

Kentucky Sheriffs' Association

Board of Directors Meeting

August 25, 2021

Louisville, KY

1. Roll Call of Members
Prayer and Pledge
Welcome-KSA President Sheriff John Ward
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 John Ward
KSA Conference, September 13-17, Bowling Green, KY
6. NSA Report-Sheriff John Aubrey, Sheriff Keith Cain, Sheriff Steve Sparrow
7. Legislative Report-E.D. Wagner, Sheriff Aubrey, Sheriff Cain, Sheriff Perdue
8. KLEC Report
9. Old Business/New Business

2021 KSA Board of Directors	County	Present	Absent	Virtual
President Sheriff John Ward	HARDIN	x		
1st Vice President Sheriff Berl Perdue	CLARK		x	
2nd Vice President Sheriff Mike Jansen	CAMPBELL	x		
3rd Vice President Sheriff Shane Stephens	HARRISON		x	
Sec/Treasurer Sheriff Chuck Korzenborn	KENTON	x		
SGT of ARMS Sheriff Ramon Pineiroa	NELSON		x	
NSA President Sheriff John Aubrey	JEFFERSON	x		
NSA Director Sheriff Keith Cain	DAVISS	x		
2012 Past President Sheriff Steve Sparrow	OLDHAM	x		
2017 Past President Kevin Corman	JESSAMINE	x		
2019 Immediate Past President Patrick Boggs	MASON			x
2020 Immediate Past President Tony Hmapton	SCOTT	x		
KSA Exe. Director Retired Sheriff Wagner	FLEMING	x		
Sheriff John Hunt	FLOYD		x	
Sheriff Brian Mains	Grant	x		
Sheriff Ryan Gosser	Carroll	x		
Sheriff Jimmy Clements	MARION	x		
Sheriff John Root	LAUREL		x	
Sheriff Walt Sholar	Bullitt	x		
Sheriff Johnny Bivens	LEWIS	x		
Sheriff Mickey Arnold	UNION	x		
Sheriff Mark Moore	Shelby	x		
Sheriff Brett Hightower	Warren			x
Motion To Excuse Absent	Jansen			
2nd By	Mains			

KENTUCKY SHERIFF'S ASSOCIATION
August 25, 2021
Louisville, Kentucky

Meeting called to order at 10:00 A.M Eastern Standard Time.
Sheriff Korzenborn called role. Sheriff's absent Sheriff Stephens, Perdue,
Pineiroa, Root, and Sheriff Hunt

Motion to excuse Sheriff's absent- Sheriff Jansen
2nd By-Sheriff Mains

Sheriff Korzenborn certified that a quorum was present.

MINUTES OF PRIOR MEETING

A motion to approve the Minutes from July 7, made by Sheriff Cain 2nd
by Sheriff Bivens. Motion was approved.

PRESIDENT REPORT

Sheriff Ward- Committees will meet after the meeting.

Sheriff Ward thanked all the agencies for helping out when they lose a
deputy due to an accident.

Hardin Co SO received a Drone from KY Farm Bureau.

KSA Conference- Bowling Green September 13-17.

Governor Local Issues Conference Louisville August 25-27

NSA REPORT

Sheriff Aubrey-Sheriff Aubrey back on NSA Executive Board.

Sheriff Aubrey- NSA Looking at their entire operations

Sheriff Cain-Will not be seeking another term of Sheriff

Sheriff Sholar- Has been appointed to NSA Legal Affairs Board

KACO REPORT

KLEC REPORT

Certification Committee-looking at Mental Health and Wellbeing of Officers and
deputies

KLEC-Possible changes to reciprocity of Law Enforcement personnel coming from other
states.

KENTUCKY SHERIFF'S ASSOCIATION
August 25, 2021
Louisville, KENTUCKY

KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT
Paid bills per President Ward, or Board Approval at KSA Meeting
07/07/2021-08/20/2021

KSA Operating Account	\$ 163,666.85
KSA Savings Account	\$ 300,444.16
KSA Scholarship Account	\$ 8,086.98
KSA Convention Account	\$ 68,554.81
KSA/KACP Gatlinburg Conference Account	\$ 1.16
See Attached for Checks & Deposit Activity	
Dues Collected for the Year 2021	
Total Dues Billed	\$ 159,093.00
Total Dues Collected	\$ 158,095.00
Total Outstanding	\$ 998.00
Total Percentage Collected	99.4%

Motion to Accept Sheriff
2nd Sheriff

Motion to Pay Outstanding Bills Sheriff
2nd Sheriff

Kentucky Sheriff's Association

8/20/2021 11:57 AM

Register: Traditions KSA Conference Acct

From 07/07/2021 through 08/20/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/27/2021		Deposit	KSA Vendor Registr...	Wpssystem A...		X	2,250.00	60,284.65
07/31/2021			Entered Revenue	Interest		X	37.11	60,321.76
07/31/2021			Office Expense/Bank C...	Service Charge	16.95	X		60,304.81
08/10/2021		Deposit	KSA Vendor Registrat...	511 Kiesler Or ..			2,250.00	62,554.81
08/20/2021		Deposit	KSA Vendor Registrati...	See Deposit Slip			6,000.00	68,554.81

Kentucky Sheriff's Association

08/20/2021 11:38 AM

Register: Traditions KSA Scholarship Acct

From: 07/01/2021 through 08/20/2021

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>
07/31/2021			Earned revenues	Interest		X	0.85	1,086.98
08/20/2021			Traditions KSA Operat...	Finance Transfer			2,010.00	3,096.98

Kentucky Sheriff's Association

8/20/2021 11:58 AM

Register: Traditional KSA Operating Acct

From 07/27/2021 through 08/20/2021

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/27/2021		Deposit	KSA Conference Regis...	See Last		X	10,775.00	166,301.93
07/30/2021	1081	Fox Wood, Waco, & ...	Accounts payable		2,475.00			163,826.93
07/30/2021	1085	RH Clarkson insurance	Accounts payable	2021-2022	3,774.58			160,052.35
07/30/2021	1086	Reliance Standard Ins...	Accounts payable		7,244.00			152,808.35
07/31/2021			Funded revenues	Inland		X	102.04	152,910.39
08/10/2021		Deposit	KSA Conference Regis...	See Deposit			10,100.00	164,910.39
08/16/2021	1087	Kenton County Sheri...	Accounts payable		18.54			164,891.85
08/17/2021	1082	KSA Boys & Girls R...	Accounts payable		2,000.00			162,891.85
08/20/2021		Deposit	KSA Conference Regis...	See Deposit Slig			3,775.00	172,666.85
08/20/2021	1083	Absolute Caribbs	Accounts payable		2,000.00			170,666.85
08/20/2021			Traditional KSA, Schae...	Funds Transfer	7,000.00			163,666.85

KSA EXECUTIVE DIRECTOR REPORT
KSA Executive Director Jerry Wagner

July KSA Ranch Reports

Motion to approve Sheriff Cain.

2nd by Sheriff Arnold.

Motion was approved unanimously.

KSA Ranch-at the KY State Fair selling raffle tickets, sales are good. Sheriff Hightower hosted a benefit/fund raiser on behalf of Retired Sheriff Peanut Gaines. Great turn out with proceeds going to the ranch.

KSA-Transportation Cabinet wanting sheriffs to inspect salvage vehicles before they are fixed.

Bond Issues-KSA working on issues with language and statutes about bonds.

Virtual Court-the KSA has been approached by a Circuit Court judge and legislators about virtual court which would reduce the transports and cost to SO.

Elections-KAR requiring sheriffs to do different task during early voting and elections. KSA attorney John Estill looking into this.

DOCJT/KLEC-Court security officers training may be changed from 40 hours every other year to 8 hours training every year.

Gaming Machines-KSA has been in contact with the AG office about these machines. No clear-cut answer if machines are legal or illegal.

Asset Forfeiture reports are due.

LEGISLATIVE REPORT

NEW BUSINESS

Sheriff Aubrey- Local, State, and federal agencies are working together to solve the murder of the JCSO deputy.

Sheriff Hightower addressed the board in reference to a KSA boys and girls ranch fund raiser and a tribute to Retired Sheriff Jerry Peanuts Gains. The event will be held August 5, at the High View Church in Bowling Green.

Sheriff Sholar- Search Warrant Task Force will meet monthly until November.

Finger Print Issue- KSA still working on Finger Print issues with KSP. KSA John Estill and Sheriff Sholar looking looking into the statutes that apply to law enforcement taking fingerprints from citizens.

KACP Shawn Butler-The KACP has adopted a position and has been discussing with DOCJT and KLEC about virtual inservice for in service training. The KACP would like the KSA support. At this time it will not be legislative action.

**Motion made to support KACP position, made by Sheriff Jansen,
2nd by Sheriff Sheriff Mains.
Motion was approved.**

Sheriff Jansen-NKY police Chiefs and NKY Sheriffs working on having a certified in service academy in NKY

OLD BUSINESS

MOTION TO ADJOURN

**Motion made by, Sheriff Clements
2nd by Sheriff Sheriff Sparrow
Motion was approved.**

Next Meeting September 12, 2021 Bowling Green, KY @ 6:00 p.m. Central Time

Sheriff's Executive Command Course – 2021

DRAFT

Bowling Green, KY

MONDAY (9/13)

0800 – 0900 **Orientation** (1 hr.) DOCJT Staff

0900 – 1200 **TBD (3 hrs.)**
Dr. Kimberly Miller

1200 – 1300 Lunch

1300 – 1700 **TBD (4 hrs.)**
Dr. Kimberly Miller

1700 – 1800 **FMLA (1 hr.)**
Rich Orenstein

Tuesday (9/14)

0800 – 1000 **Immigration (2 hrs.) Mike Romagnoli**
Immigration and Customs Enforcement

1000-1200 **ATF (2 Hours)**
John Knookes, Jerry Jones, Joseph Persails

1200 – 1300 Lunch

1300-1400 ???? (1 hr.)

1400- 1500 **American Rescue Act (1 hrs.)**
Jennifer Burnette KACO

1500 – 1600 **Sheriff's Issues Forum (cont.) (1 hr.)** Jerry Wagner, James
Roysa
Auditors-Bond Issue

1600-1700 ????? (1 hr.)

Wednesday (9/15)

0800 – 0930 **National Background Investigations (1.5 hrs.),** David
Hicks

0930 – 1000 **FLETC (.5 hr), Chief Skeet Brewer National Background Investigations**

1000 – 1200 **Wage and Hour (2hrs), Jeff Wiley, Kenneth Hammons Labor Cabinet**

1200 – 1300 Lunch

1300 – 1500 **Writs (2 hrs.) Major Mike Littlefield**

1500 – 1700 **Legal Update / Administrative Law Issues (2 hrs.) Tom Szurlinski**

1700 - 1900 **Technology & Education Exposition (2 hrs.) DOCJT Staff, Jerry Wagner**

Thursday (9/16)

0800 – 1100 **Legal Update / Administrative Law Issues (cont.) (3 hrs.) Tom Szurlinski**

1100 – 1300 **Technology & Education Exposition (cont) (2 hrs.) (Working Lunch) Jerry Wagner, DOCJT Staff**

1300 – 1400 **KSP (1 hrs) Bridgette Stone, Lt. Timothy Moore, Erin Oliver**

1400 – 1500 **Records Retention/Open Records (1 hr.) KSA Attorney John Estill**

1500-1700 **???? (2 hrs.)**

Friday (9/17)

0800 – 1100 **Sheriff's Issues Forum (cont.) (3 hr.) Jerry Wagner**

1100 – 1300 **Review, Exam (2 hr.) DOCJT Staff**

Total: 41 hours

OLD BUSINESS

MOTION TO ADJOURN

Motion made by, Sheriff Clements

2nd by Sheriff Sheriff Sparrow

Motion was approved.

Next Meeting September 12, 2021 Bowling Green, KY @ 6:00 p.m. Central Time