

KENTUCKY SHERIFF'S ASSOCIATION
May 22, 2019
Frankfort, Kentucky

Meeting called to order at 10:00 AM Eastern Standard Time.
Colonel Morgan called role. Sheriff's absent, Korzenborn, Aubrey, Root, Bivens and Woods Colonel Morgan **certified that a quorum was present. A motion was made by Sheriff Jansen to excuse sheriffs not present, 2nd by Sheriff Clements**

MINUTES OF PRIOR MEETING

A motion to approve the Minutes from April 8, 2019 made by Sheriff Clements and seconded by Sheriff Perdue to approve the minutes of the prior meeting as written. Motion was approved unanimously.

PRESIDENT REPORT

Sheriff Boggs- DOCJT requesting a letter from KSA for a COPS grant so deputies and officers graduating from the Police Academy would get college credit hours paid for through the grant towards an Associate or bachelor's degree. Beginning January 1, 2020. **A motion was made by Sheriff Cain to write the letter 2nd by Sheriff Arnold. Motion passed**

Hiring of Deputies living out of state-The oath given to the deputy needs to be changed. This maybe clean up language in next legislative session.

Academy Graduations- A list will be sent out of all Sheriffs who will be covering the DOCJT Academy Graduation.

Chief Deputy Ken Fecher Campbell County KSA Web Site- The new web site is up and running. Chief Deputy Fetcher suggested that the KSA purchase a malware protection, it is \$7.00 a month. **A motion was made by Sheriff Sparrow to purchase the software 2nd by Sheriff Pineiroa. Motion passed**

School Marshall-Ben Wilcox has been appointed as the 1st school Marshall. He will be visiting schools across the Commonwealth.

2019 KSA Board of Directors	County	Present	Absent
President Sheriff Patrick Boggs	MASON	X	
1ST VP SHERIFF Tony Hampton	SCOTT		X
2ND VP SHERIFF John Ward	HARDIN	X	
3RD VP SHERIFF Berl Perdue	CLARK	X	
Sec/Treasurer Sheriff Chuck Korzenborn	KENTON		X
Serg. of Arms Mike Jansen	CAMPBELL	X	
NSA President Sheriff John Aubrey	JEFFERSON		X
NSA Director Sheriff Keith Cain	DAVISS	X	
2017 Past President Kevin Corman	JESSAMINE	X	
2012 Past President Sheriff Steve Sparrow	OLDHAM	X	
KSA Exe. Director Retired Sheriff Wagner	FLEMING	X	
Sheriff Sam Steger	CALLOWAY	X	
Sheriff John Hunt	FLOYD	X	
Sheriff Shane Stephens	HARRISON	X	
Sheriff Bobby Woods	BOYD		X
Sheriff Jimmy Clements	MARION	X	
Sheriff John Root	LAUREL		X
Sheriff Curt Folger	LINCOLN	X	
Sheriff Johnny Bivens	LEWIS		X
Sheriff Mickey Arnold	UNION	X	
Sheriff Ramon Pineiroa	NELSON	X	

**Motion To Excuse Absent Sheriffs 1st Jansen
2nd By Clements**

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KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT

Paid bills per President Boggs or Board Approval at KSA Meeting

03/08/2019-05/22/2019

KSA Operating Account	\$102,081.12
KSA Savings Account	\$264,951.50
KSA Scholarship Account	\$ 1,000.00
KSA Convention Account	\$ 18,603.94

See Attached for Checks & Deposit Activity

Dues Collection for the year 2019

Total Dues Billed	\$ 149,967.00
Total Dues Collected	\$ 143,386.00
Total Outstanding	\$ 6,581.00
Total Percentage Collected	95.61

**Motion to Accept Sparrow
2nd Sheriff Hunt**

Bills To Be Paid

KSA Ranch T-shirts for Campers	\$2,627.25
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NSA REPORT

NSA June 15-18, 2019 Louisville, KY. Galt House is the Headquarters for the Conference.

Contact Corky Wagner for NSA rooms.

KSA is looking at hosting a Saturday night event for Spouses and executive directors from other states.

All Sheriff are requested to bring gifts unique from your county to the NSA Conference.

NEW BUSINESS

Joy Estes from KY Animal Abuse and National Animal Cruelty Coalition spoke to the board reporting Animal abuse. Animal Control Officers need to be trained and the the use of law enforcement UOR need reprot statics to FBI. See Attached.

KSA Board Vacancy-The KSA Nominating committee discuss the vacant postion on the KSA Board. It was determined that Sheriff Pineiora was the next highest vote candidate from the December election. **Sheriff Clements made the motion to appoint Sheriff Pineiroa to fullfill the open position 2nd by Sheriff Perdue. The Motion passed. Sheriff Boggs sworn Sheriff Pineiora in to full fill the vacant postion.**

Sheriff Cain-Please fill out the NSA Marijuana survey that has been sent out to the KSA.

Sheriff Jansen-A company is out solicting calendar ads on behalf of law enforcemnt please beware if you receive calls.

City of Cincinnati-passed personal possession of marijuana for their residence.

DOCJT Police Memorial will be May 23, 2019

FOP

No Report

KSA EXECUTIVE DIRECTOR
RANCH REPORT
Executive Director Jerry Wagner

March and April Financial Report Motion to accept report. Made by Sheriff Steger made the motion 2nd by Sheriff Pineiroa Motion was approved unanimously.

Camp season coming up soon, back ground checks have been performed on all applicants. Several Counties have helped with supplies.

Garrard County-Sheriff Dais is still working with Fiscal Court to get budget approved.

Audits-Sheriffs need to reach out to the Auditors office and request for AUP Audits.

Dept. of Transportation- vehicle inspection class is up and running.

Ouida Anthony is having serious health issues, please keep her in your prayers.

Finance and Administration Cabinet- JW Bryan has finished the sheriffs over 70,000 handbooks. It will be reviewed before it is released.

Asset Forfeitures- The KSA and KACP is will be meeting with the lobbyist who is pushing to restrict asset forfeiture.

KSA Conference-A training session on asset forfeitures presented by the US Attorney's office at the Gatlinburg Conference maybe on the schedule for the KSA conference.

Circuit Court Clerks-Are telling sheriffs they need a new ordinance passed to collect the \$10.00 add on fee for process. The KSA does not believe there is any law in place to requiring the fiscal court to pass a new ordinance. Please ask the Circuit Clerk to produce the KRS.

HB 49- is related to the recall of tax increase that would also change the tax calendar for Sheriffs. The KSA will be meeting with the clerks and a joint committee on June 6th to discuss this issue. HB 49 only applies to Jefferson and Fayette, but legislation maybe introduced for the entire Commonwealth.

KACO REPORT

KLEC REPORT

Power point on SB-1 will be sent out to the KSA

LEGISLATIVE UPDATES

KSA Executive Director Jerry Wagner

New Laws- The effective date for new laws and legislation to go into effect is June 27, 2019.

OLD BUSINESS

MOTION TO ADJOURN

**A motion to adjourn made by Sheriff Sparrow, 2nd by Sheriff Arnold
Motion was approved unanimously.**

Next Meeting Date: TBD Location: