Kentucky Association of Chiefs of Police

 Meeting

 Lexington, KY

 August 1, 2013

 Minutes

1. The meeting was called to order at 0905 hours by President Smoot.
2. Roll call by Executive Director Pendergraff. A quorum was present to conduct business.
3. Thor Morrison introduced EKU Professor James Wells. Professor Wells gave a briefing on the Job Task Analysis. 24 focus groups across the state were surveyed and the results should be released this fall.
4. Treasurer Report was made by Treasurer Birdwhistell. He reported all bills paid. We have approximately $260K cash balance. President Smoot accepted the report.
5. Regional Reports

**North** – Chief Daly had no report.

**Northeast**- Chief Deputy Cline had no report

**Southeast**- Chief Walker had no report.

**South Central**- Deputy Chief Dye filled in for Chief Schiller. No report.

**West**- Chief Grimes suggested an early birds special be offered during the upcoming membership renewal.

**East Central**- Chief Wilhoite reported that Chief James Berry has been hired to take over Kentucky State University Public Safety.

**Northwest**- Lt. Colonel Robison reported Jim Sohan has been selected as Public Safety Director for the Louisville Regional Airport Authority.

**East**- Chief Thomas not present.

1. Section Reports

**State Agencies**- Director Razor had no report

**Railroad Police**- SAC Crush had no report.

**Federal Agencies**- RAC Sims had no report.

**University Police**- Chief Hall reported that Bob Bringhurst has been selected as their President, Jason Willis as Vice President and Eddie Frazier as Secretary/Treasurer. Wayne will continue to represent the University Police on the KACP Executive Board.

**Retired**- Chief Langston had no report.

1. Committee Reports

**Legislative**- Chief Howie reported:

* Heroin will be major topic during next legislative session.
* Glasgow (Class 3 city) is trying to go to 10 hour shift was will be proposing change in the law. KLC is supporting the change.
* KLC/KACP supporting $3K fee/fine similar to sworn LE for stealing certified/trained dispatchers.
* KACP is supporting House Bill 500(Firearm Bill)

 **Publications & Technology**- Chief Ward had no report.

 **Recruitment**- Chief Sanders had no report.

**Professional Standards**- Chief Butler reported there will be an accreditation manager training in Hopkinsville on September 19

**Training & Education**- Director Melville encouraged strong participation in the JTA which will dictate future curriculum at the academy.

**Finance & Audit**- Treasurer Birdwhistell provided copies of the approved 2014 budget and briefed the membership on the upcoming IRS audit.

**2014 Conference Report**- Chief Sanders reported that the conference will be held at the Marriot in Jeffersontown from July 27-31, 2014.

**Special Olympics**- No report

**LEL Update**- Bob Douglas briefed the membership on the upcoming ‘Drive sober or get pulled over” campaign and the Lifesavers conference in Louisville from August 1-4. Bob is retiring and the organization is in the process of accepting applications for his replacement.

 **KLEC**-Chief Cline reported Larry Ball is retiring.

 **KWIEC**- No report.

1. **Executive Directors Report**- Director Pendergraff the newsletter is “Kentucky Police Today” and comes out each Wednesday. If not receiving electronic copy, please send him an email. Regional and section chairs have been requested to submit articles for the newsletter. Also, a CPA has been contracted to assist in the IRS audit.

**SACOP Report**- Chief Hall reported next meeting is in Philadelphia during the IACP conference.

**Appointments**- Legislative committee- Chief Howie

Professional Standards-Chief Crider, Chief Nelson, Chief Murphy

KLEC-Chief Cline

KWIEC-TBA

Gov. Highway Safety-TBA

**New Business**- None

**Old Business**- None

**Good of the Order- Constitutional Amendment Proposal-** Lt. Col. Robison gave short presentation supporting proposed amendment. Motion for vote made by Director Razor and second by Director Melville. Motion carried.

Paper ballot vote conducted and proposed amendment approved by 47-7.

**Adjournment**- 9:55 am.