

DRAFT

Kentucky Association of Chiefs of Police
Executive Board/General Membership Meeting
Hebron, KY
August 6, 2015

Minutes

1. Call to Order and Welcome - The meeting was called to order by President Daly.
2. Roll call by Executive Director Pendergraft. A quorum was present to conduct business. In attendance from the Executive Board were: Chief Mike Daly, Chief Brandon Barnhill, Chief Tracy Schiller, Chief Tony Lucas, Chief Rob Ratliff, Ex. Dir. Pendergraft, Chief Deputy Joe Cline, Chief Rick Sanders, Chief Wayne Turner, Chief David Sexton, Chief Doug Nelson, Chief Frank Cates, Chief David Gregory, Director Mike Razor, Chief Andy Midkiff, Chief Wayne Hall, Chief Howard Langston, Director J.R. Brown, Chief Mike Ward, and Chief Shawn Butler. Absent were: Chief Craig Birdwhistell, Chief Doug Hamilton, Chief Rick McCubbin, Chief Kelly Spratt, Chief Michael Thomas, ASAIC Craig Hutzell, Chief Bill Crider, Chief Allen Love, LEC Brett Hightower, and Director Dan Smoot.
3. Introduction of Guests –
 - IACP Candidates for office. None present.
4. Approval of Minutes from August 3, 2015 Executive Board Meeting – Minutes not ready for approval.
5. President's Report – No report by President Daly.
6. Treasurer Report, Craig Birdwhistell – Chief Schiller advised he would like to table the request to maintain LECC funds in KACP account. Motion to table by Chief Williams, seconded by Chief Butler. Motion approved.
7. Regional Reports
 - North, Chief Turner – Next meeting August 13, 2015.
 - Northeast, Chief Sexton – Next meeting on August 18, 2015, in Ashland, KY. Highway Safety on agenda.
 - Southeast, Chief Nelson – Chief Nelson discussed problem with drones and FAA's COA.
 - South Central, Chief McCubbin – Not present.
 - West, Chief Cates – Chief Cates advised Assistant Chief Stacey Grimes retired July 31, 2015.
 - East Central, Chief Gregory – Not present.
 - Northwest, Chief Spratt – Not present.

- East, Chief Thomas – Not present.

8. Section Reports

- State Agencies, Director Razor – Director Razor advised he was retiring.
- Railroad Police, Chief Midkiff reported a large number of deaths on railroad tracks this year. He advised that any assistance local agencies could provide regarding trespassers on railroad tracks would be appreciated.
- Federal Agencies, ASAIC Hutzell – Not present.
- University Police, Chief Hall – Chief Hall reported the Kentucky Association of University Law Enforcement Administrators met on August 5, 2015, to elect their association officers. President, Murray State University Chief Dunaway. Vice President, University of Kentucky Assistant Chief Paul Grant. Treasurer, Eastern Kentucky Chief Brian Mullins.
- Retired, Chief Langston – Motion by Chief Langston to award “Life Time Membership” to 8 retirees, seconded by Chief Cates. Motion approved.
 - Kathy Eigelbach – St. Mathews Police Department
 - Greg Howard – Kentucky Vehicle Enforcement
 - William Marcum – Kentucky Vehicle Enforcement
 - Robert O’Neill – Corbin Police Department
 - Jerry W. Powell – Sadieville Police Department
 - Donald Rutheford – Scottsville Police Department
 - Randy Waltz – Morehead Police Department
 - Jerry Wells – Bowling Green Police Department

9. Committee Reports

- Membership, Chief Barnhill – Chief Barnhill reported \$25,055.00 received to date from membership dues.
- Legislative – No report.
- Publications & Technology, Chief Ward asked that if there is a change in your e-mail to let him know so he can make the change in the KACP data base.
- Professional Standards, Chief Butler asked for a motion to approve the below new accreditation standards to take effect on September 1, 2015.
 1. Electronic Data Storage – Motion by Chief Ward to approve, seconded by Chief Williams. Motion approved.
 2. Field Training Program/Police Training Officer – Motion by Chief Nelson to approve, seconded by Chief Morgan. Motion approved.
 3. Eye Witness Identification – Line/Show –UP – Motion by Chief Gregory to approve, seconded by Chief Langston. Motion approved.
 4. Policy Manual – Motion by Chief Nelson to approve, seconded by Chief Williams. Motion approved.
 5. Recording Police Activity – Motion by Director Razor to approve, seconded by Chief Cates. Motion approved.

6. Social Media – Motion by Chief Ward to approve, seconded by Chief Williams. Motion approved.
 7. Video Recording Devices – Motion by Chief Williams to approve, seconded by Chief Christman. Motion approved.
 8. Procedures/Submission for Laboratory Analysis – Motion by Chief Willams to approve, seconded by Chief Ward. Motion approved.
- Training & Education, Director Brown advised there will be information coming in the near future regarding Heroin training. There are open positions in the DOJT Training Unit, the positions will be posted next week. Also, training classes schedules will be on-line December 1, 2016.

Scholarships – Six, \$500.00 were awarded to 6 of the 11 applicants. The scholarships were approved at the August 3, 2015 Executive Board Meeting. A discussion took place regarding the use of scholarship funds to assist members who may not have the funding in their departmental or personal budgets to attend conferences. It was decided a review of the scholarship program would take place in the fall during the budget review process.

- Finance & Audit, Chief Barnhill/Craig Birdwhistell – Chief Barnhill advised financial reported distributed. Asked for any questions.
- 2015 Conference Report, Chief Daly thanked his staff as well as other agencies that dedicated so much effort to make the conference a success.
- 2016 Conference Report, Chief Schiller advised the conference would be held in Bowling Green at the Holiday Inn. More information will follow once contract signed.
- Special Olympics, Chief Sanders reminded the members this is the 30th anniversary of Special Olympics and asked the members to take an active role.
- LEL Update, There will be a drive sober briefing in Erlanger on August 7, 2015. Also, on August 20, 2015, there will be a press event regarding drive sober campaign in Florence at AAA.

Motion by Director Razor, for KACP to pay expenses for Bill Tower to attend LEL applicant interviews, seconded by Chief Ward. Motion approved.

- KLEC Update, Chief Cline reported next meeting will be held in Louisville August 12-13, 2015.
- Kentucky League of Cities, Chief Schiller reported KLC would be meeting in October 2015 to discuss legislation for upcoming session.
- GOHS Update, Director Razor did not have a report.

10. Executive Director Report, James Pendergraff

- News Letter, Only 200 of the 400 sent out were opened. If your email has changed let Director Pendergraff know so he can correct in system.
- PECC, Hospitality Cabin, Motion made by Chief Gregory, seconded by Director Razor to approve \$500-\$700 for hospitality cabin. Motion approved.
- IACP Conference, 24 rooms reserved, 8 registered. KACP must pay if minimum not met.

Motion made by Chief Gregory, seconded by Chief Williams to make own hotel reservation for future IACP Conferences. Motion approved.

- Planning Meeting, Executive Board will meet at conclusion of present meeting.
- Amazon Smiles, for every sale .5% goes to the KACP Foundation.

11. SACOP, Next meeting will take place during the IACP Conference in October.

12. New Business – None

13. Old Business - None

14. Good of the Order

Chief Gregory and Chief Reed appointed to Kentucky Law Enforcement Council.

15. Adjournment- Motion made by Chief Williams to adjourn, seconded by Chief Christman. Motion was approved.