

APPROVED

Kentucky Association of Chiefs of Police
Executive Board Meeting
Elizabethtown, KY
September 18, 2014

Minutes

I. Call to order

- The meeting called to order by President Sanders.

II. Roll call

- Executive Director Pendergraff advised a quorum was present to conduct business. In attendance from the Executive Board were: Chief Rick Sanders, Chief Mike Daly, Chief Brandon Barnhill, Ex. Dir. Jim Pendergraff, Chief Craig Birdwhistell, Chief Doug Hamilton, Chief Wayne Turner, Chief Deputy Joe Cline, Chief Tracy Schiller, Chief Stacey Grimes, Chief Michael Thomas, RAC Paul Sims, Chief Wayne Hall, and Chief Howard Langston. Absent were: Chief Rob Ratliff, Director Dan Smoot, Chief Doug Nelson, Director Mike Razor, SSA Steve Crush, Chief Bill Crider, Chief Allen Love, Chief Mike Ward, Chief Shawn Butler, and LEC Brett Hightower.

III. Approval of minutes

- Minutes from July 28, 2014, Executive Board and July 31, 2014 General Membership Meeting. Motion to approve by Chief Daly, seconded by Chief Turner. Motion approved.

IV. President's Report

- Chief Sanders made motion to approve Chief Daly as First Vice-President, seconded by Chief Langston. Motion approved.
- Chief Sanders made motion to approve Chief Barnhill as Second Vice-President, seconded by Chief Daly. Motion approved.
- Chief Sanders made motion to approve Chief Schiller as Third Vice-President, seconded by RAC Simms. Motion approved.
- Chief Sanders made motion to approve Chief David Gregory as East Central Region Chair, seconded by Chief Barnhill. Motion approved.
- Chief Sanders made motion to approve Chief Kelly Spratt as Northwest Region Chair, seconded by Chief Birdwhistell. Motion approved.
- Chief Sanders made motion to approve Chief Schiller as KACP representative to Kentucky League of Cities, seconded by Chief Barnhill. Motion approved.
- Chief Sanders made motion to approve Chief Turner as member of KACP Legislative Committee, seconded by Chief Grimes. Motion approved.

V. **Finance Committee Report**

- Treasurer Birdwhistell provided update on financial status of KACP. Birdwhistell also distributed detailed financial reports. Birdwhistell advised the Association is in the best financial condition it has been in for many years.

VI. **Regional Reports**

- Chief Turner reported he is working with Congressman Massey to apply for a HDTA Heroin Impact Grant to combat surge of Heroin in Western Kentucky.
- Chief Grimes reported internet gambling is becoming a problem. Difficult to persuade prosecutors to prosecute cases. Next meeting October 16, 2015.
- Chief Thomas reported they are kicking off the Cumberland Drug Task Force.

VII. **Section Reports**

- RAC Sims reported SAC Paul Johnson is retiring and taking a position with Papa John's Pizza Corporation. Johnson will work cybercrimes. Sims advised departments should consider nominating their officers to attend the National Computer Forensic Institute in Hoover, Ala. Candidate has to be nominated by Secret Service.

VIII. **Committee Reports**

- Membership - Chief Daly.
Chief Daly advised the committee is very pleased with the number of members and have reached their goal.
- Legislative, Chief Sanders.
Chief Sanders advised he would be speaking on the dematerialization of law enforcement.
- Professional Standards – Chief Sanders
Chief Sanders made motion, seconded by Chief Grimes to approve the Shepherdsville Police Department for its Second Five Year Certificate. Motion approved.
- Training & Education – Director Brown.
Director Brown advised the last 18 week academy class will be in October. The first 22 week academy class will start in January. TRISS on-line will open December 1st. Agencies who do not use TRISS on-line should ask for hard copy. Chip White now in Leadership Development. Jim Root offered position in Individual Training Section.
- Finance & Audit – Chief Birdwhistell
Chief Birdwhistell discussed financial documents distributed during meeting.
- 2014 Conference Report – Chief Sanders
Chief Sanders advised he was very pleased with the conference. After all the bills were paid there was \$63,000 left in the conference account.
- 2015 Conference Report – Chief Daly

Two hotels in northern Kentucky are being considered. Chief Daly will notify board once a hotel has been selected. At this time July 26-30, 2015 and August 2-6, 2015 are being considered for the conference.

- LEL Update – Chief Birdwhistell.
Chief Birdwhistell advised a grant was received. The new grant begins on October 1, 2015. Retired Chief Szurlinski offered position with LECC.
- KLEC Update – Chief Cline.
Chief Cline advised during last KLEC meeting there was a discussion regarding retired DOCJT certified instructors. It was decided a DOCJT certified instructor must be sponsored by an academy and monitored.
- Kentucky League of Cities Update – Chief Sanders.
Chief Sanders advised the raising the stipend to \$4,000.00 was discussed. There was support for the increase as long as it did not cost the cities more money.
- Executive Director Report – Director Pendergraff.
Director Pendergraff advised members would be notified in newsletter when the Directories (PDF) had been loaded on our website.
Congressional Review Committee on hold. Advise Director if you are interested in serving on committee.
Request for \$200.00 donation to Kentucky Law Enforcement Fund received.
Chief Grimes made motion, seconded by RAC Sims to donate \$200.00. Motion approved.
Director Pendergraff advised the newsletter was still a work in progress. He will work on better way to get out training notices.
KACP will provide \$3,000 in scholarships in 2015.
- SACOP Report – Chief Hall.
Chief Hall advised he has been involved in conference call. He will submit a written report. Next SACOP meeting is Orlando, Florida during the IACP Conference.
Chief Hall also attended an IACP Executive Committee meeting in Portland, Maine as well as participating in a conference call. Chief Hall will submit a written report.

IX. Good of the Order

- Chief Barnhill offered to provide a presentation on “Distracted Driving” for any member upon request.
- A discussion was held regarding the Department of Transportation re-issuing dealers plates each year with the same number. An incident occurred where a dealers’ plate issued in 2011 was stolen. A plate with the same number was issued in 2014. A traffic stop was made by an officer thinking the 2014, plate was stolen when it was not. Efforts are being made to stop the Department of Transportation from continuing this practice.

X. Adjournment

- Motion made by Chief Grimes, seconded by Chief Deputy Cline to adjourn.
Motion approved.