

Kentucky Sheriffs' Association

Board of Directors Meeting

June 7, 2023

Frankfort, KY

1. Roll Call of Members
Prayer and Pledge
Welcome-KSA President Sheriff Mike Jansen
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 Sheriff Mike Jansen
NSA Annual Conference, Grand Rapids, MI June 26-29
KSA Annual Sheriffs Training & Conference
Owensboro, KY September 11-15, 2023
6. NSA Report-Sheriff John Aubrey, Sheriff John Ward
7. Legislative Report-E.D. Wagner, Sheriff Aubrey, Sheriff Pendue
8. KLEC Report
9. Old Business/New Business

KENTUCKY SHERIFF'S ASSOCIATION

**June 7, 2023
Frankfort, KY**

Meeting called to order at 10:00 A.M Eastern Standard Time.

MINUTES OF PRIOR MEETING

A motion to approve the Minutes from April 5, 2023, made by Sheriff Stephens 2nd by Sheriff Charles. Motion was approved.

PRESIDENT REPORT

**NSA Conference Grand Rapids Michigan June 24-28.
KSA Conference September 11-15 Owensboro.**

NSA REPORT

No Report.

KACO REPORT

KLEC REPORT

Sheriff Perdue-No Report

Sheriff Jansen-Make sure pursuit driving is up to date. In house training will require agencies to keep records for audit purposes when KLEFPF audit are done.

2023 KSA Board of Directors	County	Present	Absent
President Sheriff Mike Jansen	CAMPBELL	x	
1st Vice President Sheriff Shain Stephens	HARRISON	x	
2nd Vice President Sheriff Ramon Pineiroa	NELSON	x	
3rd Vice President Sheriff Johnny Bivens	LEWIS		x
Sec/Treasurer Sheriff Chuck Korzenborn	KENTON		x
SGT of Arms Sheriff Brian Mains	Grant	x	
NSA President Sheriff John Aubrey	JEFFERSON	x	
Immediate Past President Sheriff Berl Perdue	CLARK	x	
2019 Past President Patrick Boggs	MASON	x	
2020 Past President Tony Hampton	SCOTT	x	
2021 Past President Sheriff John Ward	HARDIN	x	
KSA Exe. Director Retired Sheriff Wagner	FLEMING	x	
Sheriff John Hunt	Floyd	x	
Sheriff Chris Quire	Franklin	x	
Sheriff Ryan Gosser	Carroll		x
Sheriff Jimmy Clements	Marion	x	
Sheriff John Root	LAUREL		x
Sheriff Walt Sholar	Bullitt		x
Sheriff David Charles	Montgomery	x	
Sheriff Joe Milan	Anderson	x	
Sheriff Mark Moore	Shelby	x	
Sheriff Brett Hightower	Warren	x	
Motion To Excuse Absent	Boggs		
2nd By	Stephens		
Colonel Morgan Certified we have a Quorum			

KENTUCKY SHERIFF'S ASSOCIATION
June 7, 2023
Frankfort, KENTUCKY

KENTUCKY SHERIFF'S ASSOCIATION SECRETARY/TREASURER REPORT
Paid bills per President Jansen, or Board Approval at KSA Meeting
04/05/2023-06/06/2023

KSA Operating Account	\$ 219,946.19
KSA Savings Account	\$ 300,970.60
KSA Scholarship Account	\$ 1,106.07
KSA Convention Account	\$ 59,852.08
KSA/KACP Gatlinburg Conference Account	\$ 1.16
See Attached for Checks & Deposit Activity	

Dues Collected for the Year 2023

Total Dues Billed	\$ 168,749.00
Total Dues Collected	\$ 164,086.00
Total Outstanding	\$ 4,663.00
Total Percentage Collected	97.23

Motion to Accept Sheriff Moore
2nd Sheriff Perdue
Motion to Pay Outstanding Bills Sheriff
2nd Sheriff

11:55 AM

04/04/23

Accrual Basis

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

Customer	Num	Date	Due Date	Aging	Amount	Open Balance
BELL CO SHERIFF	2523-07	01/01/2023	01/31/2023	95	928.00	928.00
BOYD CO SHERIFF	2523-10	01/01/2023	01/31/2023	95	2,677.00	2,677.00
BUTLER CO SHERIFF	2523-16	01/01/2023	01/31/2023	93	529.00	529.00
CLAYTON CO SHERIFF	2523-27	01/01/2023	01/31/2023	93	529.00	529.00
Magee Co Sheriff	2523-74	01/01/2023	01/31/2023	93	529.00	529.00
Martin Co Sheriff	2523-64	01/01/2023	01/31/2023	65	1,150.00	1,150.00
Nicholas Co Sheriff	2523-91	01/01/2023	01/31/2023	95	529.00	529.00
Owsley Co Sheriff	2523-85	01/01/2023	01/31/2023	93	529.00	529.00
Pender Co Sheriff	2523-11	03/13/2023	03/13/2023	22	2,500.00	2,500.00
Total					<u>9,900.00</u>	<u>9,900.00</u>

Kentucky Sheriff's Association

4/4/2023 11:29 AM

Register: Traditional KSA Saving Account

From 01/01/2023 through 04/04/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
01/01/2023			Earned revenues	Interest	X	74.20	300,970.60

Kentucky Sheriff's Association

4/30/2023 11:55 AM

Register: Auctions KSA Scholarship Acc

From 03/01/2023 through 04/30/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment C	Deposit	Balance
03/31/2023			Earned revenues	Interest	X	0.98	1,104.56
04/02/2023		Void	Void	Void			1,104.56
04/02/2023	1043	Chris Edwards	Accounts payable		500.00		604.56
04/02/2023	1044	Void	Void	Void			604.56

Kentucky Sheriffs Association

4/4/2023 11:54 AM

Register: Testimony KNA Operating Acct

From 03/01/2023 through 04/04/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Debit	Balance
03/03/2023	1181	Fabrick D Morgan	Accounts payable		30,426.88	X		256,658.81
05/09/2023	1182	Shawnie L Bender	Accounts payable		23,985.50	X		232,673.31
03/17/2023			-split-	Deposit		X	2,933.00	240,496.31
03/17/2023	1183	Bill Burch	Accounts payable		420.00	X		241,076.31
05/17/2023	1184	Strategic Advisers	Accounts payable	2023 Session	3,000.00	X		238,076.31
05/31/2023			Undeposited Funds	Deposit		X	1,167.00	240,183.31
03/31/2023		Deposit	KNA (Don/Jerome) Regis...	2022		X	275.00	240,458.31
03/31/2023			Earned revenues	Interest		X	195.83	240,654.14
04/03/2023	1185	Bill Burch	Accounts payable	March 2023	750.00			239,904.14
04/02/2023	1186	KSA Boys & Girls R...	Accounts payable	April-June 2023	18,231.00			221,673.14
04/01/2023	1187	Jerry Wagner	Accounts payable		4,821.31			216,851.83

Kentucky Sheriff's Association

4/4/2023 10:54 AM

Register: Traditions-KSA Conference Acct

From 03/01/2023 through 04/04/2023

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memor	Payment	C	Deposit	Balance
03/02/2023			Office Expense:Bank C...	Service Charge	16.95	X		52,609.18
03/16/2023			Earned revenues	Interest		X	39.30	52,648.58
04/03/2023	1032	Jerry Wagner	Accounts payable		5,210.72			49,437.86

KSA EXECUTIVE DIRECTOR REPORT
KSA Executive Director Jerry Wagner

**KSA Ranch March, April and May.
Motion to Accept the ranch report by Sheriff Boggs
2nd by Sheriff Charles**

Motion was Approved by the KSA Board

Gator Sales are going well.

Don Franklin major sponsor and will be donating a vehicle to transport the gator.

Camp Dates- Pre-Camp Training 7 Full Time Counselors.

KSA Executive Director spent a week in May going over the ranch grounds.

Upgrade to ranch- 3 Cabins updated last year, hopefully the grant comes again to do the siding of the bunk houses.

KSP has started collecting \$20.00 CCDW Fee.

Juvenile Transports-A meeting with Justice Harvey to try a get a plan in place on all the Juvenile transports.

Mental Health Transports-Sheriff's doing evaluations by video to speed up the process.

Wage and Hour have been at several sheriff's offices relating to schedule and K9.

Meeting with DOCJT - Online Training plans to cut some of the classes. KSA would not agree to that. DOCJT will bring forward a new plan.

Vehicle Inspections-Legislation next session. A change on how to do inspections maybe done to cut down on Fraud on vehicle inspections.

KSA EXECUTIVE DIRECTOR REPORT
KSA Executive Director Jerry Wagner

Grayson Co-wage and hour state that 12 hours shift cannot be done in the two-week period based on KRS.

A call from Olga Shilo- New type of Narcan, she wants to meet with the Sheriffs'.

Conference Schedule has been drafted see attachment.

KSA Conference Owensboro-Monday Night will be the at the VFW on the waterfront with a Jim Church Band.

OCEA-Get to know the OCEA laws about to notify them in reference to line of Duty Death.

Carroll Co Sheriff's Office- Protest in reference to his hiring of the officer involved in the Bryanna Taylor shooting. Sheriff Gosser wanted to express his appreciation.

Conference Schedule has been drafted see attachment.

KSA Conference Owensboro-Monday Night will be the at the VFW on the waterfront with a Jim Church Band.

LEGISLATIVE REPORT

Met with Automobile dealers about the new vehicle inspections and cost.

A committee will be put together on writing the vehicle inspection legislation.

Meeting with Representative Rudy about upcoming legislation.

NEW BUSINESS

Sheriff Hampton--addressed the Board the support has been overwhelming. Thank the KSA for the support

Sheriff Quire-Constable has been sworn in before the January 1st. The Constable have been using blue lights doing a traffic stops. Search Warrants was issued to seize their cars and equipment.

KSA Conference Bids- 2024 & 2025 the KSA has received bids. See Bids Attached.

2024 Conference- Bowling Green KY
2025 Conference- Bowling Green, KY

Motion to Accept Bowling Green Ky as the Conference location, Motion by Sheriff Charles, 2nd by Sheriff Quire.

OLD BUSINESS

MOTION TO ADJOURN

**Motion made by, Sheriff Quire , 2nd by Sheriff Hightower .
Motion was approved by KSA Board.**

Next Meeting August 16, 2023 Galt House at Governor Local Issues Conference.

Northern KY Convention Center

Covington, KY

September 8-13, 2024

September 7-12, 2025

Cincinnati Marriott	Embassy Suites
Room Rate \$195 plus tax 12.36%	\$168 plus tax 12.36%
Parking \$12 a day no in and out	\$12 a day no in and out
Rebate to KSA \$6.00	Rebate to KSA \$6.00
Comp 1 night for every 40	Comp 1 night for every 40
Hospitality Room Rent	Hospitality Room Rent
\$2000 per day plus bartender fee	\$15,000 min

Convention Center underwriter up to \$21,000

Vendor Booth Rental Fee

Training Rooms

AV

Service Charge

Bowling Green, KY
September 8-13, 2024
September 7-12, 2025
Holiday Inn University Plaza

Room Rates \$133 plus tax
Parking Free
Rebate to KSA \$6.00
Comp 1 night for each 50 rooms

Convention Center

Food and Beverage Minimum \$28,500

No Charge Convention Center

Vendor Booth Rental Fee \$80.00

No set up fee for training rooms

AV, no fee

Service Charge 24% plus 6% state tax

Owensboro, KY
September 7-12, 2025

Hampton Inn

Room Rates 149.00

Parking Free

Rebate to KSA \$5.00

Comp 1 room per 40

Holiday Inn

Room Rates 129.00

Parking Free

Rebate to KSA \$5.00

Comp 1 room per 40

Convention Center

Food and Beverage Minimum-\$30,000

No Charge for Convention Center

Vendor Booth Rental Fee \$80.00

No set up fee for Training Rooms

AV, no fee

Service Charge 2.1% plus 6% state tax

Class Schedule

Sheriff 2023

September 11-15

Course

Week

	11-Sep	12-Sep	13-Sep	14-Sep	15-Sep
8 am	Introduction		Introduction	Introduction	
9 am	Introduction	Introduction	Introduction	Introduction	Introduction
10 am			Introduction	Introduction	Introduction
11 am			Introduction	Introduction	Introduction
12 pm	Lunch	Lunch	Lunch	Lunch	Lunch
1 pm				Introduction	
2 pm	Rick St. Bernard			St. James	
3 pm	Lasdener			St. James	
4 pm				St. James	
5 pm	Sherrill Cathy		Sherrill Cathy		
6 pm					