

KENTUCKY ASSOCIATION OF CHIEFS OF POLICE
GENERAL MEMBERSHIP MEETING

Bowling Green, Kentucky

October 16th, 2018

10:30 am

DRAFT MINUTES

- I. Call to order and Welcome, President Lucas
- II. Roll Call – In attendance from the Executive Board were: Chief Tony Lucas, Chief Art Ealum, Chief Joe Monroe, Chief Shawn Ward, Chief Guy Howie, Ex. Dir. Pendergraft, Chief Mike Ward, Chief Brandon Barnhill, Chief Victor Shifflett, Major Jermaine Poynter, Commissioner Rick Sanders, SAIC Richard Ferretti, Chief Allen Love, Commissioner Alex Payne, Chief Shawn Butler, and LEC Jeremy Thompson. Absent were: Chief Deputy Joe Cline, Chief Doug Hamilton, Chief Andrew Schierberg, Chief Todd Kelley, Chief Derek House, Chief David Gregory, Chief Kelly Spratt, Chief Michael Thomas, Chief Andy Midkiff, Chief Merrell Harrison, Chief Howard Langston, Chief Bill Crider, Chief Giles Taylor, and Chief Jamie Land.
- III. Introduction of Guests
 - Ian Cooke, CPA – 2017 Audit Report presented. Advised it was a very clean audit. Motion to approve Chief Monroe, 2nd Major Poynter. Motion passed.
- IV. Approval of minutes from July 30th, 2018 Executive Board Meeting, August 1st, 2018 General Session, and August 2nd, 2018 General Membership Meeting (Posted). Motion to approve Chief Ealum, 2nd Chief Howie. Motion Passed.
- V. President's Report, Chief Lucas- Asked for a motion to donate \$500 each (\$1000) for Chief Barnhill and Chief Liles Breast Cancer Fundraiser in their communities. Motion by Chief Butler, 2nd Chief Howie. Motion Passed.
- VI. Treasurer's Report, Mike Ward – Gave an overview of current finances for the Association.
- VII. Regional reports
 - North, Chief Schierberg – No Report
 - Northeast, Chief Kelley – No Report
 - Southeast, Chief House – No Report
 - South Central, Chief Shifflett – Next Meeting in November
 - West, Major Poynter – Next Meeting in November

- East Central, Chief Gregory – No Report
- Northwest, Chief Spratt – No Report
- East, Chief Thomas – No Report

VIII. Section reports

- State Agencies, Commissioner Sanders – No Report
- Railroad Police, Chief Midkiff – No Report
- Federal Agencies, SAIC Ferretti – Advised that the D.E.A. has open a new office in Paducah.
- University Police, Chief Harrison – No Report
- Retired, Chief H. Langston – No Report

IX. Committee Reports

- Membership, Chief Monroe – Membership is down slightly, working to increase.
- Legislative, Chief Taylor/Chief Butler/Pat Crowley- Discussed upcoming issues, listed below, in the 2019 Legislative Session
 - Pension Reform
 - Separation of CERS from KERS
 - Universal Concealed Carry
 - Medical Marijuana
- Publications & Technology, Chief Ward – No Report
- Professional Standards, Chief Crider/Chief Butler – No Report
- Training & Education, Allan Love/Commissioner Payne – Update provided on DOCJT and new schedule for training will be out in November.
 - Training Opportunities
 - DOCJT Update
- Finance & Audit, Chief Shawn Ward/Mike Ward – Information was cover earlier in the meeting.
 - Profit / Loss Summary FY18
 - Budget Status FY18
- 2018 Conference Report, Chief Lucas – Thanked every for attending.
- 2019 Conference Report, Chief Ealum – 2019 Conference in Owensboro. 7/29/19 to 8/1/19.
- Special Olympics, Commissioner Sanders – No Report
- LEL Update – Position being added, resumes due 11/7/18. DUI Campaign has begun across the state. Life Saver Conference in Louisville, March 31, 2019 to April 2, 2019
- KLEC Update, Chief Deputy Joe Cline – No Report

- Kentucky League of Cities Update, Chief Howie – Advised that KACP has been given a seat on the KLC Executive Board. Chief Howie will be filling the seat.
 - GECHS Update, Chief Kelley – No Report
 - KWIEC Update, Chief Monroe – No Report
- X. Executive Director Report, James Pendergraff
- Newsletter
 - Stanard Testing
 - IACP Conference
 - Scholarships
 - Residential Programs
 - Life Memberships
- XI. SACOP Report, Chief Lucas – Attended training at IACP Conference. Next Meeting in March.
- XII. New Business – Steve Wright discussed the Deconfliction Program and possibility of adding it to the Accreditation Program next year.
- XIII. Old Business - None
- XIV. Good of the Order
- Executive Director Contract – Motion by Chief Monroe to go into Executive Session to discuss, Motion Approved. 2nd by Chief Barnhill. Motion to return to regular Session by Chief Ealum, 2nd by Chief Deputy Morgan.
 - Proposed Budget FY19 – FY19 Budget presented by Chief Ward. Motion to approve Chief Barnhill, 2nd Major Poynter. Motion Passed.
- XV. Adjournment – Motion to adjourn by Chief Ward, 2nd Chief Butler, motion passed meeting adjourned at 12:32 p.m.