

Kentucky Sheriffs' Association
Board of Directors Meeting
Louisville, KY August 14, 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
KSA Training Conference, Dec 1-7, 2018, Galt House
KACo Conference Nov 14-16, Lexington Convention Center
6. NSA Report-Sheriff John Aubrey
7. Legislative Report-E.D. Wagner, Sheriff Aubrey, Sheriff Perdue
8. KLEC Report-Sheriff Keith Cain
9. Old Business/New Business

Call to Order

Time

KSA
Board of Directors
Location

Date

2019 KSA Board of Directors		County	Present	Absent
President Craig Peoples		Pendleton	X	
1st VP Pat Bogue		Mason		X
2nd VP Sheriff Tony Hampton		Scott	X	
3rd VP Sheriff Pat Melton		Franklin	X	
Sec/Treasurer Sheriff Chuck Korzenborn		Keaton	X	
Serg. of Arms Sheriff John Ward		Hardin	X	
NSA President Sheriff John Aubrey		Jefferson	X	
NSA Director Sheriff Keith Cain		Davess		X
2017 Immediate Past President Kevin Comman		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 Whitaker		Logan		X
Motion To Excuse Absent Sheriffs 1st		Sparrow		
2nd By		Byars		

Adjourned Time

Sec. Korzenborn

KENTUCKY SHERIFF'S ASSOCIATION
August 14, 2018
Frankfort, Kentucky

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

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

MINUTES OF PRIOR MEETING

A motion to approve the Minutes from July 9, 2018 made by Sheriff Byars and seconded by Sheriff Melton to approve the minutes of the prior meeting as written. Motion was approved unanimously.

PRESIDENT REPORT

Sheriff Peoples

KSA Conference December 3-7 2018 Louisville. New Sheriffs Arriving 12/1
KACP conference-Pendleton Co. SO received their 3rd 5th Year Accreditation
KACo Conference 11/14/18-11/16/18 Lexington Convention Center

NSA REPORT

Sheriff Aubrey-Visited the new Convention Center in Louisville KY. The host hotel will be the GALT House for the 2019 NSA Conference.

KACO REPORT

No Report

KLEC REPORT

KLEC- The Hiring of Military Police program was frozen. It has now been reinstated on a case by case basis.

KENTUCKY SHERIFF'S ASSOCIATION
August 14, 2018
Louisville, KENTUCKY

KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT

Paid bills per President Peoples or Board Approval at KSA Meeting

07/06/2018-08/14/2018

KSA Operating Account	\$ 59,919.59
KSA Savings Account	\$264,852.36
KSA Scholarship Account	\$ 1,600.00
KSA Convention Account	\$ 24,021.26

See Attached for Checks & Deposit Activity

Dues Collection for the year 2018

Total Dues Billed	\$ 145,458.00
Total Dues Collected	\$ 141,938.00
Total Outstanding	\$ 1,398.00
Total Percentage Collected	97.58

Bills to be paid

NACo Registration Conference Fee	\$ 490.00
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Motion to Pay Bills Sheriff Gains
2nd Sheriff Dills

Motion to Accept Sheriff Hampton
2nd Sheriff Perdue

KSA EXECUTIVE DIRECTOR REPORT
Executive Director Jerry Wagner

KSA Director Wagner- KSA Ranch report July

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

KSA Boys and Girls Raffle- The gator sales are proceeds are above last year at this time. 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. Any volunteers available to come to the State Fair to help staff the booth sell raffle tickets would be much appreciated.

Tax Laws-John Estill KSA attorney is looking at the law regarding charging taxes for gaming proceeds.

KSA Camp-Over 500 kids attended. Two new counties brought kids for the first time, Boone and Green.

NACo- Boone County Judge Executive Gary Moore has been elected for 2nd VP at the NACo conference in Nashville.

KSA- is working with Chief Justice about Evidence for Sheriffs

KSA-is working JW Bryan about KY Sheriffs Fee Structure.

KSA-Received a \$5000.00 Sponsorship for the Conference from ON Duty Depot.

KSA Conference-The training agenda is close to being completed for the upcoming conference.

Marsy's Law Bill signing will be at Capitol on August 21, 2018.

Department Of Vehicle inspection-On line recertification training video will be completed by January of 2019 or sooner.

KSA Vehicle-Vehicle has 50,000 miles on it at this time. The KSA paid \$46,000 for this vehicle; a new 2019 would be \$46,500. The vehicle is estimated value is \$38,500-\$40,000.

Motion made to sell or trade in KSA Vehicle made by Sheriff Dills, 2nd by Sheriff Jansen. The Motion Passed.

LEGISLATIVE UPDATES

KSA-is working on contract issues for off duty details and asset forfeitures with the auditors office..

KSA- Meeting with Legislatures about KSA Agenda for the 2019 Legislative session
Auto Dealers-have requested a meeting again about vehicle inspection.

KACP-Accreditation Manager Captain Shawn Butler addressed the body in reference to legislation in reference to re-employment letters from the retirement system. No statute has been found where they have the authority to stop re-employment where someone has completed their mandatory sit out.

FOP- Sheriff Perdue President of KY FOP addressed the board that the FOP will not endorse any seating member of the Senate or House who are up for re-election if they voted for the Pension or the Workers Compensation Bills.

NEW BUSINESS

Department of Transportation- Matt Cole Division of Real ID ACT on New Driver License will be out January of 2019. Standard Driver License will be \$43.00 and Optional Travelers will \$48.00. Information can be found at Drive.KY.GOV and Matt Henderson can be reached at 502-564-7000.

OLD BUSINESS

No Old Business

MOTION TO ADJOURN

Sheriff Sparrow
Sheriff Melton

NEXT MEETING

CONFIDENT

Kentucky

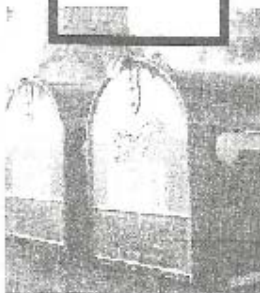
Enhancing security. Advancing licenses.



CHANGES ARE COMING IN 2019 TO MAKE YOUR LICENSE MORE SECURE THAN EVER

- ▶ Among the most secure credentials in the U.S.
- ▶ Longer shelf life
- ▶ New, updated look
- ▶ Arrives through the mail in 5-10 days
- ▶ Voluntary travel license for U.S. domestic flights and military base entry

WHAT YOU SHOULD KNOW



KENTUCKY
TRANSPORTATION
CABINET
www.kycabinet.org

GUARDING THE CREDENTIAL YOU RELY ON MOST



DRIVE.KY.GOV
for more information.

- @drivekygov
- /drive.ky.gov

WHAT'S STAYING THE SAME

- ▶ Application at Circuit Court Clerk offices
- ▶ Standard licenses will remain valid for general purposes and essential federal services

WHAT'S CHANGING

- ▶ New, state-of-the-art card security features
- ▶ Card production will move from Circuit Court Clerk offices to one central, secure location
- ▶ Licenses and personal IDs will be mailed within 5-10 business days
- ▶ Will be moving to an 8-year lifespan
- ▶ The cost of all licenses and IDs will change as factor in the doubled life cycle and enhanced security features.

WHEN

- ▶ A phased rollout of new licenses and IDs will begin in early 2019

VOLUNTARY TRAVEL ID

- ▶ A license that meets federal security standards to board U.S. flights and enter restricted federal facilities, like military bases
- ▶ Convenient and more affordable than a passport
- ▶ U.S. citizens and permanent residents are eligible to apply