

APPROVED

Kentucky Association of Chiefs of Police
Executive Board/General Membership Meeting
Jeffersontown, KY
February 10, 2015

Minutes

- I. The meeting was called to order by President Sanders.
- II. Roll call by Executive Director Pendergraff. A quorum was present to conduct business. In attendance from the Executive Board were: Chief Rick Sanders, Chief Mike Daly, Chief Brandon Barnhill, Chief Tracy Schiller, Chief Rob Ratliff, Ex. Dir. Pendergraff, Chief Craig Birdwhistell, Chief Wayne Turner, Chief Deputy Joe Cline, Chief Doug Nelson, Chief Rick McCubbin, Chief Stacey Grimes, Chief David Gregory, Chief Kelly Spratt, Director Mike Razor, RAC Paul Sims, Chief Wayne Hall, Chief Howard Langston, Chief Bill Crider, Chief Allen Love, Director J.R. Brown, Chief Mike Ward, Chief Shawn Butler, and LEC Brett Hightower. Absent were: Chief Doug Hamilton, Director Dan Smoot, and Chief Michael Thomas.
- III. Introduction and Welcome Guests – President Sanders asked for a motion to suspended regular business to allow the guests and attendees to participate in a Body Camera Roundtable. A motion was made by Chief Daly, seconded by Chief Barnhill to suspend regular business. Motion approved.

Amye Bensenhaver, Office of the Attorney General led the discussion which involved data retention, data storage, open records requests, and privacy concerns. Ms. Bensenhaver's PowerPoint presentation will be posted on the KACP webpage.

Mark Filburn and Troy Pitcock from the Kentucky League of Cities gave an overview of the Kentucky League of Cities' model policy regarding "Body Worn Video." The policy is intended to be used as a guide. You can find the policy on the Kentucky League of Cities webpage.

Motion by Chief Daly, to return to regular business, seconded by Chief Barnhill. Motion approved.

- IV. Approval of minutes from December 4, 2014, General Membership Meeting. Motion to approve by Chief Daly, seconded by Chief Grimes. Motion approved.

President's Report – Chief Sanders presented a \$1,000.00 check to Special Olympics. The donation was greatly appreciated.

V. Treasurer Report and financial report made by Treasurer Birdwhistell. Distributed financial and budget for review. Motion to accept the report by Chief Grimes, seconded by Chief Turner. Motion approved.

VI. **Regional Reports**

North - Chief Turner reported HIDTA applications due by February 12, 2015.

Northeast – Chief Cline reported next meeting February 18, 2015.

Southeast – Chief Nelson reported Director Dan Smoot taking position with Appalachian HIDTA.

South Central – Chief McCubbins had concerns regarding body worn cameras and legal updates. Chief McCubbins is concerned officers not receiving training often enough in regards to legal updates. Asked that KACP consider supporting 8 hour annual training on legal updates.

Chief Butler and Chief Ward advised they use PMAM Corporation to distribute their legal updates and policies. The product they currently use is free for Accreditation Modules. Other modules are available on a fee basis dependent on the size of the agency. If you are interested, you can contact Gary Ramey at 972-573-4820 or 214-564-0619.

South Central- Chief Schiller reported next region meeting in May. Highway Safety will be discussed.

West – Chief Grimes advised reported Clayton Sumner new chief of Hopkinsville P.D.

East Central – Chief Gregory advised next meeting held in December. Next meeting is in March.

Northwest – Chief Spratt advised region met on January 16th. Next meeting is April 12th.

VII. **Section Reports**

State Agencies – Director Razor advised he did not have a report.

Railroad Police – Special Agent Crush has retired effective January 1st. He will bring his replacement to a future meeting.

Federal Agencies – RAC Sims advised he is retiring in April.

University Police – Chief Hall reported a meeting was held at Barren River in December. The discussions centered on training, the Violence Against Women Act and Title IX requirements.

Retired – Chief Langston advised he did not have a report.

VIII. **Committee Reports**

Membership – Chief Daly advised he did not have a report.

Legislative – Chief Turner reports there have been 480 bills introduced to date. Chief Turner pointed out several bills of interest to law enforcement. The Bills are posted on the KACP webpage.

- SB5
- SB12
- HB105
- HB308

Publications & Technology – Chief Ward reported the KACP webpage has been breached once again. Webpage security has been updated to correct the problem.

Constant Contact is also on the KACP webpage. If there is anyone you would like to receive information from Constant Contact you can go to the KACP and make the request.

Professional Standards – Chief Butler asked for a motion to approve Cold Springs, PD for their 4th 5 year accreditation certificate. Motion to approve by Chief Ward, seconded by Chief Grimes. Motion approved.

Chief Butler advised telecommunication certification training will be conducted at the Bowling Green P.D. next week. Chief Butler asked that if you have someone scheduled to attend and they cannot please let him know.

Training and Education – Chief Love advised the Gatlinburg Conference is May 5-7, 2015. An attendee can choose a training track that counts as KLEC approved credits. You must register for the conference on-line. The on-line forms will be on the webpage next week.

Brett Hightower advised SLATT training will be conducted March 24-27, 2015, in Jeffersontown. Information will be posted on KACP webpage.

Finance & Audit – Chief Birdwhistell advised all required documents have been sent for future audit. Chief Birdwhistell provided overview of financial status of KACP. All bills have been paid and we have a profit of \$27,742.

2015 Conference Report – Chief Daly advised conference going well. He would like members to register as soon as possible. Conference information on KACP webpage.

Special Olympics – Chief Sanders included in his presidents report.

LEL Update – Click it or Ticket is May 18 – 31, 2015.

KLEC Update – Chief Cline advised KLEC met in Louisville February 4-5, 2015. Next meeting is May 13-14, 2015, in Louisville.

GOHS Update – No report.

- IX. **Executive Directors Report** - Director Pendergraff advised he will be meeting with another vendor to determine whether they would be better than Constant Contact.

Director Pendergraff reported he has received applications for scholarships. Anyone interested in applying can find the applications on the KACP webpage.

Director Pendergraff reported we have received approximately \$10,000.00 in membership revenue to date. Last year's membership drive netted approximately \$25,000.00 overall. Please send in your membership as soon as possible.

The KACP now has sixty-two agencies using Stanard products. The Director would like to raise this to 100 agencies.

SACOP Report – Chief Hall distributed 2015 SACOP and IACP summaries. The summaries contain many topics affecting law enforcement. If further information is needed contact Chief Hall. The next SACOP meeting is February 27- March 1, 2015, in San Antonio, TX.

Good of the Order – A discussion was held regarding the renewal of the Executive Director's two year contract as well as a pay increase for Director Pendergraff. Chief Barnhill made a motion to approve the contract with a raise of \$1,800 per year, seconded by Chief Daly. Motion approved. The contract and pay increase are retroactive to January 1st, 2015 and increases the Director's annual salary to \$31,800.00.

- X. **Adjournment-** Motion made by Chief Langston to adjourn, seconded by Chief Spratt. The motion was approved.