



AACOP

ALASKA ASSOCIATION OF CHIEFS OF POLICE

Spring Meeting Minutes

Anchorage, Alaska

April 2, 2007

13:30 - President Tom Clemons was unavailable for the meeting; Greg Browning, Association Treasurer and Acting Chairperson, called the meeting to order. The following persons were present as the meeting opened:

Chief Greg Browning - Juneau Police Department
Chief Hugh Miller - Hoonah DPS
Chief T. C. Kamai – Kodiak Police Department
Executive Director Kevin Smith - AML/JIA
Director Bob Beasley - Unalaska DPS
Chief Dan Hoffman – Fairbanks Police Department
Deputy Chief Brad Johnson – Fairbanks Police Department
PM Max Andrews – NLECTC-NW
Chief Sheldon Schmitt – Sitka Police Department
Chief Don Grimes – North Slope Borough Police Department
Marshal Randy Johnson – United States Marshal’s Service
Bill Gifford – Gifford Consulting and Training
Shirley Gifford – Gifford Consulting and Training
Chief Dan Frerich – Alaska Railroad Police
Chief Angela Long – Wasilla Police Department
Deputy Commissioner John Glass – Alaska DPS
Chief Joseph Shoemaker – Sand Point Police Department
Chief Laurie Burkmire – Anchorage Airport Police
ASAC Dave Heller – Federal Bureau of Investigation – Alaska
Commissioner Richard Burton (Ret.) – Life Member

1331: After welcoming the attending persons, the minutes from the previous meeting, December 5, 2006, were read. Motion made and accepted to accept the minutes. Motion carried minutes accepted.

1332: Greg Browning provided the financial report. The financial report is as follows:

Income/Expense

12/1/2006 through 3/31/2007

Category Description	12/1/06 – 3/31/07
INFLOWS	
Dues	
Dossett	50.00
Johnson	50.00
Roemeling	50.00
Smith	50.00
Other Dues	2,150.00
TOTAL Dues	2,350.00
Interest Inc.	23.00
Seminar Proceeds	3,767.98
FROM Treasury Direct	218.28
TOTAL INFLOWS	6,577.54
OUTFLOWS	
Bank Charge	12.80
Gifts Given	100.00
Registration Fees	100.00
Travel	
Airfare	852.90
TOTAL Travel	852.90
To Checking	218.28
TOTAL OUTFLOWS	1,283.96
OVERALL TOTAL	5,293.56

AACOP Balance Sheet
(Includes unrealized gains)
As of 3/31/2007

Account	3/31/2007 Balance
ASSETS	
Cash and Bank Accounts	
Checking	7,176.23
Savings	7,391.42
TOTAL Cash and Bank Accounts	14,567.65
Investments	
Treasury Direct	19,916.41
TOTAL Investments	19,916.41
TOTAL ASSETS	34,484.06
LIABILITIES	0.00
OVERALL TOTAL	34,484.06

- 1334 Greg Browning informed the members of the status of the meetings with the Highway Safety Office, with respect to the AACOP Executive Director Position. After advising the members of the difficulties associated with the current negotiations, Greg Browning called for a vote to determine whether AACOP should to continue the discussions and attempt to work out the problems with the Highway Safety Office, or whether the membership preferred to cease meeting with the Highway Safety Office, and seek other avenues for funding the position.
- 1350 A vote was taken and the results are 9 to 6 in favor of continuing the discussions and attempting to work out an agreement.
- 1357 Greg Browning spoke in reference to a proposal from IACP/SACOP, provided by President Clemons. The proposal addresses a request to provide \$2000 for a Small Department Scholarship Proposal.
- 1359 Greg Russell could not attend, but Greg Browning briefly spoke about the accreditation program.
- 1402 Greg Browning addressed proposed changes to the Constitution and By-laws, May 2003 edition. Hugh Miller made motion to accept the changes as noted proposed, TC offered a 2nd. Vote was called and the vote was unanimous to accept the changes.
- 1403 Greg Browning introduced Deputy Chief Brad Johnson, Fairbanks PD, who spoke with the members in reference to ALMR and summarized the IACP Public Safety Broadband Trust. The trust is proposing to auction a block of frequency spectrum for approximately 5 billion dollars. Brad Johnson advised that Senator Stevens is vehemently opposed to the plan.
- 1410 Greg Browning presented President Clemmons' proposal to recognize Scott Campbell for lifetime status in AACOP. Nomination from Tom Clemmons, a 2nd received, and the vote was called and Scott Campbell was accepted unanimously for lifetime membership.
- 1414 Greg Browning spoke with the members in reference to a proposed change in the composition of the Alaska Police Standards Council. Richard Burton spoke briefly about the proposal. Hugh Miller called for a question to determine what the membership's wishes were. The members voted and were unanimously opposed to any changes in the composition of the Alaska Police Standards Council. TC Kamai moved to submit a letter from AACOP to the Commissioner of DPS advising that AACOP is unanimously opposed to the proposed changes.
- 1424 Lt. Jeff Nossman (?) was introduced from the Alaska Department of Public Safety Recruitment Section, who spoke to the membership about a proposal of a recruitment summit, in order to work together to improve police officer recruitment statewide.
- 1430 Assistant Special Agent in Charge David Heller, FBI, introduced himself to the members.
- 1432 Meeting adjourned.