

# APPROVED

Kentucky Association of Chiefs of Police  
Executive Board/General Membership Meeting  
Jeffersontown, KY  
July 31, 2014  
9:00 AM

## Minutes

- I. The meeting was called to order by President Sanders @ 0904 hours.
- 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 Guy Howie, Chief Mike Daly, Chief Brandon Barnhill, Chief Rob Ratliff, Ex. Dir. James Pendergraff, Chief Craig Birdwhistell, Director Dan Smoot, Chief Wayne Turner, Chief Deputy Joe Cline, Chief Doug Nelson, Deputy Chief Troy Dye for Chief Tracy Schiller, Chief Stacey Grimes, Col. Vince Robison, Chief Mark Wilhoite, Director Mike Razor, SSA Steve Crush, RAC Paul Sims, Chief Wayne Hall, Chief Howard Langston, Chief Bill Crider, Director J.R. Brown, Chief Mike Ward, Chief Shawn Butler, Chief Allen Love, and LEC Brett Hightower. Absent were: Chief Doug Hamilton and Chief Michael Thomas.
- III. Minutes from July 28<sup>th</sup>, 2014 Executive Board meeting were not ready for approval.
- IV. **President's Report** – Chief Sanders reported the conference was a success and thanked his staff for their hard work and dedication. He introduced guests Louis Delamar and Paul Cell, both candidates for the IACP 4<sup>th</sup> Vice President. Both spoke asking for votes. Chief Sanders asked that Chief Doug Nelson be appointed the Regional Chair for the Southeast. Motion was made by Chief Butler, seconded by Col. Robison. Motion carried.
- V. **Treasurer Report** and financial report made by Treasurer Birdwhistell. Distributed financial and budget for review. He reported all bills paid. President Sanders accepted the report.
- VI. **Regional Reports**  
**North**- Chief Turner, no report  
**Northeast** – Chief Cline reported next meeting August 12, 2014.  
**Northwest** – Colonel Robison advised he was retiring in the next few months.  
**Southeast**- Chief Nelson, no report  
**South Central**- Deputy Chief Dye reported next region meeting on August 8th in Etown  
**West** – Chief Grimes thanked Chief Howie for his leadership in the region and KACP and wished him well in his next position in Ocala, FL.

**East Central**-Chief Wilhoite advised he is retiring from Frankfort in September and Jeff Abrams will be taking over. He thanked the membership for their help and guidance throughout his career. He also advised Chief Berry was let go this week from KY State University.

**East**- Chief Thomas absent, no report.

## VII. **Section Reports**

State Agencies – Director Razor, no report

Railroad Police – SAC Crush advised he is retiring the first of the year.

Federal Agencies- SAC Sims, no report.

University Police – Chief Hall advised election results-President Jeff Gentry, VP Jason Willis, Treasurer Brian Mullins and Wayne Hall as Legislative contact.

Retired – Chief Langston, no report.

## VIII. **Committee Reports**

**Membership** – Chief Daly, no report

**Legislative** –Director Smoot advised some potential bills in the upcoming legislative session impacting our membership will be pension spiking and police officer's bill of rights. He advised we should get a heroin bill in the next session and medical marijuana is being discussed in subcommittee meetings.

**Publications/Technology**-Chief Ward deferred his report to Director Pendergraff regarding the newsletter.

**Professional Standards** – Chief Butler advised there will be accreditation manager training in Calvert City on September 18 and November 13 in Richmond.

**Training and Education** – Director Brown advised basic training is going to 22 weeks in January 2015. He also advised training books will not be mailed to agencies unless requested and the training curriculum will be posted on TRISS beginning December 1 instead of November 1.

*(Unknown rep from Florence PD announced)*There will be Civil rights training in Florence on September 17, Internet/Child Safety training on September 29, location TBA, and Motorcycle Reconstruction training administered thru Northwestern University on September 22 in Florence.

**Finance & Audit** –Treasurer Birdwhistell gave an update on IRS audit of KACP. The KACP paid \$1,008 and settled the IRS audit. He advised the KACP is a 501C6 and that the 2013 taxes have been filed. The 2013 financial audit found no issues of non-compliance. Director Razor motioned to accept the 2013 audit report and SAC Crush seconded the motion. Motion carried.

Treasurer Birdwhistell advised the association's \$45+K CD is up for renewal in the next few months. Chief Daly motioned to renew the CD and Chief Barnhill seconded the motion. Motion carried.

**2014 Conference Report** – Chief Sanders advised conference went well and expected it to be profitable for the association.

**Special Olympics** – Chief Sanders, no report.

**LEL Update** – LEL Wright advised grant contracts have been mailed and the seat belt awards will be presented on Aug. 7 in Lexington.

**KLEC Update** – Chief Cline advised the next KLEC meeting is August 12, 13, 2014, at the Embassy Suites in Louisville.

**GOHS Update** – Director Razor, no report

- IX. **Executive Directors Report** - Director Pendergraff is working to put together a newsletter since the contract with the former company has been severed due to lack of advertising revenue. If you have training notices, please send them to Chief Mike Ward and he will download them on the KACP web site. A constitutional committee will be assigned in an upcoming meeting to review the current KACP constitution. Kentucky has been assigned the Residence Inn Convention Center hotel for the IACP Conference in October. The Governor's office has the nominations for the KWIEC representative but has yet to make a selection. The association has received over 25K in dues so far this year.
- X. **SACOP Report** – Chief Hall advised next meeting will be at IACP Conference in Orlando.
- XI. **New Business** – None
- XII. **Old Business** – None
- XIII. **Good of the Order** – Director Pendergraff relayed appreciation from Dr. Jerry Wells for completing surveys for his dissertation.
- XIV. **Adjournment**- Motion made by Chief Hall to adjourn, seconded by Director Smoot. The motion was approved. Adjourned at 1003 hours.

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CONFERENCE GENERAL SESSION 2

Louisville, KY  
July 30<sup>th</sup>, 2014  
9:00 AM

Minutes

- I. The general session was called to order by President Dan Smoot.
- II. Election of 2014- 2015 KACP officers – President Smoot presented the slate of officers as approved by the Nominating Committee. Motion to approve the slate of officers was made by Chief Shawn Butler and Seconded by Chief David Gregory – Motion passed.

- President – Chief Rick Sanders
- First Vice-President – Chief Guy Howie
- Second Vice-President – Chief Michael Daly
- Third Vice-President – Chief Brandon Barnhill
- Sergeant at Arms – Chief Robert Ratliff