



Indiana Police Accreditation Coalition



Meeting Minutes December 15, 2016 Carmel Police Department Carmel, IN

Officers Present

President – Chris Smith
Vice President – Mike Dixon
Treasurer – Sarah Tuttle

Officers Not Present

Past President – Bob Fey
Secretary – Jill Lees

Members & Guests Present

Hamilton County SD
Kokomo PD
Carmel PD
Fishers PD
Westfield PD
Speedway PD
Valparaiso PD
Columbus PD
Ball State PD
IMPD
Wayne Co. SD
Bloomington PD
Shelbyville PD
Hendricks County Communications
Indianapolis Airport PD
Munster PD
Elkhart County SD
ISU PD

Meeting called to order at 1225 hrs. by President Chris Smith.

Secretary's Report

Minutes were distributed from the October 2016 meeting. A motion was made to accept the minutes as read. The motion was seconded. Motion carried.

Treasurer's Report

Treasurer's report was distributed from the October 2016 meeting. Account balance: \$17,852.35. A motion was made and seconded. Motion carried.

Committee Reports

By-laws Committee: Tim Garner (Absent) – Change in effect on voting

Outreach Committee: Janice Pitcock (absent), Angela Lee, and Jill Lees (absent) – No report



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Training Committee: Chris Smith, Randy Cripe (Absent), Diane Sweeney (Absent) – No report - Let committee know if any topics! Today's meeting training- Guardian Tracking

Business – (Old and New)

Nomination of Officers – President and Secretary – 2 year terms – Nominations made today - confirmed at October Meeting - Voting in December – Electronic - Open first week of December – through email

Daymon Johnson – Munster PD was voted President.

Secretary will remain Jill Lees

Treasurer Records Committee – Review records – met before the meeting – Sarah Tuttle Bank statements match up but a few treasurer's reports were incorrectly reported - Janice Pitcock, Allison Nicholson
Money to spend - have surplus – how do we spend since we spend less on mocks

Meetings for 2017 in October

February 16th - Ball State PD

April 20th – Plainfield PD/Hendricks County Communications

June 15th – Westfield PD

August 17th – Carmel PD

October 19th – Fishers PD

December 21st – Purdue PD

Policy Portal – Angela Lee – Upload policies to help agencies – She needs policies – Please send to her for the policy portal

Goals for 2017 – Input for general assembly – can offer since we have the standards Law Enforcement continued to be under scrutiny
If you have goals you would like to see INPAC improve upon, please let Chris Smith know or we can plan a committee. Scholarship? Involvement? Chief's Conference – January?

Committee to draft guidelines for tuition to CALEA conferences.



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INPAC email list changes – Wayne Co. – Rick Barth – taken over for Jason Moore. Wendy Rich is no longer with Evansville. Tamara from Indiana State was married and has a name change, now Tamara McCollough. New list distributed.

Mocks to be scheduled:

Wayne Co SD- Ready now for mock. Tier 1- Chris Smith, Tamara McCullough, Mike Baker, Angela Lee, Randy Cripe

Upcoming/Completed On-sites:

Munster PD – March 2017

Valparaiso PD

News/Updates/Items for Discussion

- ILEAC News – Mike Dixon no longer ILEAC rep, no sure who will be. Get with Abby at the main office for questions. Anyone interested in Program Director position should inquire.
- INPAC News Stream – Available
- Charleston Conference went well. No one going to Mobile, AL conference in 2017
- CALEA/ILEAC New Members – Power DMS Questions
- CALEA News – PAC Presidents Video Conference with CALEA Director Craig Hartley
 - Four fifths of the 6th edition standards should be approved at the Charleston, SC in November. The remaining standards approved in March 2017 in Mobile, AL. Changes for the use of force to navigate political, public, and judicial pressures. Should not have to change editions mid-assessment. New Standards will be published after approval by the Commission. Will at least have one year to comply once the new edition is approved. All is subject to change until the commission takes further action.
- CALEA/ILEAC – New Members – Power DMS Questions
- INPAC Facebook Page
- Policy Needs – none (other than getting policies to Angela Lee)
- Chiefs of Police Conference INPAC booth needs volunteers- Mike Dixon and Jim Thiele (January 25th)

- Annual or Status reports are being scrutinized and Gold Standard requests are being denied due to the reports not being completed or are late. CALEA status

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reports- should submit Status Reports on their award anniversary date for assessment years one and two, and three months prior to the reaccreditation assessment for the third assessment year report.

Dan Shaw was present for updates:

- Conference Change Locations
 - March '17- Mobile, AL
 - July '17- Providence, RI
 - Nov '17- Jacksonville, FL
 - Mar '18- Frisco, TX
 - July '18 Grand Rapids, MI
 - Nov- CANCELLED
 - May '19 Huntsville, AL
 - Summer '19 CANCELLED
 - Nov '19- Northern KY (Covington)
- Approved changes for conference
 - 3.2.5 Approved for Communications
 - 7.4.8 Training Academy
 - Appendix I Campus Security
 - 6th addition updates
 - Transition policy email sent from CALEA. Reaccred'ers can finish current process and then have 4 years from 6th addition date.
 - Key issues:
 - 4.1.1 Use of Force
 - 4.1.5 Rendering Aid After UOF
 - 4.2.1 Reporting UOF
 - 4.2.2 UOF-Reporting Responsibilities
 - 4.2.8 Reporting to National Database
 - 46.1.2 All Hazard Plan
 - Crime reporting
- Appendix G
 - Still able to use but can't verify compliance if you use G (it will have to be checked annually)
 - When you get the list you can fill in the files if you don't want to have to come back to it.



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Program/Other Topics:

INPAC Challenge Coins

Thank you to Guardian Tracking for sponsoring today's meeting and to Carmel PD for hosting today's meeting.

Next Meeting – Thursday, February 16, 2017 – Noon – Ball State PD

Meeting Adjourned – 1420 hrs.