallas PD; Chief Alfonzo Williams, Waynesboro PD; Deputy Chief, Roosevelt Lodge; Chief B. Heath Mitchell, Nelson PD; Stewart Hicks, Chief Security Officer, GA Department of Agriculture; Chief Roy Whitehead, Snellville PD; Chief Joel Cochran, Tennille PD; Chief Jessie I. Pennington, Thunderbolt PD; Chief Brandon P. Sellers, Alma PD; Chief Greg Lovell, Jasper PD; Chief Bill Westenberger, Kennesaw PD; Chief Mike Burns, Macon PD; Chief Henderson Carswell, Macon PD; Chief Kenneth E. Dodd, Polk Co. PD; Assistant Chief James Newsome, Jr., Cedartown PD; Chief Keith E. Sorrells, Rockmart PD; Chief Steven D. Heaton, Fayetteville PD; Chief Keith Corley, Forsyth PD; Chief Dan Greathouse, Thomaston PD; Chief Eric Finch, Montezuma PD; Chief Clyburn Halley, Grantville PD; Chief Timothy Vaughan, Alto PD; Chief William Chris Harvey, GA Secretary of State; Chief George N. Turner, Atlanta PD; Chief Victor K. Cuyler, Sandersville PD; Ken Bramlett, Inspector General, GA Department of Public Health; Chief Anthony Tanner, Waycross PD; Rick Keheley, Deputy Inspector General, GA Department of Public Health; Chief Stephen Mincey, Stillmore PD; Chief Johnny Lane, Twin City PD; Chief Patrick Labat, Atlanta City Detention; Chief Jason Edens, Senoia PD; Major Steve Tomlin, Senoia PD; Chief W. David Harvey, Oxford PD; Chief Ronnie D. Evans, Crawfordville PD; Sergeant Ira Taylor, Chickamauga PD; Chief Michael Haney, Chickamauga PD; Chief Mark Welsh, Elberton

PD; Chief David L. Lyons, Garden City PD; Chief Paul Nadeau, Auburn PD; Chief Joseph R. Chevalier, Jr., Morehouse School of Medicine; Assistant Chief Kiki Campbell, Polk Co. PD; Deputy Chief Joseph S. Grant, Georgia College PD; Chief Michael G. Wilkie, Acworth PD

President Stan York introduced Parole Board Chairman James Donald. The Chairman made several opening remarks and welcomed the members of GACP.

Presentation of Previous Minutes

- Executive Director Rotondo presented the minutes of the board meeting on February 5, 2012. **Motion made by Chief Woodrow Blue, seconded by Chief David Lyons, to accept the minutes of the February 5, 2012. Motion passed unanimously.**

Financial Report

- Executive Director Rotondo presented the financial reports dated February 5, 2012. **Motion made by Chief Mike Wilkie, seconded by Chief David Lyons, to accept the Financial Reports dated February 5, 2012, as presented. Motion passed unanimously.**

President York deferred to Executive Director Rotondo for the introduction of a few special guests. First was Ms. Maria Zack. Ms. Zack encouraged everyone to come to the State Capitol on February 29, 2012, to support the Governor and his endorsement of a presidential candidate. Next was Ms. Carol Jackson with the Department of Juvenile Justice (DJJ). Ms. Jackson briefly spoke about the relationship between the DJJ and the police chiefs of the State of Georgia. Ms. Jackson, on behalf of Commissioner Gale Buckner, apprised all in attendance that Ms. Buckner is readily available to all members of the Georgia Association of Chiefs of Police.

Executive Director's Report

- Follow-up – PowerDMS Approval
Executive Director Rotondo requested that the board consider approving a program that was reviewed at an open board meeting on February 5, 2012, with respect to PowerDMS. **Motion was made by Chief David Lyons, seconded by Chief Mike Wilkie, to encourage GACP members, particularly members who are enrolled in the State Certification program and CALEA, to be supporters of the PowerDMS program.**
- Goals Conference Scheduled for April 19, 2012
Executive Director Rotondo apprised all in attendance that the goals conference is scheduled for April 19, 2012. All members are encouraged to attend, particularly district representatives and committee chairs.
- Legislative Overview and Training
Executive Director Rotondo spoke briefly about current legislation and provided to all in attendance a training program with respect to the legislative process. Bills included in the overview were House Bills 342, 687, 828, 997, 1141 (cross reference SB 411), Senate Bills 321, 350, 379, and others.

President's Report

- President York spoke briefly about his desire to have entertainment at the 2012 Summer Training Conference.

Board Reports

- 1st VP, Chief Frank Waits – Not in Attendance
- 2nd VP, Chief David Lyons – Chief Lyons spoke briefly about a company called Choice Point and other companies similar in nature which are generally used by law enforcement personnel to obtain intelligence information. Chief Lyons wanted to make all in attendance aware of the fact that intelligence-gathering information programs similar to Choice Point are subject to audits.
- 3rd VP, Chief Keith Glass – Not in Attendance
- 4th VP, Chief Mike Wilkie – None
- Immediate Past President, Chief Woodrow Blue – None
- Chairman of District Representatives, Chief George Stagmeire - None

Old Business

None

Adjournment

- **Motion made by *Chief Woodrow Blue*, seconded by *Chief David Lyons*, to adjourn. Motion passed unanimously.**

All of the members in attendance were directed, once they leave the Board of Pardons and Parole, to go to the State Capitol and speak with their respective senators and representatives about the legislation process. Additionally, they were asked to reconvene at 11:30 AM in the North Rotunda of the Capitol to meet with some legislators.