

**KENTUCKY ASSOCIATION OF CHIEFS OF POLICE**  
***GENERAL MEMBERSHIP MEETING***

***Frankfort, Kentucky***

**February 13<sup>th</sup>, 2019**

**10:30 am**

***AGENDA***

- I. Call to order and Welcome, President Lucas
- II. Introduction of Guests
  - Dr. Warren Lesser – MAGNA Pharmaceuticals-Presentation on Methamphetamine
- III. Approval of minutes from October 16<sup>th</sup> 2018 General Membership Meeting, 1<sup>st</sup> Colonel Morgan, 2<sup>nd</sup> Chief Ealum – Motion Passed
- IV. President’s Report, Chief Lucas – No Report
- V. Treasurer’s Report, Mike Ward, report given by Chief Shawn Ward. Discussed bank balances and new budget. Motion to accept, 1<sup>st</sup> Chief Ealum, 2<sup>nd</sup> Colonel Morgan – Motion Passed
- VI. Regional reports
  - North, Chief Schierberg - No Report
  - Northeast, Chief Kelley - No Report
  - Southeast, Chief Hunt - No Report
  - South Central, Chief Shiffett - No Report
  - West, Major Poynter - No Report
  - East Central, Chief Gregory – No Report
  - Northwest, Vacant
  - East, Chief Thomas – No Report
- VII. Section reports
  - State Agencies, Commissioner Sanders – No Report
  - Railroad Police, Chief Midkiff – No Report
  - Federal Agencies, SAIC Ferretti – No Report
  - University Police, Chief Harrison – No Report
  - Retired, Chief H. Langston – No Report
- VIII. Committee Reports
  - Membership, Chief Monroe – Chief Monroe was unable to attend and sent his report to President Lucas. Membership drive is in ongoing and we are ahead of last years numbers with several new chiefs joining.

- Legislative, Director Butler/Pat Crowley
- **Top Legislative Priorities:**

### ***Pensions***

With the Supreme Court throwing out the pension bill passed in the 2018 session and the legislature walking away from Gov. Bevin's late December special session on pensions, the pension reform bill will be back before the legislature. It is a clear priority of both chambers of enact a bill, but we are still awaiting details. When the bill is filed, we will study the analysis of KLC, KACO and others, as well as conducting our own review, to help determine our stance.

### ***Mother May I bill***

This is the main KACP legislative priority in the session. The bill, which we expect to be filed by Sen. Danny Carroll, a tremendous KACP supporter. Basically, the bill makes it easier for retired officers to return to the workforce by eliminating KRS red-tape. KLC has been helpful in drafting the bill's language. When the bill is filed, it - along with a summary - will be distributed to the members.

### ***University Rehire bill***

Requested by Morehead State University Police Chief Harrison. The legislature passed a bill a few years ago allowing cities to rehire an officer without contributing to the pension system. Most universities were excluded. U of L and UK have their own retirement systems, the bill would apply to Morehead, Murray, ECU, WKU, NKU and KY State. We have had preliminary discussions with Rep. John Blanton, a retired KSP Republican from Magoffin County, about sponsoring the bill. We will notify all when the bill is drafted and filed.

### ***Peace Officer Decertification***

Requested by the Kentucky Law Enforcement Council and KLC. Legislation to clarify and define what officers can be decertified for in Kentucky.

### ***Decriminalization of mental illness***

908 KAR 2:090. Decriminalization of mental illness.

Decided to Meet with the KY Sheriff's Association and peruse next year.

**Bills to Consider:**

**SB 1**, Sen. Max Wise, R-Campbellsville

**HB 1**, Rep. Bam Carney, R-Campbellsville

School safety bill. Provisions include:

- Increase number of school resource officers and mental health professionals in school districts
- Goal of one mental health professional per 1,500 students by July 1, 2021 as funds become available
- Calls for local school boards to develop a plan to adopt trauma-informed approaches in schools, including establishment of a trauma-informed school team; community awareness; assessment of school climate; adjusted discipline policies; and collaboration with local law enforcement agencies to confidentially communicate with the district about a child who has been identified at the scene of a traumatic event

**Bill is a top priority of KLC. Assigned to House and Senate Education committees. OPPOSE, SUPPORT OR NEUTRAL?**

Motion to Support Chief Harris, Chief Deputy Cline – Motion Passed

**HB 34**, Rep. Robert Goforth, R-East Bernstadt. Would allow ATV's to be registered as a motor vehicle. Allow ATV's to be operated on public streets; also gives local governments ability to prohibit ATV's from operating in their jurisdiction. Other ATV provisions included. Assigned to House Transportation Committee. **OPPOSE, SUPPORT OR NEUTRAL?**

Motion to Oppose Chief Harris, Chief Deputy Cline – Motion Passed

**HB 72**, Rep. Bob Rothenburger, R-Shelbyville. Relating to expanding college tuition benefits for spouses and children of specified emergency response and public employees - including law enforcement. Assigned to House Education Committee. **OPPOSE, SUPPORT OR NEUTRAL?**

Motion to Support Chief Schierberg, Chief Deputy Cline – Motion Passed

**HB 79**, Rep. Bob Rothenburger, R-Shelbyville. Would allow POPS certified law enforcement telecommunicators to be included in KLEFPF. Assigned to House Appropriations & Revenue Committee. **OPPOSE, SUPPORT OR NEUTRAL?**

Motion to Oppose Chief Laird, Chief Ealum – Motion Passed

**HB 109**, Rep. Joe Fischer, R-Fort Thomas. Relating to parole eligibility for violent offenders - to classify any person convicted of the following offenses as a "violent offender": criminal attempt to commit murder, fetal homicide, arson, burglary in the first degree and second degree and kidnapping. Assigned to House Judiciary. **OPPOSE, SUPPORT OR NEUTRAL?**

Motion to Support Chief Harris, Chief Ealum – Motion Passed

**HB 120**, Rep. James Tipton, R-Taylorsville. Bans use of cell phones, tablets or laptop computer while operating a motor vehicle. Assigned to House Transportation Committee. **OPPOSE, SUPPORT OR NEUTRAL?**

Motion to Support Chief Ealum, Chief Schierberg – Motion Passed

**HB 154**, Rep. Sal Santoro, Union, Rep. Ed Massey, Hebron. Would allow modified golf carts to be operated on roadways. Would apply new standards, including that golf cart must be equipped with

headlamps, tail lamps, stop lamps, front and rear turn signals, reflectors, rear view mirror, parking brake, seat belts and a horn. Not yet assigned to committee. **OPPOSE, SUPPORT OR NEUTRAL?**

Motion to Oppose Chief Harris, Chief Deputy Cline – Motion Passed

**SB 17**, Sen. Julie Adams, R-Louisville, Sen. Morgan McGarvey, D-Louisville, Sen. Gerald Neal, D-Louisville, Sen. Reggie Thomas, D-Lexington. Add a diagnosis of serious mental illness to the disabilities which prevent execution for persons convicted of capital offenses. Assigned to Senate Judiciary Committee. **OPPOSE, SUPPORT OR NEUTRAL.**

Motion to Support Chief Ealum, Chief laird – Motion Passed

- Publications & Technology, Chief Ward – No Report
- Professional Standards, Chief Crider/Chief Butler – No Report
- Training & Education, Allan Love/Commissioner Payne
  - Training Opportunities – Gatlinburg Conference May 6-10.
- DOCJT Update – No Report
- Finance & Audit, Chief Shawn Ward/Mike Ward
  - Profit / Loss Summary FY18
  - Budget Status FY18
- 2019 Conference Report, Chief Ealum – July 28-August 1, 2019 in Owensboro. Planning on-going.
- Special Olympics, Commissioner Sanders – No Report
- LEL Update – LEL Richardson gave an update on DRE Training and introduced LEL Warfel as the newest LEL.
- KLEC Update, Chief Deputy Joe Cline – Advised Chief Mike Jones, Kenton County Police Department, is the new Chairman of the KLEC Board.
- Kentucky League of Cities Update, Chief Howie – No Report
- GECHS Update, Chief Kelley – No Report
- KWIEC Update, Chief Monroe – No Report

IX. Executive Director Report, Shawn Butler

- U.S. Attorney/Gatlinburg Conference Partnership – Discuss the opportunity to serve as the sponsor for the upcoming conference. We

would be required to handle all financial transactions and assist during the conference. We would make 10% from each registration. Opportunity to expand the income we make in the future by adding vendors to the conference.

Motion to approve Chief Deputy Cline, Chief Kelly – Motion Passed

- Hosted Training – In the process of scheduling a Media Relations/Crisis Management Training. More details in March.
- IACP Conference/Room Block – Almost Full
- Residential Programs – Ongoing. Hope to be able to replace this income in the future so that we can discontinue the program.
- KACP Foundation – Working to revitalize
- Web Site Issues – Multiple issue with our web site and the functionality. Received pricing from Strategic Advisors to completely redesign our site and update the information. Cost \$4,000.00. Also received pricing from them to keep the site updated, handle our Facebook Account, Twitter Account, Assist with Messaging to Members and Public, Cost \$200.00 per month.

Motion to Approve Chief Ealum, Chief Ward – Motion Passed

- Twitter Account – Will be starting one in the coming months.
- X. SACOP Report, Chief Lucas – No Report
  - XI. New Business
  - XII. Old Business
  - XIII. Good of the Order – Neal Drexel discussed the Memorial Foundation fund Raising efforts from license plates.
  - XIV. Adjournment

Motion to adjourn Chief Ealum, Chief Ward – Motion Passed  
Meeting Adjourned at 12:22 p.m.