

**Georgia Association of Chiefs of Police
Executive Board Meeting
Dr. Curtis E. McClung Training Center
GACP Building, Duluth, Georgia
Thursday, June 14, 2012**

Call to Order

The meeting was called to order by President Stan York at approximately 9:00am.

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, Mike Wilkie

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.*

Others in attendance: Chief Steve Heaton, Fayetteville PD

Presentation of Previous Minutes

- Executive Director Rotondo presented the minutes of the GACP board meeting on May 7, 2012. **Motion made by *Chief Keith Glass*, seconded by *Chief Frank Waits*, to accept the minutes of the May 7, 2012 board meeting. Motion passed unanimously.**

Financial Report

- Executive Director Rotondo presented the financial reports dated April 30, 2012. **Motion made by *Chief Frank Waits*, seconded by *Chief Keith Glass*, to accept the financial reports dated April 30, 2012, as presented. Motion passed unanimously.**

Executive Director's Report

- Special Recognition for GBI Employee
Executive Director Rotondo indicated he had received a telephone call from a high ranking GBI official who asked if the GACP Executive Board would consider awarding special recognition to a retired law enforcement civilian, Marla Lawson, who has served the law enforcement community for more than 30 years. **Motion made by *Chief Keith Glass*, seconded by *Chief Frank Waits*, to award special recognition to Marla Lawson at the GACP Summer Training Conference or to make arrangements for a presentation at another venue. Motion passed unanimously.**
- Life Membership
 - Executive Director Rotondo requested Life Membership be considered for the recently retired Chief of Helen, Ted Ray. **Motion made by *Chief Frank Waits*, seconded by *Chief Keith Glass*, to approve Life Membership for Chief Ted Ray. Motion passed unanimously.**

- Executive Director Rotondo deferred to President York who requested consideration of awarding Life Membership to the current GACP 4th Vice President, Chief Mike Wilkie, who is retiring from the Acworth Police Department. **Motion made by Chief Frank Waits, seconded by Chief Keith Glass, to approve Life Membership for Chief Mike Wilkie. Motion passed unanimously.** Chief Wilkie was awarded Life Membership under a special section of the GACP Constitution and Bylaws.
- Summer Training Conference (STC) Overview
Executive Director Rotondo deferred to the GACP Training Director, Paul Maharry, for a brief overview of some of the training programs that will be presented at the 2012 STC. There was additional conversation among the board members regarding the STC banquet, mostly with respect to special recognition that this year is the 50th anniversary of the GACP.
- GACP Projects
Executive Director Rotondo briefly spoke about some of the projects GACP has been working on including promotional assessments for Roswell and Waycross, as well as sworn depositions regarding a civil suit, LaVoie v. City of Albany. Executive Director Rotondo indicated the depositions costs so far have been approximately \$1,000. He also stated that the GACP is not a defendant in the suit, it is merely the City of Albany.
- Grants
Executive Director Rotondo spoke briefly about several grants that the GACP office was administering, such as the Governor's Office of Highway Safety LEA Technology Grant and a grant from the Georgia Technology Research Institute.
- Exhibitor Issues Addressed
Executive Director Rotondo advised the board members that several potential problems with exhibitors have been addressed. Those exhibitors are Eagle Advantage Solutions and Carfax. Additionally, Executive Director Rotondo indicated that both companies were very professional in resolving the issues and he does not expect any additional problems at the conference.
- New Legislation Affecting Law Enforcement
Executive Director Rotondo indicated that he would be sending an email to all GACP members identifying some changes to the law which have recently taken place or will take place July 1, 2012. The substance of the message comes from a document produced by the Prosecuting Attorneys' Council of Georgia.
- Georgia Information Sharing and Analysis Center (GISAC) Fusion Center
In Executive Director Rotondo's closing remarks he indicated that all board members or anyone else in attendance at the GACP board meeting who wish to go to the GISAC Fusion Center after the board meeting were welcome and that GBI Director Vernon Keenan would be conducting a tour of the center.

President's Report

- GPSTC Public Safety Memorial Committee
President York advised all board members that he attended a GPSTC Public Safety Memorial Committee meeting. During the meeting all members of the committee agreed to pay honor to recently deceased Detective Robert Shane Wilson of the Doraville Police Department. Additionally, President York indicated that the Memorial Committee has agreed to alter their standard operating procedures so that if a public safety employee dies in the line of duty and

receives national recognition based upon the line of duty death, they will also receive recognition in Georgia.

- Training Needs in Georgia
President York stated that he would be attending a training program/retreat with respect to looking at training needs in the State of Georgia. He would report his findings to the Executive Board.

Board Reports

- 1st VP, Chief J. Frank Waits – None
- 2nd VP, Chief David Lyons – Not in Attendance
- 3rd VP, Chief M. Keith Glass – Chief Glass informed the board members that he recently participated in the GILEE trip to Israel and that the experience was very rewarding.
- 4th VP, Chief Mike Wilkie – Chief Wilkie openly professed to the Executive Board that he has enjoyed his time in the association, particularly serving as the GACP 4th Vice President. Additionally, Chief Wilkie stated that he was humbled and honored to be granted GACP's prestigious Life Membership status.
- Immediate Past President, Woodrow W. Blue, Jr. – None
- Chairman of District Representatives, Chief George Stagmeier - Not in Attendance

Old Business

- None

New Business

- None

Executive Session

- President York suggested the board convene an Executive Session. **Motion made by Chief Frank Waits, seconded by Chief Woody Blue, to convene an Executive Session. Motion passed unanimously.**

Motion made by Chief Keith Glass, seconded by Chief Frank Waits, to close the Executive Session. Motion passed unanimously.

President York noted for all in attendance that the focus of the Executive Session was to discuss the yearly evaluation of Executive Director Rotondo for a possible contract/salary modification.

Adjournment

- **Motion made by Chief Keith Glass, seconded by Chief Mike Wilkie, to adjourn. Motion passed unanimously.**