

# APPROVED

Kentucky Association of Chiefs of Police  
Executive Board Meeting  
Elizabethtown, KY  
April 30, 2015

## Minutes

- I. **Call to order** - The meeting called to order by President Sanders @ 1030 hours(EST).
- 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 Rob Ratliff, Ex. Dir. Pendergraff, Chief Craig Birdwhistell, Chief Wayne Turner, Chief Deputy Joe Cline, Chief Rick McCubbin, Chief Stacey Grimes, Director Mike Razor, ASAIC Craig Hutzell, Chief Howard Langston, Director J. R. Brown, and Chief Shawn Butler. Absent were: Chief Brandon Barnhill, Chief Tracy Schiller, Chief Doug Hamilton, Director Dan Smoot, Chief Doug Nelson, Chief David Gregory, Chief Kelly Spratt, Chief Michael Thomas, Chief Wayne Hall, Chief Bill Crider, Chief Allen Love, Chief Mike Ward, LEC Brett Hightower.
- III. KSP Communications Branch Chief Engineer Derek Nesselrode gave a presentation on FirstNet, a national first responder interoperable communication network. \$7 billion was federally appropriated for the developing network which will operate in the 700 MHz bandwidth. The project is still in the early stages of development and it is anticipated to serve 60,000 public safety agencies but will be a voluntary program.
- IV. **Approval of Minutes**- Motion to approve minutes from February 10, 2015, General Membership Meeting made by Director Razor and 2<sup>nd</sup> by Chief Daly. Motion approved.
- V. **President's Report**  
Chief Sanders discussed the feasibility of the association's executive board conducting a planning meeting on the last day of each annual conference to establish the goals and legislative agenda for the upcoming year.
- VI. **Treasurer's Report**  
Treasurer Birdwhistell provided update on financial status of KACP. Birdwhistell also distributed detailed financial reports and advised all bills were paid. The Association has approximately \$305K in total assets.
- VI. **Regional Reports**
  - North, Chief Turner reported there will be a Police Memorial Service in Covington on May 20th. He reported their next meeting is May 21st at 0900 at the CVG Airport. He also reported the HIDTA application has been withdrawn.

- Northeast, Chief Cline advised their next meeting is May 5th at Morehead. He reported he will step down as region chair but will continue to serve as our representative with KLEC.
- Southeast, not present
- South Central, Chief McCubbin advised their next meeting is in Elizabethtown on May 7th.
- West, Chief Grimes reported he will step down as region chair upon his retirement this summer. Next meeting has not been scheduled yet.
- Northwest, not present.
- East Central, not present.
- East, Chief Thomas not present.

#### **VII. Section Reports**

- State Agencies, Director Razor present-reported ABC still hiring agents. Director Razor motioned to approve Craig Hutzell, USSS, as the new representative for the Federal Agencies due to the retirement of RAC Sims. 2nd made by Chief Grimes. Motion carried.
- Railroad Police, not present
- Federal Agencies, ASAIC Hutzell gave his bio to the board. He is a grad of Penn State and 10 year veteran of the Army. He started with the USSS in New York and served on President Clinton and Bush's security details. He has been the ASAIC in Louisville for the last 3 years.
- University Police, not present
- Retired, Chief Langston encouraged local chiefs to include retirees in the departmental events.

#### **VIII. Committee Reports**

- Membership - no report.
- Legislative, Chief Turner gave update on SB192- Heroin Bill. He reported St. Elizabeth Hospital has partnered with Northern KY law enforcement by offering training to officers on the use of Narcan/Naloxone.
- Professional Standards – Chief Butler reported he is retiring as Chief but will continue in his Professional Standards/Accreditation role with KACP. Separate motions to approve Accreditation certificates for St. Matthews and Fort Wright, Police Departments. Motions made by chief Cline and seconded by Chief Daly. Motions carried.

Separate motions made to approve accreditation certificate for communication centers for Bowling Green and Muhlenberg County. Both motions made by Chief Cline and seconded by Chief Daly. Motions carried. Bowling Green Communication Center is the 1<sup>st</sup> to be accredited.

A motion was made by Chief Turner and seconded by Chief Daly to purchase an ad (up to \$350) in the program for the Kentucky Emergency Services Conference (September 2015) or a booth at the conference (up to \$650). Motion carried.

Chief Butler reported 22 law enforcement and 6 communications on site accreditation inspections scheduled for this summer. There will likely be new accreditation standards implemented in areas of FTO/PTO training, social media, body worn video and in-car video standards.

- DOCJT/Training- Director Brown reported DOCJT has begun working on 2016 training schedule and they are finalizing an 8 hour heroin training block. They have recently purchased a laser firearms trainer that should be operational in June. Walt Tangel recently retired and Dwayne Depp-retired KSP has been given a conditional offer of employment. There will be a memorial service at DOCJT on May 21st @ 2pm in which the Governor is expected to attend. The 100<sup>th</sup> Dispatch Academy class will graduate May 22nd.
- Finance & Audit – Chief Birdwhistell submitted a financial report and the transition to electronic QuickBooks has been completed.
- 2015 Conference Report – Chief Daly advised 2015 conference is scheduled for Aug. 2-6 at Cincinnati Airport Marriott. Blue Star is sponsoring the Chief's Night Out and the golf outing is set. Registration is open and vendor list is looking good.
- Special Olympics – Chief Sanders reported June 5th is the Torch Run. Motion was made by Chief Turner and seconded by Chief Grimes for the Association to donate \$500 to the event. Motion carried.
- LEL Update – Chief Birdwhistell reported the Click it or Ticket campaign kicks off May 18th and runs thru Memorial Day.
- KLEC Update – Chief Cline advised KLEC presented Secretary Brown with the Shein Award.
- GOHS – Director Razor reports that he has been appointed to serve on the Ignition Interlock Committee.
- Executive Director Report – Director Pendergraff reported we have an offer to begin monthly newsletter published by Innovative Publishing. The Association would receive 25% of revenue from sold ads. Motion by Chief Grimes and second by Chief Daly to enter into contract with Innovative Publishing. Motion approved.

Scholarship applications can be downloaded from the KACP web page and are due June 15th.

The IACP conference is Oct. 24-27 and hotel assignment for Kentucky is the Residence Inn North in Chicago at a rate of \$199/nt.

Director Pendergraff recommended the association enter into a contract with Amazon Smile, which the association would receive .5% of registered sales.

The association would bear no costs. Motion to enter into agreement made by Chief Ratliff and seconded by Chief Daly. Motion carried.

Director Pendergraff approached Bowling Green PD to use Stanard testing for recruit applicant but was not successful and encouraged other department to use their services.

Chief of the Year nominations are due June 26th and encouraged each region to nominate a chief for the recognition.

Nominations for KACP officer elections are due June 2nd.

- SACOP Report no report.

**IX. New Business-** Motion made by Director Razor and seconded by Chief Cline to make a \$1,000 donation to the family of Nicholasville Police Officer Burke Rhoads (End of Watch: March 11, 2015). Motion carried.

Chief Ratliff motioned to make a \$1,000 donation to the Kentucky Law Enforcement Memorial Foundation. Second made by Chief Daly and motion carried.

Chief William Wilhoite requested life membership in the KACP. Having been a member for more than 10 years, Chief Birdwhistell motioned to approve the request and Chief Grimes seconded the motion. Motion carried.

**X. Old Business** – Director Pendergraff’s evaluation was completed and delivered. His contract was extended thru 2016. The Association also discussed the possibility of hiring a lobbyist to represent the KACP in the legislature.

**XI. Good of the Order** – Chief Sanders appointed a 5 person committee to review the KACP Constitution and make recommendations for revision if necessary. The committee will be Chief Birdwhistell, Chief Butler, Chief Turner, Chief Sanders and Director Pendergraff.

## **XII. Adjournment**

- Motion made by Chief Butler, seconded by Chief Daly to adjourn. Motion approved at 1230 hours.