

ICOP DIGITAL, INC
Form 8-K
August 13, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): August 7, 2008

ICOP DIGITAL, INC.

(Exact name of registrant as specified in its charter)

Colorado
(State or other jurisdiction
of incorporation)

001-32560
(Commission
File Number)

84-1493152
(I.R.S. Employer
Identification No.)

16801 W. 116th Street
Lenexa, Kansas
(Address of principal executive offices)

Registrant's telephone number, including area code: 913-338-5550

66219
(Zip Code)

Former name or former address, if changed since last report

Edgar Filing: ICOP DIGITAL, INC - Form 8-K

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) Effective August 7, 2008, L. Derrick Ashcroft resigned as a member of ICOP Digital, Inc.'s (the Registrant) Board of Directors (the Board) due to personal health issues. Mr. Ashcroft was Chairman of the Board's Audit Committee and served as a member of the Board's Compensation and Incentive Plan Committee, and Nominating and Governance Committee.

(d) Effective August 11, 2008, the Registrant elected Bryan Ferguson to replace Mr. Ashcroft on the Board. Mr. Ferguson will serve as the Chairman of the Board's Audit Committee and as a member of the Board's Compensation and Incentive Plan Committee, and Nominating and Governance Committee. Mr. Ferguson will also be designated as the Audit Committee's financial expert in accordance with Securities and Exchange Commission regulations.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

August 12, 2008

ICOP DIGITAL, INC.

By: /s/ David C. Owen
Name: David C. Owen
Title: Chief Executive Officer