

**Georgia Association of Chiefs of Police
Executive Board Meeting
Georgia Public Safety Training Center
Atlanta, Georgia
May 23, 2017**

Call to Order

The meeting was called to order by the President, Chief Billy Grogan.

President Billy Grogan asked Executive Director Rotondo to read the roll call.

Roll Call

President, Chief Billy Grogan

1st VP, Warden Dennis Nelson

2nd VP, Chief Joseph Wirthman

3rd VP, Chief Wesley Walker

4th VP, Chief Tony Tanner

**Immediate Past President, Chief (ret) George N. Turner – Chief Turner called Executive Director Rotondo and advised that due to a security issue with his new employer he could not make meeting.

Chairman of District Reps., Chief William Westenberger

Executive Director, Frank V. Rotondo

General Counsel, Michael A. Caldwell - Arrived during Executive Director report

***Indicates Board Member not in attendance*

Under the GACP Constitution and By-Laws, a quorum of Executive Board Members was in attendance.

Others in Attendance: Chief James Callaway, Morrow PD; Chief Frank Waites, Vidalia PD, VP of Emergency Management Connie Sampson, GA State University PD; Chief Augustus Palmer, Waynesboro PD.

Presentation of Previous Minutes

Executive Director Rotondo presented the minutes of the previous board meeting for review. **Motion made by Chief Tony Tanner and seconded by Chief Joseph Wirthman to accept the minutes of the April 27, 2017 Board Meeting as presented. Motion passed unanimously.**

Financial Report

Executive Director Rotondo distributed to all board members a copy of GACP's financial report dated March 31, 2017 one week prior to GACP's Board Meeting as per policy. **Motion made by Chief Wesley Walker and seconded by Chief Tony Tanner to accept the financial reports dated March 31, 2017 as presented. Motion passed unanimously.**

Executive Director Rotondo indicated he will be moving some of GACP's money into our current Wells Fargo account; however, he asked Wells Fargo to present to him a portfolio for the investment of additional monies to show growth as opposed to income. President Grogan requested that sometime, in the near future, a Wells Fargo representative attend a board meeting to discuss GACP investments.

Executive Director's Report

- Law Enforcement Compensation Committee – Defer to President Grogan
 - Executive Director Rotondo deferred to President Grogan to speak about the LECC.

- President Grogan spoke about the task force the Lieutenant Governor was assembling to see if task force members could originate ideas and concepts to be put into legislative form and presented during the 2018 legislative year.
- Warden Nelson's District Reps/Committee Chairs
 - Executive Director Rotondo indicated that our incoming president, Warden Dennis Nelson, has completed naming his district representatives and committee chairs. Warden Nelson requested Executive Director Rotondo to distribute and post on our website those lists at an appropriate time before the summer conference.
- Veto of 911 Bill
 - Executive Director Rotondo indicated that Governor Deal "vetoed" the 911 Bill. However, the governor requested the formation of a small committee to discuss 911 concerns and requested a GACP representative be assigned to be part of that committee. Chief Westenberger will be part of the 911 committee.
- Awards
 - Executive Director Rotondo spoke about the distribution of documentation to the Board members with respect to the Dr. Curtis McClung/Motorola and the Outstanding Chief of the Year awards.
- Ad-Hoc Committee
 - As a result of the Ad-Hoc committee, which was convened at the request of President Grogan, Executive Director Rotondo spoke with one instructor who will be adding to his lesson plan concepts associated with State Asset Forfeitures.
- Administrative Staff Seminar
 - Executive Director Rotondo spoke about the progress and the concerns associated with GACP's 2017 Administrative Staff Seminar.

President's Report

- Lexipol Proposal
 - President Grogan indicated that he was approached by a representative of Lexipol who wished to reach an accord with GACP to be able to sell law enforcement policies to police chiefs. Although a vote was not taken, the Board expressed concern that it would be favoring one policy development company over other policy development companies. Therefore, there will be no movement on the Lexipol proposal.
- Near Miss Project
 - President Grogan spoke about an initiative, "The Near Miss Project". The Near Miss Project is establishing a database that may be used by law enforcement officials to determine when officers had the right to use deadly physical force but did not use the force and diffused situations in a different matter.

Executive Board's Report

- *1st VP, Warden Dennis Nelson*
 - Warden Nelson indicated that he will be taking some sick leave to have a minor surgical procedure performed on his back. He will let all the board members know when he is back in service.

- *Chairman of District Representatives, Chief William Westenberger*
 - Chief Westenberger indicated AT&T was selected as the vendor of choice regarding the FirstNet project.
- *2nd VP, Chief Joseph W. Wirthman*
 - Nothing to Report
- *3rd VP, Chief Wesley Walker*
 - Nothing to report
- *4th VP, Chief Tony Tanner*
 - Chief Tanner indicated he went to a District 9 meeting and was very pleased to see so many police chiefs attend that meeting.
- *General Counsel, Michael A. Caldwell*
 - Nothing to report
- *Immediate Past President, Chief George N. Turner*
 - Not Present

President Grogan asked if any other members wanted to address the Board.

- Chief James Callaway was pleased to learn about the “Near Miss Project” and indicated he already collects data regarding the use of force or alternatives used to help reduce liability.

Old Business

- None

New Business

- None

Executive Session

- **Motion made by Chief Joseph Wirthman and seconded by Chief Wesley Walker to go into Executive Session to discuss a personal matter. Motion passed unanimously**

This executive session is conducted yearly to discuss and review the executive director’s job performance.

- **Motion made by Chief Joseph Wirthman and seconded by Warden Dennis Nelson to exit the Executive Session. Motion passed unanimously**

Adjournment

Motion made by Chief Wesley Walker and seconded by Chief William Westenberger to adjourn. Motion passed unanimously.