

Kentucky Sheriffs' Association
Board of Directors Meeting
Frankfort, KY March 28, 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-F.D. Wagner, Sheriff Aubrey, Sheriff Perdue
8. KLEC Report-Sheriff Keith Cain
9. Old Business/New Business

Call to Order

KSA
Board of Directors
Location

Date 3/28/18

Time 10:00 AM

2018 KSA Board of Directors	County	Present	Absent
President Craig Peoples	Pendleton	x	
1st VP Pat Boggs	Mason	x	
2nd VP Sheriff Tony Hampton	Scott		x
3rd VP Sheriff Pat Melton	Franklin	x	
Sec/Treasurer Sheriff Chuck Korzenbom	Kenton	x	
Serg. of Arms Sheriff John Ward	Hardin		x
NSA President Sheriff John Aubrey	Jefferson	x	
NSA Director Sheriff Keith Cain	Davies	x	
2017 Immediate Past President Kevin Corman	Jessamine	x	
2012 Past President Sheriff Steve Sparrow	Oldham	x	
2010 Past President Sheriff Jerry "Peanut" Gaines	Warren	x	
2008 Past President Mark Matthews	Bourbon	x	
KSA Exe. Director Retired Sheriff Wagner	Fleming	x	
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
Sheriff John Root	Laurel		x
Sheriff Todd Pate	Breckinridge		x
Sheriff Curt Folger	Lincoln	x	
Sheriff Mike Jansing	Campbell	x	
Sheriff Wallace Whittaker	Logan		x
Motion To Excuse Absent Sheriff's 1st	Matthews		
2nd By	Boggs		

Adjourned Time

Sec. Korzenbom _____

KENTUCKY SHERIFF'S ASSOCIATION
March 28, 2018
Frankfort, Kentucky

Meeting called to order at 10:00 AM Eastern Standard Time.
Sheriff Korzenborn called role. Sheriff's absent: Hampton, Ward, Stephens,
Woods, Root, Perdue, Pate, and Sheriff Whittaker. Sheriff Korzenborn
certified **that a quorum was present.**

**Motion was made by Sheriff Matthews 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 February 14, 2018 made by
Sheriff Jansen and seconded by Sheriff Melton 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.

DOCJT Graduation- April 6 several deputies from across the Commonwealth
will be graduating from the academy. Any Sheriffs who would like to
represent the KSA on the stage contact Sheriff Peoples.

KACO REPORT

No Report

KLEC REPORT

No Report

KENTUCKY SHERIFF'S ASSOCIATION
March 28, 2018
Frankfort, KENTUCKY

KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT

Paid bills per President Peoples or Board Approval at KSA Meeting

02/14/2018-03/28/2018

KSA Operating Account	\$105,671.23
KSA Savings Account	\$264,796.88
KSA Scholarship Account	\$ 1,600.00
KSA Convention Account	\$ 11,789.68

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 Gaines
2nd Sheriff Matthews

Kentucky Sheriff's Association

3/27/2018 11:43 AM

Register: KSA - Operating Account
 from 02/14/2018 through 03/28/2018
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/15/2018	4898	Sheriff Craig Peuple	Travel, Convention, C...	NSA Mtg Wint...	805.00	X		108,066.97
03/19/2018	4899	NSA	NSA Expenses:NSA D...	2018	12,285.00			95,781.97
03/19/2018	4900	NSA	NSA Legal Fund	2018	2,500.00			93,281.97
02/19/2018	4901	Jerome D. Knochel...	Legal and Professional ...	2017	2,200.00	X		91,081.97
02/19/2018	4902	KSA Boys & Girls R...	Grant & contract expen...	KSA Bank pur...	2,885.74	X		88,196.23
03/27/2018			-split-	Deposit		X	10,625.00	98,821.23
02/05/2018	4503	NSA	NSA Expenses:NSA D...	Adjustment of ...	540.00			98,281.23
01/14/2018			-split-	Deposit			6,944.00	105,225.23
03/27/2018			Undeposited Funds	Deposit			456.00	105,681.23

Kentucky Sheriff's Association

5/23/2018 11:44 AM

Register: KSA Saving Account
From 02/14/2018 through 07/28/2018
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>
07/28/2018			Earned revenues/cha...	Interest		X	10.15	264,796.88

11:52 AM
 03/27/18
 Accrual Basis

**Kentucky Sheriff's Association
 Invoices for All Customers
 All Transactions**

Customer	Num	Date	Due Date	Aging	Amount	Open Balance
BREATHITT CO. S...	17-013	01/01/2017	11/28/2016			
BREATHITT CO. S...	18-219	01/01/2018	01/01/2018	85	456.00	443.00
BUTLER CO SHER	18-010	01/01/2018	01/01/2018	85	456.00	456.00
Graves Co. Sheriff	18-042	01/01/2018	01/01/2018	85	456.00	456.00
Green Co. Sheriff	17-044	01/01/2017	01/01/2017	450	1,210.00	1,210.00
Green Co. Sheriff	18-044	01/01/2018	01/01/2018	55	443.00	443.00
HICKMAN CO Sheriff	18-053	01/01/2018	01/01/2018	85	456.00	456.00
Martin Co Sheriff	18-177	01/01/2018	01/01/2018	85	456.00	456.00
Martins Co Sheriff	18-183	01/01/2018	01/01/2018	85	456.00	456.00
Retired Sheriff Troy ...	18-124	01/01/2018	01/01/2018	85	30.00	30.00
Total					4,862.00	4,862.00

KSA EXECUTIVE DIRECTOR REPORT
Executive Director Jerry Wagner

KSA Director Wagner- February Ranch report.

**Motion to accept report, made by Sheriff Byars, 2nd by Sheriff Sparrow.
Motion was approved unanimously.**

KSA Boys and Girls Raffle- A new gator has been purchased and will arrive by the first of April, it will be raffled at KSA Conference. Tickets have been sent out. You can also get raffle tickets by contacting the ranch or purchasing them on the KSA web site. Please get all information on ticket stub. A total of \$17,000 dollars have been raised to this date.

KSA Conference 2019-2020 will be in Bowling Green KY. See attachment listed below on bids.

**A motion was made to select Bowling Green, KY for 2019-2020 conference, made by Sheriff Boggs, 2nd by Sheriff Sparrows
Motion was approved unanimously.**

Sheriff Byars- A water Pump Company is wanting to put new pumps at the KSA Ranch property. An update on progress and negotiations will be discussed at the next meeting.

LEGISLATIVE UPDATES

Sheriff \$3,600 Stipen- Sheriffs have textyed and called their legislatures to get this back into the budget. It maybe discussed in the Conference Committee

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

SB 3 Marcy Law

LEGISLATIVE UPDATES

Bills in Committees:

[HB 373](#) An ACT relating to disclosure of body-worn camera recordings.
HB 437 an act relating to Asset Forfeitures
HB 428 an act relating to over dose treatment.
HB 166 an act relating to medical marijuana
HB 468 an act relating to auto inspections-pulled by auto dealers association.
SB 1 an act relating to retirement- not completely dead
SB 66 an act relating to Pension rates- not completely dead.
SB 103 an act relating School Marshalls.

NEW BUSINESS

OLD BUSINESS

No Old Business

MOTION TO ADJOURN

Sheriff Sparrow
Sheriff Gaines

NEXT MEETING

April 18,2018 KACo Building Frankfort, Ky

2019 and 2020 KSA Conference Bid

Owensboro KY

Hampton Inn rooms \$129

Holiday Inn rooms \$139

\$5.00 Rebate to KSA

Bowling Green KY

Holiday Inn Plaza room \$125

including suites

\$6.00 Rebate to KSA

Conference Center

\$25,000 Food and Beverage

Prior to tax

\$7500 set up fee

Hospitality Room Comp

1 Comp room for every 50 rooms

2 Comp suites for 3 nights

21% Service Fee on food & bev

20% on other expenses

Conference Center

\$27,000 Food and Beverage

Prior to tax

\$80 booth space no setup fee

Hospitality Room Comp

1 Comp for every 50 rooms

2 Comp suites for 3 nights

22% Service on food & Bev