

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

Frankfort, Kentucky

June 7th, 2018

10:30 a.m. EST

DRAFT MINUTES

- I. Call to order and Welcome, President Barnhill
- II. Roll Call by Executive Director Pendergraff – 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 Doug Hamilton, Chief Todd Kelley, Chief Victor Shifflett, Major Jermaine Poynter, Chief Kelly Spratt, Commissioner Rick Sanders, Chief Merrell Harrison, Chief Howard Langston, Chief Allen Love, Commissioner Alex Payne, Chief Mike Ward, LEC Jeremy Thompson, and Chief Jamie Land. Absent were: Chief Andrew Schierberg, Chief Derek House, Chief David Gregory, Chief Mike Thomas, Chief Andy Midkiff, SAIC Richard Ferretti, Chief Bill Crider, Chief Shawn Butler, and Chief Giles Taylor.
- III. Introduction of Guests
 - Detective Carolyn Nunn, Kentucky State Police made a presentation on Sexual Assault, KRS 524.140, Safe Act and cold case investigations.
 - Jamie Wallen, Low Price Locator made a brief presentation about lowpricelocator.com and how it can be used to benefit the Association as a fund-raising tool.
 - Jeri Swinton, Big Brothers Big Sisters made a presentation on Bigs in Blue, a program to connect youth in our communities to men and women in uniform.
- IV. Approval of minutes from the March 22nd, 2018 Executive Board Meeting (Posted) 1st. Ward, 2nd Langston – Motion Passed.
- V. President's Report, Chief Barnhill
 - Chief Barnhill advised that DOCJT Commissioner Alex Payne has been appointed to the Training & Education Committee.
- VI. Treasurer's Report, Rob Ratliff: Treas. Ratliff deferred to the Finance & Audit report.
- VII. Regional reports
 - North, Chief Schierberg –
 - Northeast, Chief Kelley- Planning a meeting after the conference.
 - Southeast, Chief House –
 - South Central, Chief Shifflett – Meeting planned for June 12th in Elizabethtown
 - West, Major Poynter – No Report
 - East Central, Chief Gregory – No Report
 - Northwest, Chief Spratt – No Report
 - East, Chief Thomas –
- VIII. Section reports

- State Agencies, Commissioner Sanders – No Report
- Railroad Police, Chief Midkiff –
- Federal Agencies, SAIC Ferretti –
- University Police, Chief Harrison – No Report
- Retired, Chief H. Langston- No Report

IX. Committee Reports

- Membership, Chief Ealum – Overall membership is down 37 members.
Legislative, Pat Crowley – Update on the following bills
 - Pension Reform
 - Preservation of our Inviolable Contract
 - Separation of CERS from KERS
 - KLEPF Bill
 - Universal Concealed Carry
 - Body Worn Cameras
 - Death Benefits
 - Retirement Bill
 - Sports Books
 - Arming School Teachers
 - Awards for Legislators assisting the KACP on legislative issues
- Publications & Technology, Chief Ward- No Report
- Professional Standards, Chief Lucas/Exec. Dir. Pendergraft – 1st Ward, 2nd Poynter for:
 - Wilder PD's Fifth 4 year Certificate of Accreditation,
 - Shivley's PD's Fifth 4 year Certificate of Accreditation,
 - Morganfield's PD's First 4 year Certificate of Accreditation,
 - Hopkinsville PD's Second 4 year Certificate of Accreditation
 Motion Approved.
- Training & Education
- Training Opportunities: Allan Love/Commissioner Filburn – Chief Love advised that there were 750 attendees for the Gatlinburg Conference May 7-10, 2018. Advised that Jeremy Thompson is the new LECC in the WDKY.
- DOCJT Update: Comm. Payne reiterated that even though he has had several years with the KSP, the DOCJT is not and will be run as the KSP Academy.
- Finance & Audit, Chief Monroe/Rob Ratliff – Covered revenue and expenses to date for FY2018.
 - Profit / Loss Summary to date FY18 – Net Income \$76,617.14
 - Budget Status to date FY18 – Checking \$196,501.98 with \$56,066.32 reimbursement due from the KOHS for a total of \$252,568.30 in checking and with our CD, our Total Assets are over \$329,000.
- 2018 Conference Report, Chief Lucas – Reported on upcoming conference and the many training opportunities and activities during the conference. Registration continues to do well.
 - Special Olympics, Commissioner Sanders – No Report
- LEL Update, LEL Criswell advised that agencies have until June 21st for reporting CIOT stats, mentioned the upcoming Speed Week, advised that the notification letter for area

briefings for the Drive Sober campaign will be mailed in July and the Occupant Protection awards are scheduled for August 8th at the Hyatt in Lexington.

LEL Bob Criswell has his 15^{-year} anniv. this year and is due a 10% salary increase. 1st – Cline; 2nd – Harrison. Motion Passed.

- KLEC Update, Chief Deputy Joe Cline –

POPS Committee:

Physical Fitness Testing: Gender Bias Sub-Committee took action to leave the current Physical Fitness Testing standards as they are currently while leaving the door open for future consideration by the Council. Passed the committee unopposed.

Officer Misconduct Sub-Committee updated the KLEC regarding proposed language for KRS 15.391 (Grounds for revocation of peace officer certification). The POPS committee has made a recommendation to continue this work and provide model language for the Council's review at the August meeting.

Curriculum Committee:

93 Curricula were reviewed

92 were approved and 1 was stipulated.

Certification Committee:

35 New Instructors were interviewed and approved.

56 Continued Certifications were approved.

29 Additional Certifications were approved.

75 waivers were approved.

The Certification Committee accepted Sheriff Jon Hayden's resignation from the Council as he is retiring.

*The Council voted to change the KAR to change DOCJT's Basic Training from 23 weeks to 20 weeks beginning July 1, 2018.

- Kentucky League of Cities Update, Chief Howie – Asked for input on issues to address.
 - GECHS Update, Chief Kelley- Focus on Move Over law and conflicting legislation in dealing with abandoned vehicles.
 - KWIEC, Chief Monroe – No Report
 - 911 Services Board, Chief Land – Reported on Cinn. Bell pullout and the impact on 911 centers.

X. Executive Director Report, James Pendergraff

- Newsletter – One monthly newsletter and 35 Constant Contact notices and no publisher at this point. May write future newsletters in-house
- Stanard Testing – processed 11 test orders since last meeting
- IACP Conference – 2019 KACP Room Block – 1st – Ward; 2nd – Ealum. Motion Passed.
- Scholarships – June 15 deadline
- Life Memberships – Chief Michael Daly, Fort Thomas PD - 1st Langston, 2nd Land, Motion Passed. Chief Mike Jansing, Crescent Springs PD was recommended but tabled to have an opportunity to check records.
- Chief of the Year – Nominations due by June 15th

- Election of Officers – Letter of interest (3rd VP/Sgt.-at-Arms) due by May 29th
- “Mike Bischoff Memorial Scholarship” awarded to
 - Chief Brian Bowling, Flemingsburg Police Dept.
 - Chief Shane Allison, Eddyville Police Dept.
 1st – Rice; 2nd – Kelley – Motion Passed
- Take action to increase membership
- Chief of the Year nominations due by June 16th
- Treasurer’s position is open and encouraged members to apply
- Nominations for Election – Chief Howie for Sgt-at-Arms and Chief Shawn Ward for 3rd VP
- Reported that effective Oct. 1st the LEL admin fee will increase to \$30,000 from the current \$5,000.
- Pat Crowley’s contract for legislative work is due to expire. 1st - Ward; 2nd - Ealum to renew his contract at the same amount of \$2,000/mo. Motion Passed.

XI. SACOP Report, Chief Lucas – No Report

XII. New Business – None

XIII. Old Business – None

XIV. Good of the Order – Chief Monroe encouraged agencies to consider recommending command officer to attend the FBINA. Applications are down with no apps for 2020. LEL Rob Richardson made a brief presentation on the ARIDE/DRE program

XV. Adjournment – 12:05 p.m. (Lunch at KSP Academy cafeteria)