

APPROVED

Kentucky Association of Chiefs of Police
Executive Board/General Membership Meeting
Bowling Green, KY
June 23, 2015

Minutes

- I. **Call to Order** - 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 Tracy Schiller, Ex. Dir. Pendergraff, Chief Craig Birdwhistell, Director Dan Smoot, Chief Wayne Turner, Chief David Sexton, Chief Doug Nelson, Chief Rick McCubbin, Chief Stacey Grimes, Chief David Gregory, Chief Kelly Spratt, Chief Michael Thomas, Chief Andy Midkiff, Chief Wayne Hall, Chief Howard Langston, Chief Bill Crider, Director J.R. Brown, Chief Shawn Butler, and LEC Brett Hightower. Absent were: Chief Brandon Barnhill, Chief Rob Ratliff, Chief Doug Hamilton, Director Mike Razor, ASAIC Craig Hutzell, Chief Allen Love, Chief Mike Ward, and Chief Deputy Joe Cline.
- III. Introduction and Welcome Guests – President Sanders asked for a motion to suspended regular business to allow Auditor Edelin to speak about testing of rape kits and Ryan Murphy welcome KACP to Holiday Inn. A motion was made by Chief Daly, seconded by Chief Turner to suspend regular business. Motion approved. Motion by Chief Daly, to return to regular business, seconded by Chief Turner. Motion approved.
- IV. **Approval of Minutes** - Motion to approve minutes from April 30, 2015, Executive Board Meeting by Chief Turner, seconded by Chief Nelson. Motion approved.
- V. **President's Report**
 - Special Olympics very appreciative of the KACP's \$500.00 donation.
 - Asked for a motion to appoint Chief Joe Cline as KACP Chaplain. Motion to approve by Chief Butler, seconded by Director Smoot. Motion approved.
 - Asked for motion to appoint Chief Dalton Midkiff as Railroad Section Chair. Motion to approve by Chief Nelson, seconded by Chief Nelson. Motion approved.
 - Welcomed Chief David Sexton, Morehead Police Department, Northeast Regional Chair.
- VI. **Treasurer Report** –

Treasurer Birdwhistell distributed financial and budget for review. Motion to accept the report by Chief Grimes, seconded by Chief Langston. Motion approved.

VII. Regional Reports

- North - Chief Turner reported their next meeting is on July 9, 2015, at 11:30 a.m. Meeting will take place at the Fort Thomas Armory.
- Northeast – Chief Sexton reported next meeting in September 2015. Highway Safety will be a topic of discussion.
- Southeast – Chief Nelson reported members met in May 2015. 20 members attended the meeting. Topics discussed included, Highway Safety, Intelligence Led Policing, increase in biker gang activity and shootings.
- South Central – Chief McCubbins reported a recent meeting where the discussions involved chief of the year for the South Central Region, workers compensation on and off duty.
- West – Chief Grimes reported the next meeting is July 16, 2015, at 10:30 a.m.
- East Central – Chief Gregory reported the next meeting is July 1, 2015 in Lexington at the U.S. Attorney’s Office. Heroin will be a topic of discussion.
- Northwest – Chief Spratt reported the next meeting is July 10, 2015.
- East – No report

VIII. Section Reports

- State Agencies – No report.
- Railroad Police – No report.
- Federal Agencies – No report.
- University Police – Chief Hall reported next meeting is August 5, 2015, at 12:00 a.m.
- Retired – No report.

IX. Committee Reports

- Membership – No report.
- Legislative, Director Smoot/Chief Turner – Chief Turner advised Senator Schickel is agreeable to work with KACP on KLEFPF and Senator McConnell willing to work on Heroin legislation. Chief Turner also reported legislators may be re-writing Good Samaritan and Synthetic Drug laws.

Director Loving reported Senator Mc Connell seems supportive of efforts to save asset forfeiture. Senator Grassley is not willing to support.

Chief Butler reported KLC working to bring their policy manual in line with the KACP’s.

- Publications & Technology – No report.

- Professional Standards – Chief Butler advised he would be presenting 9 new accreditation standards at the KACP Conference. The purpose is to clean-up the standards.

Motion by Chief Schiller, seconded by Chief Nelson to allow introduction of new standards. Motion approved.

Chief Butler asked for a motion to approve:

Benton PD for their 4th 5 year accreditation certificate.

Murray State University PD Communications Center, 1st 4 year accreditation certificate.

City of Murray Communications Center, 1st 4 year accreditation certificate.

Henderson Communications Center, 1st 4 year accreditation certificate.

Daviess County Sheriff's Office, 1st 4 year accreditation certificate.

Scottsville PD, 1st 4 year accreditation certificate.

Simpsonville PD, 1st 4 year accreditation certificate.

Motion to approve by Chief Grimes, seconded by Chief Spratt. Motion approved.

- Training and Education – Director Brown reported on the use of a laser range finder during training. The equipment is used in scenarios such as rapid deployment and active shooter. Director Brown invited anyone who would like to see a demonstration of the laser's capability to visit DOCJT.

Director Brown reported the recruit class in September 2015 will be 23 weeks. The class will have an increase in scenarios involving communication skills when interacting with the public.

Director Brown advised the training schedule would be out December 1, 2015.

Director Brown asked that we send in the Comprehensive Surveys. The surveys are very important for future planning.

Assistant Director Kubala advised there is an upcoming seminar regarding post incident stress. Presently there are 2.5 times as many suicides as homicides in the deaths of law enforcement officers. Kubala advised DOCJT plans to seek grants in 2016 and 2017 to address officer wellness.

Brett Hightower reported a training session regarding healthcare fraud would be conducted on July 29, 2015

- Finance & Audit – Chief Birdwhistell provided overview of previously distributed documents and financial status of KACP. All bills have been paid and we have a profit of \$52,542.84

- 2015 Conference Report – Chief Daly advised conference going well. He would like members to register as soon as possible. Presently 50 vendors and 48 paid attendees.
- Special Olympics – Chief Sanders included in his presidents report.
- LEL Update – LEL for Northern Region resigned. Chief Birdwhistell asked for motion to approve advertising and filling position. Motion to approve by Chief Turner, seconded by Chief Daly. Motion approved.
- KLEC Update – Chief Schiller reported on KLC legislative interest for up-coming session. There will be an attempt by KLC to either abolish or restrict duties and powers of constables. KLC is also interested in altering gun carrying legislation to give local government more power to control. KLC is looking to re-visit spiking legislation. There is some willingness to support re-hiring police officers presently granted to sheriffs.
- GOHS Update – No report.

X. **Executive Directors Report** - Director Pendergraff reported:

Newsletter - Innovative Publishers is the new vendor for the newsletter. If you have not received your newsletter send Director Pendergraff an e-mail and he will forward you the link.

Scholarships - There will be a meeting to select six scholarship winners.

Members - Presently have \$24,295, in membership dues.

Amazon Smiles - Now have an agreement with Amazon Smiles. The KACP will receive 0.5% of sales.

IACP Conference and Housing – Reserve room by July 31, 2015.

Chief of the Year - Nominations in by Friday, June 26, 2015. Winner will be selected in July.

Candidates for Office – Director advised nominations closed. Chief Ratliff will be candidate for Sgt. at Arms and Chief Hawkins and Chief Lucas for 3rd V.P.

Life Memberships – Motion made to approve life memberships for Chief Butler and Chief Crider by Chief Birdwhistell, seconded by Chief Turner. Motion approved.

XI SACOP Report – Chief Hall distributed 2015 SACOP summary. The summaries contain many topics affecting law enforcement. If further information is needed contact Chief Hall. The next SACOP meeting is March 2016, in Washington D.C.

XII Good of the Order –

Chief Butler advised there would be an accreditation class in October 2015.

KOHS asked that the KACP purchase a cruiser to be given away at the 2015 Lifesavers Conference. KOHS will reimburse KACP for costs.

XIII **Adjournment-** Motion made by Chief Daly to adjourn, seconded by Chief Schiller. The motion was approved.

Finance Committee met at 0930 hours prior to the regularly scheduled General Membership Meeting and discussed a request from Chief Allen Love for the KACP to become the fiduciary agent for the Eastern LECC. Request was tabled for further information. Also discussed was a request from the KOHS for the KACP to apply for grant funding for a vehicle drawing at the next Lifesavers Conference. Request was tabled for further information.

Training and Education Committee met at 1300 hours following the regularly scheduled General Membership Meeting to select nominations for the six KACP Scholarship Awards.