

APPROVED

Kentucky Association of Chiefs of Police
Executive Board/General Membership Meeting
Elizabethtown, KY
October 15, 2015

1. Call to Order and Welcome – The meeting was called to order by President Daly at 10:34 EST.
2. Roll call by Executive Director Pendergraff. A quorum was present to conduct business. In attendance from the Executive Board were: Chief Mike Daly, Asst. Chief Krueger for Chief Barnhill, Chief Tracy Schiller, Chief Tony Lucas, Exec. Dir. Jim Pendergraff, Chief Rick Sanders, Chief Wayne Turner, Chief David Sexton, Chief Andy Midkiff, Chief Howard Langston, Deputy Director Frank Kabala sitting in for Director JR Brown, Chief Mike Ward, Chief Shawn Butler, Chief Craig Birdwhistell, Chief Kelly Spratt, and ASAIC Hutzell. Absent were: Chief Rob Ratliff, Chief Deputy Joe Cline, Chief Doug Hamilton, Chief Doug Nelson, Chief Rick McCubbin, Chief Frank Cates, Chief David Gregory, Chief Michael Thomas, Chief Wayne Hall, Chief Bill Crider, Chief Allen Love, and Director Dan Smoot.
3. Introduction of Guests – Mr. Carl Bee retired from Elizabethtown PD spoke about a fundraiser and raffle for a new jeep. Tickets are \$100 each with a limited number being sold. Following the executive board meeting in August a decision was made to search for a lobby initiative for the future. Patrick Crowley and Jay Fossett of Strategic Advisers were introduced by President Daly. Strategic Advisers has submitted a proposal to the membership to represent KACP for a government – affairs strategy designed to ensure KACP is actively engaged in the 2016 legislative session of the Kentucky General Assembly. Following the presentation, membership asked questions of both the executive board and Strategic Advisers. There were questions about the fees quoted in the proposal and cost versus benefit. It was decided to follow up with Strategic Advisers and clarify the fee structure. There was a general consensus to keep the total cost below \$25,000 including the expenses of KACP members while traveling to Frankfort during the legislative session.
4. Approval of Minutes – Motion to approve minutes August 5, 2015 Executive Board and August 6, 2015 General Business meeting at the yearly conference in Northern Kentucky. Motion by Chief Turner seconded by Chief Sanders. Motion passed.
5. President's Report – No report
6. Treasurer Report, Craig Birdwhistell distributed financial and budget items for review. (see attached) Profit for the year is currently approximately \$37, 343 after the KACP Conference which netted approximately \$21,191.99 from the conference with a check

for \$5,000 going to Chief Schiller for seed money for the 2016 Conference. Motion by Chief Ward second by Chief Spratt motion passed.

7. Regional Reports

- North, Chief Turner-next meeting and nomination of officers is NOV 12, 2015. There was some discussion about a resolution in support of KLEC / DOCJT and their legal authority to determine peace officer training, course content and course length. The recent comments by KLC calling this into authority was in conflict with KRS/KAR.
- Northeast, Chief Sexton – a brief report was provided
- Southeast – Chief Nelson – No report
- South Central, Chief McCubbin – No report
- West, Chief Cates – No report
- East Central, Chief Gregory – No report
- Northwest, Chief Spratt – No report
- East, Chief Thomas – No report

8. Section Reports

- State Agencies, Director Razor – No report Chief Razor is now retired.
- Railroad Police – Chief Midkiff - No report
- Federal Agencies – ASAIC Hutzell- No report Valor training in December in Frankfort was addressed.
- University Police – Chief Hall - No report
- Retired, Chief Langston – No report

9. Committee Reports

- Membership, Chief Barnhill – No report \$25,890 in receipts. We have made our target amount.
- Legislative, – Chief Turner reported that KACP needs to finalize our legislative goals for the 2016 legislative session of the Kentucky General Assembly. A call went out for KACP members to step up and help identify and address items to focus on like KLEFPF and Pension Spiking. Chief Butler spoke up on a need to develop our current list of priorities. KLC has put together a list of talking points that don't necessarily represent the interest of KACP membership. There was spirited discussion on this subject. Chief Butler reiterated the importance of including all who are qualified in the KLEFPF fund. Chief Sanders brought up the issue of historical timing and turning around items before the end of the legislative sessions. Chief Sanders urged the importance of a point person from KACP in Frankfort and in having Chiefs "show up" during important hearings. Chief Sanders stated this is the most important issue that the KACP membership will address on this date. Chief Sanders and Chief Butler agreed to step up and help on the legislative committee. Chief Sanders proposed Chief Turner take point on legislative issues joined by up to five other KACP members willing to

travel to Frankfort on behalf of KACP. President Daly spoke up on the need to let the legislative committee move forward and not fall behind the eight ball waiting for the executive board to respond on every item. The need for a point man in Frankfort cannot be understated. We as an organization have had a historical lag in requests for feedback from our general and executive board membership. The need for an immediate agenda is of the utmost importance. Items identified by our members present were Pension Spiking, KLEFPF incentive and inclusion of the forgotten 300, Parody with the Sheriffs in rehiring retired police officers. Finally it was discussed between President Daly and Chief Birdwhistell if KACP could afford to hire a lobbyist. Chief Birdwhistell reported that KACP was currently approximately \$37,000 in the “black” after the conference and could average between \$30,000 and \$35,000 dollars per year in revenue after expenses. Executive Director Pendergraff urged the membership to lock down the cost of this venture and if we can keep the cost under \$25,000; then we as an organization cannot wait any longer and must move forward. Chief Birdwhistell urged everyone to consider that the membership of the legislative committee should have more representation than Northern Kentucky and Louisville. There was no debate on that just that we need representation willing to be active and come to Frankfort and participate. The consensus was that this project is open to members willing to participate. For the record the executive board is eager to have participation from across the state. The plan is hire a lobbyist then have the legislative committee meet with that lobbyist establish an agenda and get it out to the executive board. This needs to happen in the next couple of weeks. In summary get the cost established and set the cap not to exceed \$25,000. Motion by Chief Ward to set the Agenda of Pension Spiking, KLEFPF expansion and inclusion of the forgotten 300 and the parody in hiring retired officers that the sheriffs currently have. Seconded by Chief Sanders Motion passed. Second Motion to allow the general membership to vote to allow the executive board to negotiate with strategic advisers for lobbyist support by Chief Ward with a cap of \$25,000 seconded by Chief Spratt/Chief Sanders to include KACP travel expenses. Motion passed

- Publications & Technology – Chief Ward addressed the website being targeted for hackers, constant contact numbers of members communicating. Requests for hiring announcements to be posted on our website.
- Professional Standards, Chief Butler addressed the status of the accreditation training and the success of the recent accreditation managers training course in Richmond.
- Training & Education, Deputy Director Kabala – spoke about the status of the training, academy classes and the 23 week curriculum. DOCJT currently has 3 open training instructor slots. 1 regular in firearms and 2 in contract positions. The auditors are indicating something may be forthcoming as it relates to training connected with untested rape sexual assault kits. There is talk about increasing sexual assault training. DOCJT has offered to partner up during the 2016 legislative session and partner up as we have common interests. ASAC

Hutzell reported that The US Attorney's Offices Eastern and Western Districts of Kentucky are hosting VALOR training in Frankfort December 8-10, 2015 at the KOHS Transportation Building located at 200 Mero. Additionally it was reported that approximately 1,000 Syrian refugees are being resettled to Bowling Green in the not too distant future. This number may actually increase. The FBI and JTTF will provide training in Fundamental Radicalization of individuals who might have ulterior motives for coming to the US.

- Finance & Audit – Craig Birdwhistell – reported (see attached packet) Discussion on a request to maintain LECC funds in KACP account will require an amendment to the budget. There was a motion by Chief Butler seconded by Chief Sexton to include LECC funds in the KACP bank account for the US Attorney Gatlinburg Conference. Motion passed. Additionally, there was a formal motion by Chief Butler seconded by Chief Midkiff to amend/increase the KACP budget to reflect adding \$10,000 for the government relations contract with Strategic Advisers for the remainder of the year.
- A motion was made to amend the budget
- 2015 Conference Report – Chief Daly thanked everyone that helped accounts have been closed and on 8/26/15 the information was passed on to Chief Schiller.
- 2016 Conference Report – Chief Schiller gave an update, \$5,000 in seed money has been received. The dates of the conference have been set at the Holiday Inn University Plaza and Sloan Convention Center at 1021 Wilkinson Trace in Bowling Green starting Sunday July 31, 2016 through Thursday, August 4, 2016. Speakers have been identified. Chief Schiller asked for help in finding sponsors.
- Special Olympics – Chief Sanders – No report
- LEL Update – Troy Dye was introduced as the newest LEL and will come on board NOV 1, 2015. Troy will be at the next Northern Kentucky Chiefs meeting on November 12th. You can start working KOHS grants. DUI Award letters have been mailed out for the Marriott East in Louisville. Fatalities are up over 55 where we were this time last year.
- KLEC Update – Chief Ward spoke on the topic brought up by Chief Turner earlier and emphasized that KLEC has 6 members from KACP that sit on the current board that oversees both course content and class length.
- Kentucky League of Cities – Chief Schiller reported KLC's 2016 legislative agenda and provided a list of KLC 2016 action items and asked for feedback on the topics KLC forwarded earlier as it relates to input on prioritization of legislative issues. HB 267 which is a house bill to allow non US immigrants to drive in Kentucky without a Kentucky driver's license. The topic of immigrant driving licenses was brought up and the general membership was against duplicating a non-driver / driver's license that parallels a Kentucky driver's license.
- GOHS Update, Director Razor-No report

- KWIEC Update, Chief Turner reported that the KWIEC executive board met and addressed the status of KOHS grants to upgrade first responder communications and be fully compliant in the years ahead.

10. Executive Director Report, James Pendergraff

- 3 News Letters have gone out, looking for input for the next newsletter by November 11th. Since August 16th we have put out 18 constant contact notices in response to communications and training notices. On the testing side 11 invoices have been sent out and processed. All checks in return from the invoices have been forwarded to the treasurer.
- Travel so far has been 1,318 miles since August 6th traveling to Newport to meet with President Daly and Strategic Advisers. Also traveled to Frankfort and sat in on the LEL interview board. Travelled to Murray, KY in the latter part of August meeting with Murray City Council and presented Chief Liles Communications Center with their accreditation certificate. Traveled to Murray State University and presented their Accreditation Awards to their Board of Regents.
- PECC, was well attended, slightly exceeded the budget of \$700 we spent \$762.
- IACP Conference, wrapping up plans for attendance. KACP will have several members in attendance.
- Co-sponsor for VALOR training, no funds are required of KACP, we just had to agree to advertise the event.
- Planning Meeting,

11. SACOP – No report

12. New Business – Chief Ward brought to the floor a need for KACP resolution in support of KLEC/DOCJT recognizing the KRS/KAR statutory authority. Chief Ward believes that KLC as an insurance company should not be making allegations that KLEC did something illegal in extending the basic academy from 22 to 23 weeks. Chief Turner Spoke in support of Chief Wards position and explained why the Northern Kentucky Police Chiefs Association stood up in support of KLEC / DOCJT and the subsequent resolution that they felt was important. Chief Turner asked KACP to likewise adopt a position and resolution in support of KLEC/DOCJT by recognizing their statutory authority to determine course content and course length as it relates to peace officer training. Motion by Chief Turner seconded by Chief Ward. Motion vote was held and passed by unanimous vote.

13. Old Business – No report

14. Good of the Order – LODD Motion by Assistant Chief Krueger to send \$1,000 to the family of KSP Trooper Joseph Cameron Ponder who was recently killed in the line duty. Seconded by Chief Turner, motion passed.

15. Adjournment – Motion made by Chief Butler to adjourn, seconded by Chief Ward
Motion was approved.