

APPROVED

Kentucky Association of Chiefs of Police
Executive Board/General Membership Meeting
Elizabethtown, KY
April 10, 2014

Minutes

- I. The meeting was called to order by Vice President Sanders.
- II. **Roll call** by Executive Director Pendergraff. A quorum was present to conduct business. In attendance from the Executive Board were: Chief Rick Sanders, Chief Mike Daly, Ex. Dir. James Pendergraff, Chief Craig Birdwhistell, Chief Bill Crider, Chief Wayne Turner, Chief Deputy Joe Cline, Chief Tracey Schiller, Chief Stacey Grimes, Col. Vince Robison, Director Mike Razor, SSA Steve Crush, RAC Paul Sims, Chief Wayne Hall, Chief Howard Langston, Chief Chuck Melville, Chief Shawn Butler, and LEC Brett Hightower. Also in attendance was Tyler Campbell from the Kentucky League of Cities. Absent were: Director Dan Smoot, Chief Guy Howie, Chief Doug Nelson, Chief Doug Hamilton, Chief Stewart Walker, Chief Mark Wilhoite, Chief Michael Thomas, Chief Kevin Murphy, Chief Allen Love, and Chief Mike Ward.
- III. **Approval of minutes** from January 23, 2014, Executive Board Meeting. Motion to approve by Lt. Col Robison. Seconded by Chief Langston. Approved.
- IV. **President's Report** – No report. President Smoot was not in attendance.
- V. **Treasurer Report** and financial report made by Treasurer Birdwhistell. Distributed financial and budget for review. He reported all bills paid. Vice President Sanders accepted the report.
- VI. **Regional Reports**
Northeast – Chief Cline reported next meeting May 8, 2014. Highway Safety will be discussed.
Northwest – Colonel Robison advised region met on April 4, 2014.
South Central- Chief Schiller reported next region meeting on May 8th. Highway Safety will be discussed.
West – Chief Grimes advised he did not have a report.
- VII. **Section Reports**
State Agencies – Director Razor advised he did not have a report.
Railroad Police – SAC Crush advised regardless of media report there is no such thing as a “gun train”.
Federal Agencies- SAC Sims advised he did not have a report.

University Police – Chief Hall advised he did not have a report.
Retired – Chief Langston advised he did not have a report.

VIII. **Committee Reports**

Membership – Director Pendergraft advised we have received \$23,280.00 in dues to date.

Legislative – Mr. Campbell from KLC discussed several bills in this year’s legislative session that affected law enforcement.

- SB5 - known as the “Heroin Trafficking” bill. The bill has passed both the House and Senate. Defense Attorneys Association has concerns about the constitutionality of the in regards to responsibility resulting in death. The Bill also gives local government the option of establishing a needle exchange program which has caused concern in some quarters.
- HB355 – relates to portion of citation fees returned to local law enforcement agencies. An amendment everyone can agree to is being worked on at this time. May not be enough time left to get it resolved this session.
- SB142 – known as the “Spiking” bill is stalled at this time. An amendment everyone can support is being worked on at this time. State FOP neutral on effort.
- HB352- related to KLEFPF funding. Attempt to raise from \$3,100 to \$4,000. An amendment everyone can support is being worked on. May not happen until next session.
- HB179 – allows law enforcement agencies to sale primary weapon to a police officer upon retirement if the officer is qualified to carry a weapon. Signed by the Governor.
- HB331 – Designation changes to cities. The change does away with population standards. Does not affect law enforcement agencies at this time. Signed by the Governor.

Professional Standards – Chief Butler advised he would have 25-27 agencies going through the accreditation process this year. Seven agencies will be going through for the first time. Accreditation was approved for the below agencies:

- Dayton Police Department- First Five Year
Motion by Lt. Col. Robison, seconded by Chief Grimes
Approved
- Lawrence County Sheriff’s Office- First Five Year
Motion by Chief Langston, seconded by Chief Schiller
Approved
- Paducah Police Department- Third Five Year
Motion by Chief Schiller, seconded by Lt. Col. Robison
Approved

- Pikeville Police Department- First Five Year Motion by Chief Schiller, seconded by Lt. Col. Robison
Approved
- Independence Police Department- Fourth Five Year Motion by Lt. Col. Robison, seconded by Chief Schiller
Approved

Training and Education – Director Melville gave an update on recent staff changes at DOCJT. James Brown is replacing Director Melville. Leslie Gannon is replacing Don Pendleton. Melville and Pendleton are retiring.

Director Melville advised the Police Memorial Foundation had given 25 scholarships for a total of \$30,000 this year. The Memorial service is May 21, 2014, at 11:00 a.m. The Memorial golf tournament is June 26, 2014, at Gibson Bay Golf Course.

Brett Hightower advised the Gatlinburg Training Conference is May 6-8, 2014. Brett advised the Valor training has been well received.

Finance & Audit – Chief Birdwhistell gave an update on IRS audit of KACP. Chief Birdwhistell also discussed financial status of KACP.

2014 Conference Report – Chief Sanders advised conference going well. He would like members to register as soon as possible. Use of credit card for registration going well.

Special Olympics – Chief Sanders advised he did not have a report.

LEL Update – Dave Finan discussed Click It or Ticket Campaign in May and Drive Sober Campaign in the fall.

KLEC Update – Chief Cline advised the next KLEC meeting is May 7-8, 2014.

GOHS Update – Director Razor advised the next DUI meeting is April 11, 2014.

- IX. **Executive Directors Report** - Director Pendergraff advised he had received a 90 day notice of cancellation from the company producing the KACP Newsletter. The revenue was not sufficient enough for the company to continue its relationship with the KACP. Director Pendergraff will search for a new vendor to produce the newsletter.

IRS Audit update – Requested forms and documents were sent to the IRS the first week in March after being reviewed by our CPA and we are waiting on the final report from the IRS. The KACP will more than likely owe some on taxes and penalties.

Director Pendergraff advised the IACP Training Conference is in Orlando, Florida October 25-28, 2014. The Kentucky delegation will be staying at the Residence Inn Orlando Convention Center. Room reservations will open May 7th. Room rates are \$139.00 per night if booked prior to July 31st.

Director Pendergraff would like nominations for KACP Chief of the Year submitted electronically by June 27th.

Director Pendergraft advised anyone wishing to run for office in the KACP should have their intentions submitted to Chief Bill Crider by May 27th. Open officers are Third Vice President and Sergeant At Arms.

KWIEC update – three nominee packets were submitted to the Governor’s Office for review. We should have a selection in the next few weeks.

- X. **SACOP Report** – Chief Hall distributed a 2014 SACOP Midyear Summary. The Summary contains many topics affecting law enforcement. If further information is needed contact Chief Hall.
- XI. **New Business** – None
- XII. **Old Business** – None
- XIII. **Good of the Order** – Chief Wayne Hall, IACP Executive Board Member, presented Chief Chuck Melville with his IACP Life Membership Certificate for twenty years of active membership.

A discussion was held regarding the timeliness of making the meeting minutes available to the members as well as where the minutes are located. Director Pendergraft agreed to attempt to get a draft of the minutes posted to the website and sent out to the membership via email within 3-5 business days. The draft minutes will be placed in the Members Info Section of the KACP webpage as well as sent out via email using our Constant Contact service to the membership. Minutes will be clearly marked as draft until approved at the next scheduled meeting.

Brett Hightower requested \$500.00, to sponsor a hospitality room for members attending the Gatlinburg Training Conference.

Motion by Chief Cline, seconded by Chief Butler to donate \$500.00 as requested.

Approved

- XIV. **Adjournment**- Motion made by Lt. Col. Robison to adjourn, seconded by Chief Schiller. The motion was approved.