

**Georgia Association of Chiefs of Police
Executive Board Meeting
Georgia Public Safety Training Center
Forsyth, GA
May 15, 2013**

Call to Order

The meeting was called to order by the President, Chief J. Frank Waits.

President J. Frank Waits requested Executive Director Frank V. Rotondo read the roll call.

Roll Call

President, Chief Frank Waits
1st VP, Chief David Lyons
2nd VP, Chief M. Keith Glass
**3rd VP, Chief George N. Turner
4th VP, Chief Steven Heaton
Immediate Past President, Stan York
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:

Asst. Vice President/Chief Connie Sampson, GA State University PD; Chief Chris Leighty, Morrow PD; Alice Johnson, Atlanta PD; and Chief David Colwell, Lake City PD

Presentation of Previous Minutes

- Executive Director Rotondo presented for review the minutes of the last board meeting. **Motion made by *Chief Steve Heaton*, seconded by *Chief Stan York*, to accept the minutes of the April 25, 2013, board meeting as presented. Motion passed unanimously.**

Financial Report

- Executive Director Rotondo presented the financial reports dated March 31, 2013. **Motion made by *Chief George Stagmeier*, seconded by *Chief Keith Glass*, to accept the financial reports dated March 31, 2013, as presented. Motion passed unanimously.**

Executive Director's Report

- At Risk Adult Abuse, Neglect and Exploitation White Paper Review
Executive Director Rotondo deferred to Police Chief Leighty to give a short overview of the information presented in the aforementioned white paper. Executive Director Rotondo noted for all present that the development of this white paper was at the request of President Waits as an alternative goal during his tenure. The request was made because one of his original goals, which was to readdress the concept of a white paper regarding mental health concerns, was

delayed for at least one year due to state budget cuts. **Motion made by Chief David Lyons, seconded by Chief Keith Glass, to adopt the *At Risk Adult Abuse, Neglect and Exploitation White Paper* as presented. Motion passed unanimously.**

➤ Life Membership

Executive Director Rotondo requested the board consider Life Membership status for former Montezuma Police Chief Lewis Cazenave. Executive Director Rotondo explained that retired Police Chief Cazenave left the Montezuma Police Department well over 15 years ago to pursue a different position within law enforcement. However, under the GACP Constitution, Retired Chief Cazenave fits the requisite to be considered a GACP Life Member. **Motion made by Chief Keith Glass, seconded by Chief David Lyons, to award Life Membership to retired Chief Lewis Cazenave. Motion passed unanimously.**

➤ Recommended Hiring Procedures Document

Executive Director Rotondo spoke briefly about a very short document that was developed to assist our GACP members with the formality associated with hiring sworn law enforcement personnel. That paper was forwarded to all members via email on May 14, 2013, and has so far received positive reviews. Again, Executive Director Rotondo has indicated that President Waits charged the GACP office with completing this document as a modified goal.

➤ Georgia POST Ad Hoc Committee

Executive Director Rotondo spoke briefly about recommendations made by a special GACP Ad Hoc Committee asked to look at concerns dealing with general POST rules:

1. EOC Examination – Concepts associated with the committee recommendations will be brought to the full POST Council at the next POST Council meeting for their consideration and, hopefully, for adoption.
2. Executive Certification Requirements – This area of the Ad Hoc Committee's report will require further study by POST Council before being considered for adoption. POST Executive Director Ken Vance has asked to speak with the GACP Executive Board meeting in the near future.

➤ HB 1

Executive Director Rotondo indicated that he met with Tom Hayes, a retired PAC employee and an attorney. The foundation of that meeting was to discuss facets of HB 1. Further information on this topic will be forthcoming.

➤ NAMI

Executive Director Rotondo spoke briefly about the meeting several members of the board attended with respect to Georgia NAMI and their administration of the CIT program. Additional follow-up on this item will be forthcoming at a future board meeting.

President's Report

None

Board Reports

- 1st VP, Chief David Lyons – requested consideration of including on the next agenda for voting consideration a concept that would allow for law enforcement officials who have applied for membership in GACP and been denied, the right for due process. President Waits requested Executive Director Rotondo place the due process item on the agenda for next month's board meeting. Additionally, President Waits requested that Chief Lyons contact GACP's attorney Mike Caldwell to discuss this issue prior to being discussed at the next board meeting.
- 2nd VP, Chief Keith Glass – None
- 3rd VP, Chief George Turner – Not present.
- 4th VP, Chief Steven Heaton – None
- Immediate Past President, Chief Stan York – None
- Chairman of District Representatives, Chief George Stagmeier – None

Old Business

None

New Business

None

Adjournment

- **Motion made by *Chief David Lyons*, seconded by *Chief Keith Glass*, to adjourn. Motion passed unanimously.**