

Kentucky Sheriffs' Association
Board of Directors Meeting
Frankfort, KY April 18, 2018

1. Roll Call of Members
Prayer and Pledge
Welcome Guests- KSA President Sheriff Craig Peoples
2. Review of previous minutes-Sheriff Korzenborn
3. Treasurers' Report Sheriff Korzenborn
4. KSA Sheriffs' Ranch Financial Report-E.D. Jerry Wagner
KSA Executive Directors Report-E.D. Jerry Wagner
5. Announcements and Updates-President Craig Peoples
NSA Annual Conference, New Orleans, June 15-20
6. NSA Report-Sheriff John Aubrey
7. Legislative Report-E.D. Wagner, Sheriff Aubrey, Sheriff Perdue
2018 Bills Passed
8. KLEC Report-Sheriff Keith Cain
9. Old Business/New Business

KENTUCKY SHERIFF'S ASSOCIATION
April 18, 2018
Frankfort, Kentucky

Meeting called to order at 10:00 AM Eastern Standard Time.
Colonel Morgan called role. Sheriff's absent: Korzenborn, Ward, Cain, Gaines, Byars, Woods, Root, Pate, and Sheriff Folger. Colonel Morgan certified **that a quorum was present.**

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

MINUTES OF PRIOR MEETING

A motion to approve the Minutes from March 29, 2018 made by Sheriff Whittaker and seconded by Sheriff Sparrow to approve the minutes of the prior meeting as written. Motion was approved unanimously.

PRESIDENT REPORT

Sheriff Peoples

NSA Annual Conference June 15-20 2018 New Orleans
KSA Conference December 2-7 2018 Louisville
Sheriff Cain will be honored as the NSA Sheriff of the year at the annual Conference in New Orleans.
No May meeting of the KSA

KACO REPORT

No Report

KLEC REPORT

Meeting May 9-10 Blue Lick State Park

KENTUCKY SHERIFF'S ASSOCIATION
April 18, 2018
Frankfort, KENTUCKY

KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT

Paid bills per President Peoples or Board Approval at KSA Meeting

03/29/2018-04/17/2018

KSA Operating Account	\$ 84,504.22
KSA Savings Account	\$264,808.12
KSA Scholarship Account	\$ 1,600.00
KSA Convention Account	\$ 11,413.68

See Attached for Checks & Deposit Activity

Dues Collection for the year 2018

Total Dues Billed	\$ 145,458.00
Total Dues Collected	\$ 141,482.00
Total Outstanding	\$ 3,976.00
Total Percentage Collected	97.26

Motion to Accept Hampton
2nd Sheriff Matthews

Kentucky Sheriff's Association

4/17/2018 11:05 AM

Register: KSA - Operating Account
 From 04/29/2018 through 04/17/2018
 Sorted by: Desc. Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
04/09/2018	4906	Jerry Wayne	Travel, Convension, C...	NSA Mid Wint..	6,525.93			98,857.30
04/09/2018	4907	KSA Boys & Girls R...	Grant & contract expen...	April-June 2018	14,313.08			84,544.22

Kentucky Sheriff's Association

4/17/2018 11:05 AM

Register: KSA Saving Account
From 03/29/2018 through 04/17/2018
Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
03/31/2018			Earned revenues:interest	Interest		X	11.24	264,808.12

Kentucky Sheriff's Association

04/27/2018 11:07 AM

Register: Ky Sheriff's Association Conven

From 04/29/2018 Through 04/17/2018

Sorted by: Date, Type, Number/Ref

<u>Date</u>	<u>Number</u>	<u>Payee</u>	<u>Account</u>	<u>Memo</u>	<u>Payment</u>	<u>C</u>	<u>Deposit</u>	<u>Balance</u>
04/27/2018	1050	Jerry Wagner	Travel, Convention, C...	NSA Mid West...	376.00			11,413.68

KSA EXECUTIVE DIRECTOR REPORT
Executive Director Jerry Wagner

KSA Director Wagner- No Ranch Financial Report

Motion to accept report, made by Sheriff Whittaker, 2nd by Sheriff Hampton. Motion was approved unanimously.

KSA Boys and Girls Raffle- The new gator has arrived, Tickets have been sent out. If you need more tickets contact Tracy or Jerry. You can also get raffle tickets by purchasing them on the KSA web site. Please get all information on ticket stub.

Sheriff Ed Brady and Jailer Amy Brady- Henderson County Jailer Amy Brady surplus 3 mowers and weed eating equipment to the Marshall County Jailer to be used at the Ranch.

KSA Newsletter- the Newsletter has gone out to the sheriffs across the Commonwealth.

DOCJT Commissioner has resigned effective May 1st.

Cumberland County Deputy involved in Shooting

KACo- KACo has hired some key people personnel to help county affiliates. If a sheriff may need some research, or help with an issue contact Jerry Wagner and he will contact KACo on behalf of the Sheriffs office.

LEGISLATIVE UPDATES

See List

KSA Supports the following bills and have Passed both Chambers

HB 185 An act relating to Line of Duty Death

HB 140 AN ACT relating to the law enforcement foundation programs.

HB 74 Pawn Booker bill.

HB 275 an act relating to Special Deputies

HB 2 an Act Relating to Workman's Compensation.

HB 68 an Act Relating to Wellness

SB 144 an act relating to Audits

LEGISLATIVE UPDATES

HB 200 Budget Bill- The Sheriffs will receive \$2,400 stipen a month instead of their \$3,600.

HB 151 Pension Bill- 2003-2008 rehired employees into retirement system will have to pay 1% for Health care out of their retirement check.

HB 362- 10 year Phase In of employer contribution-no more than 12% a year.

NEW BUSINESS

Oldham County Golf Scramble June 29, 2018 Eagle Ridge Golf Course

KSA is working with KACo about legal insurance for deputies.

Boone Co S.O. will be hosting two training classes. SRO Training and Bike training.

The training will be at Boone Co Sheriffs Office.

OLD BUSINESS

No Old Business

MOTION TO ADJOURN

Sheriff Sparrow
Sheriff Dills

NEXT MEETING

TBD

2018 Bills Passed

HB 200 Budget Bill - Free Conference Report - \$2400 - Page 50

SB 151 Pension Bill

HB 362 Phase in Bill – 10 year Phase in – no more than 12% per year

HB 140 KLEI PF - \$4000

HB 74 Pawn Broker Bill

HB 185 Line Of Duty Death Bill

HB 275 Special Deputy Bill

HB 73 Body Cam Bill

SB 144 Audit Bill

HB 2 Workers Comp Bill