Kentucky Association of Chiefs of Police

 Executive Board Meeting

 Elizabethtown, KY

 April 18, 2013

 Minutes

1. The meeting was called to order at 1034 hours by President Crider.
2. Roll call by Executive Director Pendergraff. A quorum was present to conduct business.
3. Chief Langston introduced life member Chief Jeff Money.
4. The minutes were approved. Chief Cline made motion to approve minutes and Chief Ratliff seconded. Motion carried.
5. Treasurer Report was made by Treasurer Birdwhistell. He reported all bills paid. $29,914 net income year to date. President Crider accepted the report.
6. President’s report was made by Chief Crider. President asked that Director Smoot and Chief Howie act as co-chairs for the legislative committee. Chief Ward made motion to approve and Chief Ratliff seconded. Motion carried.
7. Regional Reports

**North** – Chief Daly reported next meeting is May 15th at 1900 hrs. Northern Kentucky police departments will be conducting training related to “active shooter”. Six dates set for training sessions. Northern Kentucky Heroin Impact Taskforce formed.

**Northeast**- Chief Cline reported next meeting is May 9th in Morehead. Highway safety will be part of the agenda.

**Southeast**- Chief Walker had no report.

**South Central**- Deputy Chief Troy Dye reported next meeting is May 16th at 1100 hrs at the Stone Hearth Restaurant in E-town.

**West**- Chief Grimes reported their meetings are the 1st Thursday of each month.

**East Central**- Chief Wilhoite reported that a new police chief for Kentucky State University has not been appointed. Interviews start May 29th for the position. Chief Wilhoite will participate in the interviews.

**Northwest**- Lt. Colonel Robison reported their last meeting was April 12th. Participated in “Operation Life Saver”.

**East**- Chief Thomas not present.

1. Section Reports

**State Agencies**- Director Razor reported Freddie Higdon had been appointed as their new commissioner. Position in London area posted.

**Railroad Police**- SAC Crush not present.

**Federal Agencies**- RAC Sims reported due to sequestration having major impact on agencies. Employees being furloughed and30% reduction in fuel for Secret Service. NFCI opened training.

**University Police**- Chief Hall had no report.

**Retired**- Chief Langston had no report.

1. Committee Reports

**Legislative**- Director Smoot/Chief Howie reported:

* Heroin is a major problem in northern part of the State.
* Hemp bill slipped by in middle of the night.
* FDA blocked generic oxycontin.
* Members will be unhappy with pension changes. 10 % spike.
* Supreme Court decision on “Police Officer Bill of Rights” should be out within the next month.

 **Publications & Technology**- Chief Ward reported:

* KACP webpage hacked. DHS assisting.
* Chief Jeff Money from retired section assisting Chief Ward with webpage.
* If you need forms, tests, etc. contact Chief Ward by e-mail and he will send you what you need.

 **Recruitment**- Chief Sanders reported:

* $13,574.00 from dues collected to date.
* 309 active members.
* 124 renewed this year.
* Discussed changing by-laws to allow other than chief and second in command to be an active member.
* Asked section and regional representatives to follow-up with departments in their area to encourage chiefs and their second in command to become members.
* Chief Butler advised a drop in membership is due in-part to less KSP and DOCJT members.

Chief Ward made a motion that he and Chief Sanders be allowed to work on verbiage for a potential constitutional amendment to address the membership issue. Chief Wilhoite seconded the motion. Motion carried.

**Professional Standards**- Chief Butler reported:

* Large number of agencies going through accreditation this year.
* Asked for permission to use electronic voting to get approval from board.
* Accreditation manager training after July.
* Suggested a process to assure agencies maintained standards during five year period. Reduce accreditation period from 5 years to 4 years or visit agencies periodically to verify standards being maintained.
* Twenty-one agencies approved so far.
* Approved Dawson Springs PD for 1st 5 year accreditation. (Chief Crider abstained)
* Approved Hopkinsville PD for 1st 5 year accreditation.
* Approved Hazard PD for 2nd 5 year accreditation.
* Approved ABC for 3rd 5year accreditation.
* Approved Eddyville PD for 3rd 5 year accreditation.
* Approved Erlanger PD for 4th 5 year accreditation.

 Motion to allow electronic voting to get approval from board for future agencies

 made by Chief Langston seconded by Lt. Colonel Robison. Motion carried.

**Training & Education**- Chief Love reported:

* Gatlinburg, TN Training Conference cancelled due to sequestration.
* Pill summit in Johnson City, TN in August.
* In-house training related to civil rights and coroners coming.
* Kentucky Law Enforcement Memorial Services May 7th

**DOCJT**- Job task analysis in progress. Vendors have been contacted. Members of law enforcement around the State will be invited to participate.

**Finance & Audit**- Treasurer Birdwhistell reported 2012 tax information submitted to accountant.

**2013 Conference Report**- Director Smoot reported Chief Love is assisting with conference. Everything is on schedule. Fourteen vendors located in so far. Regional chairs asked to contact potential vendors.

**Special Olympics**- No report

**LEL Update**-

* Three representatives present.
* KACP position.
* Bob Douglas retiring.
* Applications being taken for Bob’s position. Selection to be made in late May.
* 140 law enforcement applications for Hwy Safety Grant.
1. Executive Directors Report was made by Director Pendergraff. Director Pendergraff reported Chief Ratliff is working on the ability for members to complete membership applications on line using a PDF form.

**Stanards Test** Forms- Using PDF for Stanard testing is in its 1st year and working ok.

**IACP Room Block**- IACP Conference is October 19-23, 2013, in Philadelphia. Kentucky hotel room is in the Homewood Suites located 2 miles from convention center. Room rates are single $179.00, double $189.00. Can’t reserve hotel rooms or register for conference before May8th.

**Newsletter**- Director Pendergraff explained financial possibilities from the Multiview publication. Motion made by Chief Love to allow Director Pendergraff and Chief Ward to develop a proposal to share at the next meeting. Director Razor seconded the motion. Motion carried.

**ICE**- Director Pendergraff reported he would be on a conference call Monday at 1300 hrs to discuss immigration concerns. Any members who would like to participate advise Director Pendergraff and he will provide information for conference call. A member can also send any questions or concerns to Director Pendergraff and he will address them during conference call.

**Life Membership**- A motion was made by Chief Wilhoite and seconded by Chief ward to approve Stephen Wright and Glenn Skeens for life membership. Motion carried.

**SACOP Report**- Chief Hall distributed his SACOP report.

**New Business**- Chief Ratliff made a motion to donate $1,000.00 to the Kentucky Law Enforcement Memorial Fund seconded by Director Razor. Motion carried.

**Old Business**- None

**Good of the Order**- Chief Howie expressed his concern regarding how the Kentucky State Police reported crimes to the FBI. KYOPS requires a city when writing a criminal report. This skews the crimes for the city. It also is not giving the citizens correct information of the crimes taking place in their city.

1. **Adjournment**- Meeting adjourned at 12:45.