



**AACOP**

**ALASKA ASSOCIATION OF CHIEFS OF POLICE**

Winter Meeting Minutes

Anchorage, Alaska

December 5, 2005

13:13 - President Tom Clemons called the meeting to order. The following persons were present as the meeting opened:

**Chief Tom Clemons - Seward Police Department**  
**Asst. Chief Greg Browning - Juneau Police Department**  
**Chief Hugh Miller - Hoonah DPS**  
**Chief John Lucking – Soldotna Police Department**  
**Chief T. C. Kamai – Kodiak Police Department**  
**PM Max Andrews – NLECTC-NW**  
**Deputy Chief John Maki – Ketchikan Police Department**  
**Director Bob Beasley - Unalaska DPS**  
**Officer John Waldron – Unalaska DPS**  
**Chief Sheldon Schmitt – Sitka Police Department**  
**Lieutenant James Helgoe – Alaska State Troopers**  
**Sergeant Doreen Valadez – Seward Police Department**  
**Chief John Nichols – Yakutat DPS**  
**Training Coordinator Jim Meehan - APSC**  
**Director Terry Vrabec – APSC**  
**Chief Mark Robl – Homer Police Department**  
**Doug Norris – Office of Victim’s Rights**  
**Deputy Chief Audie Holloway – Anchorage Police Department**  
**Bruce Smith Jr. – Wrangell Police Department**  
**Chief David Sexton – Whittier Police Department**  
**Executive Director Kevin Smith - AML/JIA**  
**Chief Laurie Burkmire – Anchorage Airport Police**  
**Chief Craig Moates – Nome Police Department**  
**Officer Andre Achee – Bethel Police Department**  
**Chief Benjamin Dudley Bethel Police Department**  
**Chief Joseph Shoemaker – Sand Point Police Department**  
**Chief Greg Russell (Ret) - AML/JIA**  
**Cathy Strabala – NLECTC-NW**  
**Colonel Julia Grimes – Alaska State Troopers**  
**Lieutenant Kelly Alzaharna – North Slope Borough Police Department**

After welcoming the attending persons, the minutes from the previous meeting, May 23, 2005, were read. Greg Browning made a motion, seconded by T. C. Kamai, to accept the minutes. Motion carried minutes accepted.

1315 - President Clemons introduced the Financial Officer, Greg Browning, for the financial report. The financial report is as follows:

Cash Flow  
12/2/2004 through 12/1/2005

Category Description	12/2/04 – 12/1/05
<b>INCOME</b>	
Dues	3,050.00
Interest Inc.	119.00
Seminar Proceeds	5,142.00
_Divinc	417.00
<b>TOTAL INCOME</b>	<b>8,729.00</b>
<b>EXPENSES</b>	
Uncategorized	0.00
Bank Charge	35.00
Computer	85.00
Dining	691.00
Dues Payments	400.00
Legal Fees	50.00
Office Supplies	125.00
Registration Fees	320.00
Travel	6,297.00
<b>TOTAL OUTFLOWS</b>	<b>8,003.00</b>
<b>OVERALL TOTAL</b>	<b>726.00</b>

AACOP Balance Sheet  
(Includes unrealized gains)  
As of 12/1/2005

Account	12/1/2005 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
Checking	478.50
Savings	13,756.74
TOTAL Cash and Bank Accounts	14,235.24
Investments	
Treasury Direct	19,786.20
TOTAL Investments	19,786.20
<b>TOTAL ASSETS</b>	<b>34,021.44</b>
<b>LIABILITIES</b>	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>34,021.44</b>

Upon completing the financial report, Treasurer Greg Browning spoke to the members in reference to the Non Profit Organization Status of the AACOP, ALEIS, and gave a brief on a highway grant.

1320 - Upon completion, Treasurer Browning returned the floor to President Clemmons, who spoke to the members about APSC Reappointment Forms which were available.

1321 – President Clemons appointed Chief John Lucking to replace Steve Garrett as Vice-President.

1322 - President Clemons introduced Terry Vrabec who spoke with the members in reference to APSC forms which were needing updating, to insure open lines of communications with departments and to insure all information is updated.

1328 – Lt. James Helgoe, Alaska State Troopers, introduced himself to the members.

1329 – President Clemons spoke to the members in reference to the IACP National Conference.

1330 – Chief Sheldon Schmitt spoke with the members in reference to a movement from Sitka to have either the APSC, or AACOP, consider adopting dive team standards.

1332 – President Clemons introduced Chief Greg Russell (Ret.) with AML/JIA, who spoke about, and answered question regarding the accreditation process currently under consideration by the members.

1346 – Chief John Lucking made a motion in reference to ALEAC, to make those persons currently involved in the process to serve in the selection process, and to move forward with the selection of commissioners.

T.C. Kamai seconded motion, all were in favor, none opposed, motion carried.

1347 – President Clemons introduced Cathy Strabala, NLECT-NW, who spoke with the members about, and presented a demonstration of, a video scenario training program called “Incident Commander”.

1433 – Terry Vrabec advised of a luncheon for spouses and department members.

1434 – Kevin Smith reminded the members of the AML/JIA breakfast meeting on 12-6-05.

1436 – Max Andrews and Greg Browning gave a briefing on sharing data between agencies, and spoke about Alaska Law Enforcement Information Sharing System (ALEISS) and COPLINK computer software. Both encouraged everyone to learn more about the system through [www.aleiss.org](http://www.aleiss.org), and to check into accessing the compiled data without networking into the system.

1439 – President Clemons adjourned the meeting.