

**International Association of Chiefs of Police -  
Police Psychological Services Section  
Section Meeting Minutes  
October 7, 2018**

**I. Call to Order**

Mark Kirschner, General Chair, called to order the annual business meeting of the Section at 8:00 a.m. on October 7, 2018, in Orlando, FL. The General Chair announced that the parliamentary procedure used in this meeting would be Keesey's Modern Parliamentary Procedure.

**II. Roll Call**

Seventy members were counted as present. No roll call was conducted.

**III. Approval of minutes from last meeting**

The minutes from the 2017 business meeting in San Diego were distributed by email prior to the meeting. The General Chair offered that the reading of the minutes be waived, and this was supported by the membership. Jocelyn Roland made motion. The minutes were then approved without dissent.

**IV. Reports of Officers, Board & Standing Committee**

**A. General Chair Report**

1. Mark Kirschner, General Chair, recognized past chairs of the IACP-PPSS that were present in the room.
2. The General Chair relayed gratitude to members involved throughout the year for their hard work on our committees.
3. The General Chair introduced Judy Salzberg, who discussed the Valor Initiative, which is the "policifying" a program that was previously developed as a military resiliency program.
4. The General Chair introduced IACP Project Coordinator, Kathleen Kelly, who discussed work on a project related to suicide prevention and awareness. Kelly reported that the May 2019 issue of the Police Chief will focus on Officer Safety and Wellness and asked for interested members to submit articles.
5. The General Chair discussed the Collaborative Suicide Prevention and Collective Healing Initiative. Guy Seymour added that the Victim Compensation Oversight Committee is also working in this area.
6. The General Chair introduced Jeni McCutcheon who discussed the Ethics Committee and the Quarterly Ethics Challenge.
7. The General Chair introduced Ray Turner to discuss the Diversity Committee. Ray announced that Michael Bricker will be taking over as the Committee Chair.

#### B) Vice Chair Report

1. Brian Mangan, Vice Chair, thanked IACP and all sponsors who donated to the social event.

#### C) Member-at-Large: Membership Chair Report

2. Evan Axelrod, Membership Chair, noted that twelve new Section members were approved during the year. Mariya Dvoskina, our Early Career Scholarship winner, was introduced to the section.

#### D) Member-at-Large: Education Chair Report

3. Lew Schlosser, Education Chair, recognized and thanked the Education Committee members for their dedication and commitment.
4. Section members were recognized for their individual presentations to the general IACP membership.
5. The Education Chair reminded members to sign-in and complete the Survey Monkey survey form to obtain CE credits and noted which classes were approved for California POST credit.
6. The General Chair recognized Elizabeth White, who is liaison with APA for CE credits for all of her hard work.

#### E) Immediate Past Chair

1. Gary Fischler, Immediate Past Chair, thanked the membership for their participation at the conference.

#### F) Treasurer's Report

1. Kim Kohlhepp reported that the section had \$28k revenue and \$25k expenses. Kim thanked sponsors for their generous contributions. The expenditures largely consisted of the Social Night cost.

### **V. Reports of Special Committees**

1. The General Chair recognized Dave Corey, who provided a summary on the Fitness for Duty Guidelines Committee. A motion to accept the guidelines was made by Bruce Cappel. Prior to the vote, concerns regarding the guidelines were discussed. The membership voted to accept the guidelines. Two members abstained from the vote.
2. The General Chair recognized Jocelyn Roland, who provided a summary on the Officer Involved Shooting Guidelines Committee. A motion to accept the guidelines was made by Steve Curran. Prior to the vote, concerns regarding the guidelines were discussed. The membership voted to accept the guidelines. One member abstained from the vote.

## **VII. No unfinished business**

### **VII. New business**

1. The new General Chair, Brian Mangan, was introduced.
2. The General Chair opened the floor to nominations for Member-at-Large/Education Chair. Nominations were made to select Gina Gallivan. She accepted the nomination and then delivered a two-minute speech. Steve Curran moved to accept her as Education Chair through acclimation.
3. The General Chair introduced the 2018-2019 Executive Board.
4. The General Chair presented a plaque to Mark Kirschner in recognition of his contribution to the Section as General Chair.
5. The General Chair opened the floor to members:
  - a. Guy Seymour discussed 40 Under 40 and the need for the Section to mentor young psychologists.
  - b. Robin Inwald made an announcement to solicit interest to participate in a survey regarding preemployment screenings.
  - c. Jay Supnick solicited interest in membership for APA Division 18.
  - d. Rob Cipriano solicited interest in membership for the National Sheriff's Association.
  - e. Jeni McCutcheon solicited interest in membership to pursue ABPP certification.
6. The General Chair adjourned the meeting at 9:30 A.M. The next business meeting will be in Chicago on Sunday, October 27<sup>th</sup>, 2019.

Minutes submitted by: Evan Axelrod, General Vice Chair, on October 7, 2019.