Kentucky Association of Chiefs of Police

 Executive Board Meeting

 Lexington, KY

 June 27, 2013

 Finance Committee Meeting at 0930

 Minutes

1. The meeting was called to order at 1037 hours by President Crider.
2. Roll call by Executive Director Pendergraff. A quorum was present to conduct business.
3. Minutes were approved with two corrections. Director Razor advised Freddie Higdon is the new ABC Commissioner and Chief Ratliff advised he only updated the PDF for the membership. Motion by Director Razor and Chief Ward seconded.
4. DOCJT gave an update on the job task analysis study underway. The study is being conducted at 25 agencies across the state and is a six hour commitment. Agency heads are encouraged to send their officers to get a diverse representation.
5. Treasurer Report was made by Treasurer Birdwhistell. He reported all bills paid. We have $225,973 cash balance and the 2012-2013 budget is $15,574 in the black. President Crider accepted the report.
6. President Crider deferred his report.
7. Regional Reports

**North** – Chief Daly reported next meeting is July 18 @1130 in Ft. Thomas. Northern Kentucky police departments continue to work on the Heroin Impact Taskforce.

**Northeast**- Chief Deputy Cline had no report

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

**South Central**- Chief Schiller reported next meeting is July 25.

**West**- Chief Grimes reported their next meeting is July 18 @ 1030 in Draffenville.

**East Central**- Chief Wilhoite had no report.

**Northwest**- Lt. Colonel Robison reported their next meeting is July 12.

**East**- Chief Thomas not present.

1. Section Reports

**State Agencies**- Director Razor reported three supervisors and four investigators are retiring. In addition, two investigators are being added. Nine will be hired following interviews in September. Applications can be retrieved @ www.ky.gov.

**Railroad Police**- SAC Crush had no report.

**Federal Agencies**- RAC Sims had no report.

**University Police**- Chief Hall was not present.

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

1. Committee Reports

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

* Heroin will be major topic during next legislative session.
* There is a pre-filed bill restricting LE from using drones.
* Glasgow (Class 3 city) is trying to go to 10 hour shift was will be proposing change in the law. KLC is supporting the change.
* Pension spiking will come up again in the next session.
* KLC/KACP supporting $3K fee/fine similar to sworn LE for stealing certified/trained dispatchers.

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

* If we get the newsletter up and running, we may create a revenue stream at no cost to the membership. The revenue will come from 20% of the net profit of advertising in the newsletter.
* Motion to enter into contract for the newsletter was made by Chief Ward and seconded by Chief Langston. Motion carried.
* Regional chairs will be asked to make submissions for the newsletter.

 **Recruitment**- Chief Sanders reported:

* They are contemplating sending hard copies of bills to unpaid members.

**Professional Standards**- Chief Butler reported two additional agencies have met

 accreditation standards:

* Approved Ashland PD for 2nd 5 year accreditation.
* Approved Winchester PD for2nd5 year accreditation.
* Both motions for approval were made by Chief Ward and seconded by Chief Daly.

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

* Still working on pill summit in Johnston City, TN.
* VALOR Executive Briefing will be delivered @ the conference on July 30. Enrollment is open to sworn state and local LE and if free. Sponsored by BJA.

**DOCJT**- Director Melville reported August and September basic classes still have few

slots and October and November are wide open. KSP is still looking to place

 two Intoxilyzer 8000 machines in each post. TRIS will have 2014 training

 schedule up before the hard copies this year. DOCJT Instructor Scott Saltsman

 recently passed away after his battle with cancer.

**Finance & Audit**- Treasurer Birdwhistell reported 2012 audit is complete with no

discrepancies. Motion to accept audit made by Director Melville and

 seconded by Chief Ratliff. Motion carried. Motion to renew our CD was

 made by Chief Ward and seconded by Chief Ratliff. Motion carried.

**2013 Conference Report**- Director Smoot reported conference is on schedule. KACP is

partnering with the KY Women’s LE Network and bringing in Chief Jane Castor

 of the Tampa, FL PD to give a presentation.

**Special Olympics**- No report

**LEL Update**-

* Bob Douglas retiring.
* Applications being taken for Bob’s position on our web site.

 **Nominating Committee-** Chief Ratliff reported Sgt. of Arms candidate is Chief Doug

 Nelson and 3rd Vice President candidate is Chief Mike Daly.

1. **Executive Directors Report**- Director Pendergraff reported Chief of Year nominations are due to him on July 5. 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. Block will be held until July 8. We have been notified by the IRS of an audit, primarily years 2009-2011.

Life Membership- A motion was made by Chief Razor and seconded by Chief Ward to approve Tom Szurlinski for life membership. Motion carried.

**SACOP Report**- Chief Hall not present.

**New Business**- None

**Old Business**- Motion made by Chief Ward and seconded by Chief Daly to approve proposed language change under membership section of KACP constitution and place on ballot for membership vote at the conference. Motion carried.

**Good of the Order**- Motion to donate $1,000 to the family of fallen officer Jason Ellis made by Chief Howard and seconded by Director Smoot. Motion carried. Motion made by Chief Walker and seconded by Chief Ward to make $100 donation to the Indiana State Police in honor of the K9 recently killed in the line of duty. Motion carried. Chief Wilhoite offered up the Frankfort PD for the IRS audit location.

**Adjournment**- Motion to adjourn made by Chief Ward and seconded by Chief Ratliff. Meeting adjourned at 1152 hours.