Kentucky Sheriffs' Association

Board of Directors Meeting

Frankfort, KY February 15, 2018

- Roll Call of Members Proyer and Pledge Welcome Guests – KSA President Craig Peoples
- 2. Review of previous minutes Sheriff Korzenborn
- 3. Treasurers' Report Sheriff Korzenborn
- KSA Sheriff's' Ranch Report Executive Director Jerry Wagner KSA Executive Directors Report – Executive Director Jerry Wagner
- 5. Presidents Report President Craig Peoples

-NSA Annual Conf.- June 15-20th, New Orleans, registration is open. -KSA Conference December 1-7, 2018, Louisville, KY

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- 6. NSA Report Sheriff John Aubrey
- 7. Legislative Report Exec. Director Jerry Wagner
- 8. KLEC Report Sheriff Keith Cain
- 9. Old Business

NSA dues and legal fund
-2019 & 2020 KSA Conference

10. New Business

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2018 KSA Board of Directors	County		Prosent Absent	
President Graig Peoples	Pendleton	x		
1st VP Pat Boggs	Mason		×	
2nd VP Sheriff Tony Hampton	Scott	x	^	
3rd VP Shariff Pat Melton	Franklin	x		
Sec/Treasurer Sheriff Chuck Korzenborn	Kenton	×	Charles I and the second s	
Serg. of Arms Sheriff John Ward	Hardin	×		
NSA President Sheriff John Aubrey	Jefferson	^	×	
NSA Director Sheriff Keith Cain	Daviess		×	
2017 Immediate Past President Kevin Corman	Jessamine	×	<u>^</u>	
2012 Past President Sheriff Steve Sparrow	Oldham	×		
2010 Past President Shertff Jerry "Peanut" Gaines	Warren		×	
2009 Past President Mark Matthews	Bourbon	×		
KSA Exe. Director Retired Sheriff Wagner	Fleming	×		
Sheriff Kevin Byars	Marshall		x	
Sheriff Chuck Dills	Grant	x		
Sheriff Shane Stephens	Harrison		x	
Sheriff Bobby Woods	Boyd		x	
Sheriff Berl Perdue	Clark	X		
Shariff John Root	Laurel		x	
Sheriff Todd Pate	Breckenridge		x	
Sheriff Curt Folger	Lincolin		x	
Sheriff Mike Jansing	Campbell		x	
Sheriff Wallace Whittaker	Logan		x	
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Motion To Excuse Absont Sheriffs 1st			and the second	
2nd By			and a state of the	

Sec. Korzenborn____

KENTUCKY SHERIFF'S ASSOCIATION February 15, 2018 Frankfort, Kentucky

Meeting called to order at 2:00 PM Eastern Standard Time. Sheriff Korzenborn called role. Sheriff's absent: Boggs, Cain, Aubrey, Gaines, Byars, Stephens, Woods, Root, Pate, Folger, Jansen, and Sheriff Whittaker. Sheriff Korzenborn certified **that a quorum was not present.**

Motion was made by Sheriff and seconded by Sheriff to excuse the absent board members. Motion was approved unanimously.

MINUTES OF PRIOR MEETING

A motion to approve the Minutes from January 25, 2018 made by Sheriff Hampton and seconded by Sheriff Matthews to approve the minutes of the prior meeting as written. Motion was approved unanimously.

PRESIDENT REPORT

Sheriff Peoples

Sheriff Peoples- Got the opportunity to seat in on a lot of committee and meeting as President of KSA. at the NSA Mid-Winter Conference in Washington D.C. KACo Leg. Reception Feb. 15 5:00 p.m.-7:00 p.m. NSA Annual Conference June 15-20 2018 New Orleans KSA Conference December 2-7 2018 Louisville

KACO REPORT

No Report

KLEC REPORT

Sheriff Boggs- Next meeting March 21-22 at Blue Licks State Park

KENTUCKY SHERIFF'S ASSOCIATION February 15, 2018 Frankfort, KENTUCKY

KENTUCKY SHERIFF'S ASSOCIATION SEC Paid bills per President Peoples or Board Approv 01/24/2018-02/13/2018 KSA Operating Account KSA Savings Account KSA Scholarship Account KSA Convention Account See Attached for Checks & Deposit Activity				
Dues Collection for the year 2018 Total Dues Billed Total Dues Collected Total Outstanding Total Percentage Collected	\$ \$ \$	145,458.00 123,787.00 21,671.00 85.00		
Dues Collection for the year 2017 Total Dues Billed Total Dues Collected Total Outstanding Total Percentage Collected	\$ \$ \$	141,961.00 141,075.00 886.00 99.37		

Motion to Accept Sparrow 2nd Sheriff Matthews

Kentucky Sherifl's Association

2/13/2018 1:17 PM

Register: KSA: Operating Account From 03/24/2018 through 02/13/2018

Sorted by Dore, Type, Number/Ref				Payment	С.	Deposit	Balance	
Date	Number	Payee	Account	Memo	1.1.9	-		
			-split- Deposit	Decosit	X 1,678.55	5,754.00	80,367.32	
01/30/2018				- aport				78,688.47
02/02/2018	4896			2018 Letterhead	252.50			78,435.97
02/02/2018	4897						73,522.00 4,714.00	103.957.97
02/09/2018				Depesit				108,671.97
02/13/2018	18		-split-					

1:19 PM 02/13/18 Accrual Basis

Kentucky Sheriff's Association Invoices for All Customers All Transactions

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KSA EXECUTIVE DIRECTOR REPORT Executive Director Jerry Wagner

KSA Director Wagner- January Ranch report.

Motion to accept report, made by Sheriff Dills, 2nd by Sheriff Matthews. Motion was approved unanimously.

KSA Boys and Girls Raffle- A new gator has been purchased to be raffled at KSA Conference. Tickets will be coming out in February.

KSA Retirement Law Suit- A hearing will be held on February 19, 2018 in Franklin Circuit Court.

Auto Inspection- Guideline for out of state auto inspections possible legislation by the Auto Dealer Association. (See Attached)

NSA- KSA has four sheriffs on NSA board. Members of the KSA and NSA board had meeting with the President and AG Jeff Sessions.

NSA- has reached out to the KSA for financial support for their legal fund, and dues.

A motion was made to pay NSA Dues and Legal Fund Bill motion made by Sheriff Ward, 2nd by Sheriff Dills. Motion was approved unanimously.

KACo Legislative web site has been launched go to onthefloor.KACo.org

KSA-has been meeting with the Governor Staff, the Senate President and staff, and member of the House of Representatives in reference to the Pension bill. Still waiting on a bill.

KSA Conference 2019-2020 possible future conference dates and locations will be discussed at the next meeting.

LEGISLATIVE UPDATES

KSA Supports the following bills:

HB 185 An act relating to Line of Duty Death

HB 140 AN ACT relating to the law enforcement and firefighter's foundation programs,

SB 90 AN ACT relating to the law enforcement and firefighter's foundation programs,

HB 74 Pawn Booker bill, it is now on Senate floor.

HB<u>330/LM</u> AN ACT relating to citations.

HB 137AN ACT proposing to create a new section of the Constitution of Kentucky and to amend Section 99 of the Constitution of Kentucky relating to the office of Constable.

SB 3 Marcy Law is proceeding to the Governor and on the ballot in 2018 for a vote.

HB 373 N ACT relating to disclosure of body-worn camera recordings.

<u>SB 144/CI</u> AN ACT relating to audits of county officers. Amend KRS 43.070 to allow clerks and sheriffs to enter into an agreement with the Auditor of Public Accounts to satisfy statutory audit requirements by entering into an agreed-upon procedures engagement that will be performed by the Auditor

KSA Bills under Review

HB 2/LM AN ACT relating to workers' compensation

HB 193/CI/LM (BR 329) -AN ACT relating to assault in the third degree.

HB 193/CI/LM (BR 329) -AN ACT relating to assault in the third degree.

KACP- A Bill is being drafted to stop the process of retired workers having to go to the Retirement board when being re-employed.

LEGISLATIVE UPDATES

Companion Bills or Bills KSA is Discussing with Sponsors.

HB 226/LM (BR 1186) - AN ACT relating to arrests. Companion Bill to HB 330

<u>HB 275</u> (BR 1354) AN ACT relating to special deputies. The KSA is working with the sponsor of this bill.

Bills Opposed by the KSA

<u>HB 304</u> (BR 1298) AN ACT relating to elections.

HB210 CCDW in reference to school personnel carry if they have a CCDW and being school Marshall.

HB 66 AN ACT relating to the investigation of a shooting or deadly incident by a law enforcement officer.

NSA

NEW BUSINESS

OLD BUSINESS

No Old Business

MOTION TO ADJOURN

Sheriff Matthews Sheriff Hampton

NEXT MEETING

TBD

Outline of Vehicle Inspection Discussion February 6, 2018

Modification to KRS 186A.115(1)(a)

- Inspection program open only to licensed automobile dealers selling 250 or more vehicles per year.
- Certification will be designated by the county sheriff following requirements set forth by the department per Section (2)(a) of 186A.115
- Dealership shall provide Bond to participate.
- Sheriff trains individual inspector to Sheriff's satisfaction
- Individuals are certified but only for the specific licensed automobile dealer that is sponsoring.
- Certification does not stay with individual when they leave employment of that sponsoring dealership.
- Completed VTR inspection(s) and appropriate fee(s) shall be transmitted to Sheriff's Office, in the manner specified by the Sheriff, weekly.
- Paperwork submitted shall include the completed VTR and a photo of the automobile's VIN plate.
- Sheriff shall have the authority to review inspection records and observe inspection activities at any time during normal business hours.