

**GEORGIA POLICE ACCREDITATION COALITION, INC.**  
**Regular Meeting - February 5, 2004**  
**TRI - PAC MEETING**  
**Knoxville, TN**

This meeting was held at the Airport Hilton in Knoxville, Tennessee. This is the annual Tri - Pac Meeting which includes members from the Law Enforcement Accreditation Coalition of Tennessee (LEACT), the Georgia Police Accreditation Coalition (GPAC), and the Alabama Police Accreditation Coalition (ALPAC). The meeting was called to order by the Chairperson Sherry Lang at approximately 4:00 p.m.

The minutes from the December meeting had not been posted to the web site for review by the membership. As a result, a request for approval of the December minutes will be asked for at the April meeting. Introduction and attendance was then conducted. There were 21 members present representing 15 agencies.

The Chairperson then gave her report. An announcement was made that Vice Chairperson Todd VandeZande had resigned from the Board due to leaving law enforcement and pursuing Law School as a full time student. Chris Lagerbloom was appointed by the Board as Vice Chairperson to replace Todd VandeZande. The Chairperson asked for a motion and a second to hold the general election to fill the vacancy on the Board at the April meeting to be held in Rome, Georgia. The motion carried by unanimous vote. The Chairperson then asked for a host agency for the Tri-Pac meeting to be held in Georgia in 2005. Greg Nichols volunteered to host the Tri-Pac meeting in Rome, Georgia. Greg stated that since his agency was scheduled for re-accreditation in 2005 that the Tri-Pac meeting be held in February. The exact dates were established as February 17 - 18, 2005. This announcement will be made during this Tri-Pac meeting on Friday, February 6, 2004. The Chairperson expressed that Chief Lou Dekmar of LaGrange PD had requested that any concerns of GPAC membership be relayed to him and that he would appreciate any suggestions that GPAC could offer on how to remedy the problems with the State Certification Program. Chairperson Sherry Lang announced that she was going to appoint an Ad Hoc committee to address this issue. The Chairperson stated that any requests for information concerning Board members be addressed to the Chairperson and not through other Board members.

The Chairperson also advised the membership that any requests for CALEA Mock On Sites go through Angela King or Pam Goddard. There is certain paperwork that has to be sent to the agency CEO requesting the Mock On Site and also letters sent to the CEO's of the Assessor's agencies.

There was no Vice Chairperson report.

There was no Secretary's report.

There was no Treasurer's report.

Board Member Janet Moon had no report.

Board Member Bud Smith announced a progress report on the Law Enforcement Museum and Hall of Fame. The Governor has announced his appointment to the Board of the Museum and Hall of Fame. The Chair of this Board will be requesting financial assistance from all Georgia Police Departments and Sheriff's Departments for construction of this facility. There will probably be requests for pledges of at least \$10 per year for a three year period from all certified law enforcement personnel.

There was no unfinished business or new business to be discussed. There being no further business the regular meeting was adjourned.