

Kentucky Sheriffs' Association
Board of Directors Meeting
Louisville, KY October 23, 2019

1. Roll Call of Members
Prayer and Pledge
Welcome Guests-KSA President Sheriff Patrick Boggs
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 Patrick Boggs
NSA Winter Conference, Washington DC, Feb 8-12, 2019
6. NSA Report-Sheriff John Aubrey
7. Legislative Report -E.D. Wagner, Sheriff Aubrey, Sheriff Perdue
8. KLEC Report
9. Old Business/New Business

KENTUCKY SHERIFF'S ASSOCIATION
October 23, 2019
Louisville, Kentucky

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

MINUTES OF PRIOR MEETING

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

PRESIDENT REPORT

Sheriff Boggs- Thank JCSO for hosting breakfast.

KY Law Enforcement Memorial Fund-asking for volunteers to help deliver checks to officer and deputies when a check is issued. Contact Sheriff Boggs if anyone is interested.

KY Law Enforcement Memorial Fund-is seeking donations help to pay bills. A representative KLEMF will be at next meeting.

Academy Graduations- Sheriffs Jansen will be covering the DOCJT Academy Graduation of classes 505 on October 24.

Sheriff Partisan and Non Partisan issue would be a Constitutional admendment.

NSA Mid Winter Conference- Feburary 12, 2020 in Washington D.C. Please book rooms on your own.

NSA REPORT

Sheriff Aubrey reported that the NSA Conference numbers were slightly down but the NSA made money approximately \$860,000. Thanks the KSA for all the help.

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 2nd By	Sparrow Clements		

KENTUCKY SHERIFF'S ASSOCIATION
October 23, 2019
Louisville, KENTUCKY

KENTUCKY SHERIFF'S ASSOCIATION SECTERARY/TREASURER REPORT
Paid bills per President Boggs or Board Approval at KSA Meeting
09/09/2019-10/23/20199

KSA Operating Account	\$ 63,804.30
KSA Savings Account	\$265,006.90
KSA Scholarship Account	\$ 1,500.00
KSA Convention Account	\$ 39,656.61

See Attached for Checks & Deposit Activity

Dues Collection for the year 2019

Total Dues Billed	\$ 149,967.00
Total Dues Collected	\$ 149,027.00
Total Outstanding	\$ 940.00
Total Percentage Collected	99.40

Motion to Accept Hunt
2nd Sheriff Arnold

KSA Conference Expense/Revenue Report 2019

October 23, 2019

KSA 2019 Conference Expense / Revenue Report

KSA Sheriffs Registration	\$61,950.00
KSA Vendor Registration	\$54,950.00
Total	\$116,900.00
Conference Expense	\$55,408.10
Total Revenue	\$61,491.90

Kentucky Sheriff's Association

10/21/2019 11:31 AM

Register: KSA- Operating Account
 From 09/09/2019 through 10/21/2019
 Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/10/2019	4980	Split Time Barbeque	Conference Expense:K...	Tuesday Nigh...	808.50	X		110,699.24
09/14/2019	4981	Pat Morgan	Conference Expense:K...	KSA Supplies	93.33	X		110,605.91
09/14/2019	4982	Sheriff Brent Hight...	Conference Expense:K...	KSA Conferen...	1,179.47	X		109,426.44
09/16/2019	4983	Kimberly Miller	Conference Expense:K...	2019 Conferen...	733.95	X		108,692.49
09/16/2019	4984	Sheriff Mike Jansen	Conference Expense:K...	2019 Conference	94.97	X		108,597.52
09/17/2019	4985	BLA Printing And G...	Conference Expense:K...	2019 Conference	1,400.00	X		107,197.52
09/18/2019		Deposit	KSA Conference Regis...	Christian Feasi...		X	2,825.00	110,022.52
09/23/2019		Deposit	KSA Conference Regis...	Breadbitt Co		X	450.00	110,472.52
09/25/2019	4986	Jerry Wagner	Travel, Concession, C...	2019	6,403.34			104,069.18
09/26/2019	4987	Holiday Inn Universt...	Conference Expense:K...	2019	23,364.88			80,704.30
10/07/2019	4988	KSA Boys & Girls R...	Grant & contract expen...	Dir Reimburs...	15,150.00			65,554.30
10/08/2019		Deposit	KSA Conference Regis...	Morgan County			250.00	65,804.30

Kentucky Sheriff's Association

10/21/2019 11:32 AM

Register: KSA Saving Account
From 09/09/2019 through 10/23/2019
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>
09/30/2019			Earned revenues:Inter...	Interest		X	10.89	265,026.90

Kentucky Sheriff's Association

10/21/2019 11:36 AM

Register: KSA-SCHOLARSHIP

From 09/09/2019 through 10/23/2019

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/17/2019	1150	Shen Davis	Grant & contract expen...	KSA Sch 2019	500.00	X		5,500.00
09/17/2019	1151	Malcolm Walker	Grant & contract expen...	KSA Sch 2019	500.00	X		5,000.00
09/17/2019	1152	Chloe Jansen	Grant & contract expen...	KSA Sch 2019	500.00	X		4,500.00
09/23/2019	1148	Hannah Butler	Grant & contract expen...	KSA Sch 2019	500.00	X		4,000.00
09/23/2019	1153	Jaylee Woods	Grant & contract expen...	KSA Sch 2019	500.00	X		3,500.00
09/23/2019	1154	Mezans Blackburn	Grant & contract expen...	KSA Sch 2019	500.00			3,000.00
09/23/2019	1155	Santelene and Bern K...	Grant & contract expen...	KSA Sch 2019	500.00	X		2,500.00
09/25/2019	1156	Kendall Short	Grant & contract expen...	KSA Sch 2019	500.00			2,000.00
09/25/2019	1157	Niyah Crowe	Grant & contract expen...	KSA Sch 2019	500.00			1,500.00

Kentucky Sheriff's Association

10/21/2019 11:26 AM

Register: Ky Sheriff's Association - Convert

From 09/01/2019 through 10/23/2019

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>
09/01/2019	1061	Sheriff Brett Hight...	Conference Expense/K...	KSA Events du...	2,424.93	X		64,025.38
09/11/2019	1062	Casey Richards	Conference Expense/K...	KSA Conferen...	500.00	X		63,525.38
09/11/2019	1063	Pat Morgan	Conference Expense/K...	KSA Conferenc...	127.14	X		63,398.24
09/18/2019		Deposit	KSA Vendor Registrati...	Verizon Sheriff...		X	3,300.00	66,698.24
09/23/2019			Undeposited Funds	Deposit		X	2,000.00	68,698.24
09/25/2019	1064	Jerry Wagner	Travel, Convention, C...	2019	9,085.01			59,613.23
09/26/2019	1065	Holiday Inn Universi...	Conference Expense/K...	2019	20,756.62			38,856.61
10/02/2019		Deposit	KSA Vendor Registrati...	Appriss			1,000.00	39,856.61

FOP

Sheriff Perdue-FOP in the process of interviewing Candidates for state wide elections.

Update on the FOP lawsuit over making retirees go on medicare at 65 years of age, the federal courts ruled in favor of FOP and 4 members of Louisville FOP lodge. KRS is still forcing retirees to go on medicare, the FOP may file a class action law suit. The KSA and KACP will speak to representatives and senators about this issue.

Deputy Bill Burch-Spoke about the FOP may try to get KLEFPF increase in next legislative session.

KSA EXECUTIVE DIRECTOR RANCH REPORT Executive Director Jerry Wagner

August and September Financial Report Motion to accept report. **Made by Sheriff Steger made the motion 2nd by Sheriff Pineoria Motion was approved unanimously.**

Ticket sales for the gator was approximately \$87,000.00

Henderson County Jailer Amy Brady wife of Henderson County Sheriff Ed Brady has been assisting with lending mowing and equipment to the KSA Boys and girls ranch over the past years., The KSA appreciates all of her hard work for the KSA boys and girls ranch,

KSA Ranch-Work needs to be done on the Kitchen and the floor of in the mess hall. The Christian County Jailer is going to send some labor over to help complete this project.

Finance and Administration Cabinet- JW Bryan has finished the sheriffs over 70,000 handbooks. It will be reviewed before it is released. Maybe in place by January of 2020

KSA EXECUTIVE DIRECTOR
RANCH REPORT
Executive Director Jerry Wagner

Asset Forfeitures- The KSA and KACP is will be meeting with the lobbyist who is pushing to restrict asset forfeiture. All 120 counties have reported to the office of drug control policy office. .

KSA Repersentatives will be meeting with Rep. Miller in reference to retirement issues and with auditors office about AUPA audits after this meeting.

Nelson CO SO-at the previous conference, and training the KSA board has pushed to have sheriffs to have their evidence room audited by an outside non-bias team when there is a change in administration or they believe there maybe impreprioites. The Nelson Co SO requested that a team of to perform an inventory/audit of the evidence room. The question came up if the members of the team are KSA members who perform this audit/inventory covered by the KSA Liabilty policy. The insurance company stated they are covered in case of issues that may arise from the audit\inventory at no extra cost. **A motion was made by Sheriff Jansen that a \$25.00 fee would be paid to the KSA if an office request this to be done, 2nd by Sheriff Stager.**

The Board approved the motion.

KSA Director will be meeting with a representative about Red Flag legislation, the KSA will not take a postion until a bill is drafted.

Circuit Clerks-have reached out to KSA to see if SO are receiving checks from court cost collected on warrants. A lot of the SO have not received them, a meeting is going to be held in reference to this matter.

KACO REPORT

KACo-is in the process of hiring a law enforcement liason

KLEC REPORT

KLEC meeting is the week of October 28, 2019

LEGISLATIVE UPDATES

JCSO Deputy Bill Burch addressed the board in reference that there is a push to get the rest of the certified personnel into KLFPF and also adding part timers to KEFPF.

KACo-Has contacted the KSA about the possiability of state gas tax may be increased. This increase may have an impact on Sheriffs budgets.

KSA Director Wagner addressed the board of an upcoming meeting with DOT on salvage cars and titles on Nov. 1 in Frankort.

KSA Director Wagner addressed the board following up from KSA conference in reference to statewide jurisdiction for all Sheriffs and deputies.

NEW BUSINESS

Sheriff Brady commended the work of Corky Wagner, Colonel Morgan, and Sheriff Korzenborn. The Board thought it would be a nice one time gift for all the work in the amount of \$2,500 to each individual. Sheriff Korzenborn stated that he would rather the money would go to the KSA Ranch in his name. **Sheriff Stephens made the motion of a \$2,500 donation to Corky Wagner, Colonel Morgan and a donation on behalf of Sheriff Korzenborn to KSA boys and girls ranch, 2nd by Sheriff Steger.**
Motion passed.

Warren Co Sheriff Hightower addressed the board on an issue with 202a that a state facility are refusing them if they are under the influence of intoxicants. KSA Director Wagner is going to address this with attorney.

OLD BUSINESS

MOTION TO ADJOURN

A motion to adjourn made by Sheriff Stephens, 2nd by Sheriff Pineora
Motion was approved unanimously.