

DRAFT
KENTUCKY ASSOCIATION OF CHIEFS OF POLICE
EXECUTIVE BOARD MEETING
Lexingtown, Kentucky
March 30, 2017
10:30 a.m.

MINUTES

- I. Call to Order – The meeting was called to order by President Brandon Barnhill.
- II. Roll Call - Director Pendergraff called roll. A quorum was present to conduct business. In attendance from the Executive Board were: Chief Brandon Barnhill, Chief Tracy Schiller, Chief Tony Lucas, Chief Art Ealum, Ex. Dir. Jim Pendergraff, Chief Rob Ratliff, Chief Deputy Joe Cline, Chief Wayne Turner, Chief Todd Kelley, Chief Victor Shifflett, Chief Frank Cates, Director, Josh Crain, Chief Wayne Hall, Chief Howard Langston, Chief Allen Love, Commissioner Mark Filburn, Chief Mike Ward, and Chief Shawn Butler. Absent were: Chief Guy Howie, Chief Doug Hamilton, Chief Mike Daly, Chief David Gregory, Chief Kelly Spratt, Chief Mike Thomas, Chief Andy Midkiff, SAIC Richard Ferretti, Chief Bill Crider, Commissioner Rick Sanders, and LEC Lydia Hall.
- III. Introduction and Welcome of Guests – President Barnhill introduced the below guests:
 - Captain Michael Zamperini, United States Coast Guard – Discussed relationship between Coast Guard and local law enforcement.
 - Todd Merritt, CODA Devises – Provided presentation drug analysis device. Cost of device \$14,900.00.
- IV. Approval of Minutes from February 2, 2017, General Membership Meeting – Motion to approve by Chief Cates, 2nd by Chief Ward. Motion Passed.
- V. Presidents Report, Chief Barnhill – Deferred report to 2017 Conference Report.
- VI. Treasurers Report, Chief Ratliff – Requested approval to purchase software upgrade to Right Networks. Cost of upgrade is \$60.00 a month. Motion to approve by Chief Ward, 2nd by Chief Ealum. Motion Passed.
- VII. Regional Reports:
 - North, Chief Turner - Chief Andrew Schierberg will be new chair for region.
 - North East, Chief Kelley - Meeting held in Morehead on 3-22-17. Sixteen attendees at meeting. Commissioner Filburn and staff provided valuable information at meeting. Chief Kelley is working on increasing membership.
 - Southeast, Vacant
 - South Central, Chief Shifflet - Next meeting 4-11-17.
 - West, Chief Cates - Met in Owensboro last week. Twenty-Two attendees at meeting. Region seeing an increase in synthetic marijuana.

- East Central, Chief Gregory - No report.
- North West, Chief Spratt - Not report.
- East, Chief Thomas – No report.

VIII. Section Reports:

- State Agencies, Director Crain, No report.
- Railroad Police, Chief Midkiff – No report.
- Federal Agencies, SAIC Ferretti – No report.
- University Police, Chief Hall - Next meeting 7-26-17, in Paducah.

IX. Section Reports:

- Membership, Chief Lucas - Advised there are presently 227 paid active members.
- Legislative Report, Chief Turner - Advised SB104 (Spiking Bill) signed by Governor Bevins. Chief Turner asked members to contact their senators and ask them to support HB315 which is in committee.
- Publications & Technology, Chief Ward - Advised receiving complaints about number of communications and information from Constant Contact. Chief Ward has resolved complaints.
- Professional Standards, Chief Crider/Chief Butler - Will propose updates to standards at June meeting. E-votes will be coming soon. Chief Butler thanked Chief Turner for the outstanding job he did representing KACP during the legislative session.
- Training and Education, Allen Love/Commissioner Filburn - Expressed his condolences for the loss of Officer Rodman. Commissioner Filburn is lowering flag to half-mast in honor of Officer Rodman. Diminishing Skills classes full at this time.
- Finance and Audit, Chief Ealum/Chief Ratliff - Distributed and explained financial reports.
- 2017 Conference Report, Chief Barnhill - Advised conference going well. Please register for conference as soon as possible. Any assistance with vendors or sponsors would be welcome.
- Special Olympics, Commissioner Sanders- No report.
- LEL Update, No report.
- KLEC Report, Chief Cline - Advised meeting held 2/8/17 at General Butler State Park. Sheriff Cain re-elected as chair. Sheriff Chuck Dills appointed to Council. Present Instructor Mentoring Phase changed. New change allows an instructor who has attended the 80 hour instructor class to teach a 5 hour block to be certified. Lengthy discussion regarding acceptance of home schooling high school diplomas.
- KLC Report, Chief Turner - Expressed how important it is to stay engaged with the KLC. A lot has been accomplished through the KACP/KLC collaboration.
- GECHS Report, Chief Kelley - Advised meeting held on 3-8-17. Discussions centered around Highway Safety Program change such as training LE in traffic incident scene management and reduction of 50% in fatalities by 2030. Chief Kelley will serve as the KACP Liaison to the Incident Management Task Force.

- X. Executive Director Report, James Pendergraff - Advised deadline to submit chief of the year nominations is 6-17-17. Encourage LE in your region to submit nominations. Anyone interested in running for 3rd Vice President or Sergeant at Arms at the conference must notify Executive Director by 5-23-17.
- Newsletter – Need articles
 - Stanard Testing
 - IACP Conference
 - Scholarships – Received 4 applications to date.
 - Residential Programs – Has generated \$75,000 to date. Should not have a problem meeting KACP guaranteed minimum of \$50,000.
- XI. SACOP Report, Chief Hall - Advised next meeting 4/11/17 in Phoenix.
- XII. New Business- Chief Turner would like to recognize legislators for their support of KACP during legislative session at June meeting.
- XIII. Old Business – None
- XIV. Good of the Order – Executive Director Pendergraff requested a donation to the KLEMF of \$1,000.00. Motion to approve by Chief Butler, 2nd by Chief Ward. Motion passed. Executive Director Pendergraff requested a donation to Officer Nick Rodman’s family of \$1,000.00. Motion to approve by Chief Turner, 2nd by Chief Ratliff. Motion Passed.
- XV. Adjournment – Motion to adjourn by Chief Turner, 2nd by Chief Ealum. Motion passed.