

APPROVED

Kentucky Association of Chiefs of Police
Executive Board Meeting
Jeffersontown, KY
July 28, 2014
4:00 PM

Minutes

- I. Call to order –
 - The meeting called to order by President Dan Smoot.

- II. Roll call –
 - Executive Director Pendergraff advised a quorum was present to conduct business. In attendance from the Executive Board were: Director Dan Smoot, Chief Rick Sanders, Chief Guy Howie, Chief Mike Daly, Chief Doug Nelson, Ex. Dir. Jim Pendergraff, Chief Craig Birdwhistell, Chief Doug Hamilton, Chief Bill Crider, Chief Wayne Turner, Chief Deputy Joe Cline, Chief Stacey Grimes, Col, Vince Robison, Chief Michael Thomas, Director Mike Razor, SSA Steve Crush, Chief Wayne Hall, Chief Howard Langston, Chief Mike Ward, Chief Shawn Butler, and LEC Brett Hightower. Absent were: Chief Tracy Schiller, Chief Mark Wilhoite, RAC Paul Sims, and Chief Allen Love.

- III. Approval of minutes –
 - Minutes from April 10, 2014, General Membership Meeting. Motion to approve by Chief Howie, seconded by RAC Sims. Motion approved.

- IV. Finance Committee Report –
 - Treasurer Birdwhistell provided a brief update on finance audit, IRS Audit, and KACP finances. Chief Birdwhistell advised a more detailed report would be provided at the Executive Board/General Membership Meeting on July 31, 2014.

- V. LEL Personnel Update –

Chief Birdwhistell requested the creation of “Senior LEL” position.

 - Motion made to create position of Senior LEL by Director Crush, seconded by Chief Thomas. Motion approved.
 - Motion made to appoint SLEL for Criswell, Denison, and Wright by Chief Ward, seconded by Director Razor. Motion approved.
 - Motion made to increase pay for SLEL’s by 10% effective October 1, 2014, by Director Crush, seconded by Chief Deputy Cline. Motion approved.

- VI. Conference Update –
- Chief Sanders advised there were 125 registered attendees. Chief Sanders gave an update on planned events.
- VII. Nomination Committee –
- Chief Crider advised below candidates have met all requirements.
- Chief Robert Ratliff, Ashland PD, Sgt. At Arms
 - Chief Brandon Barnhill, Paducah PD, 3rd Vice President
- VIII. Professional Standards –
- Chief Crider advised the below departments met all requirements to receive accreditation.
 - 1. Versailles Police Department. Motion made by Chief Ward, seconded by Chief Grimes to approve. Motion approved.
 - 2. Fort Thomas Police Department. Motion made by Chief Nelson, seconded by Chief Howie to approve. Motion approved.
 - 3. Northern Kentucky University Police Department. Motion made by Chief Ward, seconded by Chief Grimes to approve. Motion approved.
 - 4. Nicholasville Police Department. Motion made by Chief Nelson, seconded by Chief Grimes to approve. Motion approved.
- IX. Old Business -
- Chief Butler advised there would be a meeting to discuss an accreditation program for law enforcement dispatch centers on August 7, 2014. Chief Butler hopes to have a draft of the program by fall for approval.
 - Three names submitted for KWIEC appointment. Selection has not been made at this time.
- X. New Business –
- Motion made by Chief Ward, seconded by Chief Turner to appoint JR Brown to Training and Education Committee. Motion approved.
 - Motion made by Chief Langston, seconded by Chief Grimes to allow Chief Butler to have an accreditation booth at the Sheriffs Association’s conference. Motion approved.
- XI. Good of the Order –
- No items
- XII. **Adjournment-**
- Motion made by Chief Howie, seconded by Chief Deputy Cline to adjourn. Motion approved.