

DRAFT

KENTUCKY ASSOCIATION OF CHIEFS OF POLICE *EXECUTIVE BOARD/GENERAL MEMBERSHIP MEETING*

Paducah, Kentucky

July 27, 2017

9:00 am 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 Tony Lucas, Chief Art Ealum, Chief Joe Monroe, Chief Guy Howie, Ex. Dir. Pendergraff, Chief Rob Ratliff, Chief Deputy Joe Cline, Chief Mike Daly, Chief Wayne Turner, Chief Todd Kelley, Chief Derek House, Chief Victor Shifflett, Chief Frank Cates, Chief Kelly Spratt, Director Josh Crain, Chief Merrell Harrison, Chief Howard Langston, Chief Bill Crider, Chief Allen Love, Commissioner Mark Filburn, Chief Mike Ward, and Chief Shawn Butler. Absent were: Chief Doug Hamilton, Chief David Gregory, Chief Dalton Midkiff, SAC Richard Ferretti, Chief Mike Thomas, Commissioner Rick Sanders, and LEC Lydia Hall.
- III. **Induction of Guests**
Steven Wright: ROCIC
- IV. **Minutes** - No Minutes were ready from July 24, 2017.
- V. **President's Report**, Chief Barnhill
- VI. **Treasurer's Report**, Chief Ratliff
 - Fund Raising efforts by Residential Program \$24,894.83
 - Gave report on Accreditation Program, Membership Dues and Test Sales.
 - Motion to approve 1st. Schierberg, 2nd Ward
- VII. **Regional Reports**,
 - North, Chief Turner
 - Northeast, Chief Kelley
 - Southeast, Chief House
 - South Central, Chief Shifflett
 - West, Chief Cates – Retiring 07/31/2017
 - East Central, Chief Gregory
 - Northwest, Chief Spratt
 - East, Chief Thomas
- VIII. **Section Reports**
 - State Agencies, Dir. Crain – No Report
 - Railroad police, Chief Midkiff – No Report
 - Federal Agencies, SAIC Ferretti – No Report
 - University Police, - Chief Harrison was elected as the new University Police Section Chair.
 - Retired, Chief Langston – Spoke about recent FOP legislative efforts that coincided with KACP's.
- IX. **Committee Reports**
 - **Membership**, Chief Ealum – Carol Ward gave the report of current membership numbers: 247 Active, 30 Administrative, 80 Life, 19 Retired and 14 Associate members.
 - **Legislative**, Chief Turner/Pat Crowley – Discussed at length their efforts this year during the 2017 legislative session. Distributed a handout with talking points he developed with KLC towards removing CERS from KRS. Discussed the need to stay on the legislators so that if and when the Governor calls a special session nothing can be done too quickly that might cause harm to our membership.
 - **Publications & Technology**, Chief Ward – Review of Constant Contact and website usage. Requested chiefs email him with job postings and training announcements.

- **Professional Standards**, Chief Butler & Chief Crider – Discussed potential contract with PowerDMS to provide access to accreditation data since so many agencies are using PowerDMS. The program PMAM is still available to be used free of charge to members if they so choose to. Motion by Chief Daly made to go with PowerDMS as an addition, seconded by Chief Ealum, passed unanimously.
Second discussion on the new standards for Accreditation in the areas of Property & Evidence. Motion by Chief Lucas, Second by Chief Turner, passed unanimously.
Chief Butler requested the term of accreditation be decreased from its current 5 years to 4 years. Many states have gone to 3 years but he felt this was too burdensome on smaller agencies in our state. Due to the many changes that are coming out of our legislature and courts he recommends 4 years to keep everyone more current and our program viable. Motion to approve made by Chief Ward, second by Chief Turner, passed unanimously.
 - **Training & Education**, Chief Love/Commissioner Filburn – Commissioner Filburn again reiterated the 23 week basic training was NOT going to change. Rumor abounds the state in both directions on the subject that couldn't be more further from the truth. Basic Training is and will be at 23 Weeks.
 - **Finance & Audit**, Chief Ratliff – Reviewed current budget status, balance accounts and expenses. One worthy note of interest was the income we have already received from the Residential Telephone campaign, which so far has brought in \$24,894.83
 - **2017 Conference Report**, Chief Barnhill – thanked his staff for the tremendous job they did helping to put on the conference and he thanked all present for attending. It had been more than 30 years since KACP had a conference in Paducah and he hopes it won't take another 30 years to come back. Everyone was grateful for his efforts as it has truly been a wonderful conference.
 - **2018 Conference Report**, Chief Lucas – Next year's conference will be held in Northern Kentucky from July 29 to Aug 2 at the Marriott Hotel close to the Airport.
 - **Special Olympics** – No Report
 - **LEL Update** – Still in the process of selecting someone for the central region to work with KSP. Updates to follow.
 - **KLEC Update**, Chief Cline – Next meeting to be held in Owensboro on Aug 9 & 10.
 - **KLC Update**, Chief Turner – Next KLC Board meeting will be on 10/3/2017
 - **GECHS Update**, Chief Kelly – Progress
 - **KWIEC Update** – Chief Monroe has been appoint to the KWIEC as our representative and will provide updates at a later date.
- X. **Executive Director Report**, Jim Pendergraft
- Newsletters – 2 have gone out since our last meeting
 - Standard Testing
 - IACP Conference reminder
 - Scholarships – 6 scholarships for \$500 each have been awarded to worthy candidates by the committee.
 - Residential Programs continues to do well as evidenced by the funds we have received so far this year. There have been a few complaints but they have been limited.
- XI. **SACOP Report** –
- Chief Tony Lucas was appointed by President Barnhill to be the new SACOP representative to IACP.
- XII. **New Business** – None
- XIII. **Old Business**
- Discussion on providing one time scholarship funds up to \$1,000 for new chiefs or any chief who has never attending a conference.
- XIV. **Good of the Order**
- Membership applauded and thanked Chief Barnhill and the Paducah Police Department for an outstanding 2017 Conference
- XV. **Adjournment**
- Motion made by Chief Howe, second by Chief Butler, Unanimous