

**APPROVED**  
**KENTUCKY ASSOCIATION OF CHIEFS OF POLICE**  
**EXECUTIVE BOARD / GENERAL MEMBERSHIP MEETING**  
**Bowling Green, Kentucky**  
**May 25th, 2017**  
**10:30 a.m. CST**

**MINUTES**

- I. Call to order and Welcome, President Barnhill
- II. Roll Call by Director Pendergraff, quorum present to conduct business. In attendance from the Executive Board were: Chief Brandon Barnhill, Chief Tracy Schiller, Chief Tony Lucas, Chief Art Ealum, Chief Guy Howie, Ex. Dir. Jim Pendergraff, Chief Wayne Turner, Chief Victor Shifflett, Chief Frank Cates, Director Josh Crain, Chief Andy Midkiff, SAIC Richard Ferretti, Chief Allen Love, Chief Shawn Butler, and LEC Lydia Hall. Absent were: Chief Rob Ratliff, Chief Deputy Joe Cline, Chief Doug Hamilton, Chief Mike Daly, Chief Todd Kelley, Chief David Gregory, Chief Kelly Spratt, Chief Mike Thomas, Chief Howard Langston, Chief Bill Crider, Commissioner Mark Filburn, Commissioner Rick Sanders, and Chief Mike Ward.
  - Introduction of Guests
- III. Approval of minutes from March 30th, 2017 Executive Board Meeting (Posted) 1<sup>st</sup>. Cates, 2<sup>nd</sup> Ealum – Motion Approved.
- IV. President's Report, Chief Barnhill
  - Appointment of Chief Derek House, London PD, as Southeast Region Chair: 1<sup>st</sup> Turner, 2<sup>nd</sup> Howie – Motion Approved.
- V. Treasurer's Report, Rob Ratliff: Chief Ealum gave an overview of the finances for KACP, also discussed cost of accepting credit cards (issued tabled until the conference)
- VI. Regional reports
  - North, Chief Turner – Introduced Chief Schierberg, Ft. Mitchell P.D. as the new representative from the North Region
  - Northeast, Chief Kelley- No Report
  - Southeast, Chief House – No Report
  - South Central, Chief Shifflett – Met May 11<sup>th</sup>, 2017
  - West, Chief Cates – No Report
  - East Central, Chief Gregory – No Report
  - Northwest, Chief Spratt – No Report
  - East, Chief Thomas – No Report
- VII. Section reports
  - State Agencies, Dir. Crain – Discussed upcoming Summit on Alcohol Laws on June 1<sup>st</sup> and 2<sup>nd</sup> in Hebron, KY.
  - Railroad Police, Chief Midkiff – No Report
  - Federal Agencies, SAIC Ferretti – Discussed projects with KSP, and new appointments in KY.

- University Police, Chief Hall – No Report
- Retired, Chief H. Langston- No Report

VIII. Committee Reports

- Membership, Chief Lucas – 236 Active Members, 30 Administrative, 79 Life, 18 Retired and 13 Associate.  
Legislative, Chief Turner/Chief Butler  
Strategic Advisers Contract. 1<sup>st</sup> Turner, 2<sup>nd</sup> Ealum – Motion Approved.
- Publications & Technology, Chief Ward- No Report  
Professional Standards, Chief Crider/Chief Butler  
Florence Police Department, Fifth Five Year Certification, Final onsite 5/5/17. 1<sup>st</sup> Butler, 2<sup>nd</sup> Turner- Motion Approved.  
New Accreditation Standards, Property/Evidence. 1<sup>st</sup> Shifflett, 2<sup>nd</sup> Cates- Motion Passed to present for consideration at the annual conference.
- Training & Education, Allan Love/Commissioner Filburn – No Report  
Training Opportunities  
DOCJT Update
- Finance & Audit, Chief Ealum/Rob Ratliff – No Report.  
Profit / Loss Summary FY17  
Budget Status FY17
- 2017 Conference Report, Chief Barnhill – Reported on upcoming conference.
- Special Olympics, Commissioner Sanders – No Report
- LEL Update, Central LEL Steve Wright Resignation, Hiring Process
- KLEC Update, Chief Deputy Joe Cline – No Report
- Kentucky League of Cities Update, Chief Turner – Update on the excellent working relationship during the Legislative Session.
- GECHS Update, Chief Kelley- No Report

IX. Executive Director Report, James Pendergraff

- Newsletter
- Standard Testing
- IACP Conference
- Scholarships
- Residential Programs, Revised Contract. 1<sup>st</sup> Howie, 2<sup>nd</sup> Cates – Motion Passed
- Life Memberships – Chief Wayne Hall. 1<sup>st</sup> Ealum, 2<sup>nd</sup> Cates – Motion Passed.

X. SACOP Report, Appointment – Tabled until the Conference.

XI. New Business – Curtis Dale gave a presentation on KY 1<sup>st</sup> Net Project. Asked for an endorsement of the project. Tabled until the annual conference.

XII. Old Business

XIII. Good of the Order

XIV. Adjournment