

GPAC Agenda

Friday, December 10, 2004

- I. Call to Order/Welcoming Statements
- II. Introductions and Recording Attendance
- III. Approval of Minutes

Minutes were adopted from October's Meeting.

- IV. Reports
 - A. Chairperson's Report

Sign up sheet was passed around. Members were asked to asterisk their signature so we would know who stayed at the Holiday Inn. We need 25 members to get the hospitality rooms comped.

The meeting site for the middle Georgia conferences for 2005 will be the Holiday Inn in Forsyth. The Holiday Inn in Macon did not want us back. The meeting locations will also be the Holiday Inn in Forsyth. Members will receive a full buffet breakfast and the meetings will have snacks.

Update on Tri-Pac. All gift bags items must be sent to the GBI HQ by January 21 to be included in the bags. Committee members will meet there on January 28 to fill the bags. Door prizes should be sent to Greg Nichols at the Rome Pd.

- B. Vice Chairperson's Report

Yesterday's training went very well. Dr. Schmuckler covered pre-employment psychological screenings and interviewing techniques. Today's training will cover getting ready for a certification on-site.

- C. Secretary's Report

The new certification contracts with the new fee schedule were distributed to the membership.

The CALEA conference was successful. The newest class was on "How to do an Analysis CALEA Style." Savannah lost the bid for hosting the 2007 November Conference. Three board members and several GPAC members were present in the hearing to show support. Sgt. Phil Reilley represented Savannah Chatham Metropolitan Police Department.

The SRIC committee had only one change. Standards 46.1.2 was amended to remove *bullet k. martial law*. The committee still needs to review 189 standards, but so far 137 standards had no changes, 14 had numbering changes, 26 had minor changes, 40 had major changes, 26 were deleted and 14 were added.

Georgia agencies that went before the commission included Marietta PD, GBI, Columbia County 911 and Columbus PD.

Agencies that have paid their dues and have working email addresses on the website were emailed confirmation on the receipt of their dues.

Dorsey Stover (Savannah Chatham Metro PD) has some samples of analysis for anyone who needs them.

D. Treasurer's Report

We still have money in Account A from the CALEA conference, about \$9000. We have \$800 in Account B from dues. We have \$1000 to deposit for current dues.

We are in the process of setting up the website to take credit cards for Tri-Pac and dues.

E. Website Report

In November we had 2268 visits to the website and 7540 pages were viewed. We averaged 75 visits per day and an average of 251 pages viewed a day. There were 50 visits to the message board from 21 users. On Thanksgiving we had 104 visits.

F. Outreach Report

The technical teams are starting up. James Ellis is going to handle southwest Georgia. Beth Wiegand was going to handle central Georgia but has since been reassigned to patrol with no involvement in accreditation. Rob Garrett and Christy Salo will assist in their regions.

The technical manual will be given to the technical teams as their first project. It needs an overhaul on format, but the content is excellent. The technical manual should be presented to the Certification Committee on January 20, 2005.

GPAC might consider using the district map on the Georgia Chief's website to establish the regional teams.

G. Mock/On-Site Report

Agencies up for a mock or on-site include:

Dekalb PD
Atlanta PD
Bloomingtondale PD
Richmond Hills PD
Brunswick PD
Hinesville PD
Glenville PD
Suwanee PD

H. POST Report

No P.O.S.T Report.

V. Old Business

VI. New Business

GT PD is hosting a weapons of mass destruction course. It is on www.iaclea.org . Please contact Diane if you are interested in attending.

VII. Adjourn