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Sheriff Brad Thurman
Cowlitz County

Chief Sam White
Lower Elwha Klallam
Police Department

Chief John Batiste
Washington State Patrol

Richard Collodi, SAC
FBI—Seattle

Steven D. Strachan
Executive Director

EXECUTIVE BOARD MEETING MINUTES

10:00 AM | January 25, 2023
WASPC Office

CALL TO ORDER

Chief Crown called to order at 10:05AM. Made introductions around the room and noted he'd like assistance of the Board in helping break down conversations at conference when speakers or trainers are introduced – help be respectful.

We have several members that travel from the East side, can we plan for Board meetings to coincide with Law & Justice Day for less travel & expense.

Approval of Minutes for 11/14/2022: **Motion by Chief Batiste. Second by Sheriff Morris. Motion carried.**

FINANCE COMMITTEE REPORT: Chief Vance made Finance report.
Expenditures: Check number 44867 through 45135 (11/10/22-01/18/23) for \$5,288,132.54

Presented behind Tab 2 of your board packet.

Need motion to APPROVE the disbursements. Motion by Sheriff Thurman. Second by Chief Lowe. Motion carried.

State Auditor – Accountability Audit

We had a slight delay with our fieldwork due to staffing issues. No concerns to date and we expect report will be ready for the March Executive Board meeting.

Bank Fraud

During our monthly bank reconciliation process, we discovered four fraudulent charges in our general fund checking account (total \$2,330.28). We worked with our bank and have closed the account and established a new general fund checking account. Although inconvenient, the event was a good test of our internal control processes.

WASPC Money Purchase Plan

The WASPC Money Purchase Plan is the retirement plan for our WASPC Employees. The plan has three Trustees, the WASPC Treasurer, the WASPC Executive Director, and one Active WASPC member. Currently the Active member position is held by former Sheriff John Snaza.

We need to replace the trustee with an Active WASPC Member.

Motion to approve Sheriff Bradley Thurman as a Trustee on the WASPC Money Purchase Plan. Motion by Chief Batiste. Second by Sheriff Morris. Motion carried.

WASPC Grant Requests

- Grand Coulee Police Department (Police services)
- Bremerton Police Department (body camera)
- Richland Police Department (LEMAP)

- Toppenish Police Department (LEMAP)
- Roy Police Department (Ballistic shields/active shooter kits)

Recommendations:

Provide grants to Toppenish and Richland for LEMAP expenses (\$4,000 each).
 Decline, Bremerton’s request. Move it to the Body Camera Grant applications.
 Decline, Grand Coulee’s request. It is outside the intent of the WASPC grant program.
 Decline, Roy’s request. It is similar to previously denied application (Island County 2022)

EXECUTIVE DIRECTOR UPDATE: Director Strachan provided an update. Crime Statistics updates – homicides likely to go over last year’s numbers. Staffing is down 495 more than last year. Expect legislation to fund the Pasco academy – latest opening date possibly June. They are discussing finding funding to open earlier. Once open, they plan to start work on another regional academy north of Seattle and possibly Vancouver. CJTC is seeking funding this session to budget for the warehouse building in Federal Way.

We will continue our legislative webinars and working very hard on the pursuit bill. Seeking assistance from hospitality and retailers. Two big bills we are paying attention to are 1025 – civil liability and 1445 patterns and practice. Looking into putting together a webinar to talk through these subjects.

OLD BUSINESS: Missing & Murdered Indigenous Persons Status Update – Chief Sam White updated the Board on the MMIP project. Data collection has disproportionality, the AGs office is seeking more funding. Currently there are no mechanisms to get in touch with those in need of caretaking. 9 out of 25 tribes have access to WASPC data.

David Doll gives an update on ICLD Leadership Training. Launched 7 months ago and currently has 96 agencies/over 2000 people enrolled, 19 have completed all phases and 11 utilized the training for college transfer credits. 33 participants came to the in person sessions. The program is being reviewed by CJTC to count as electives and core training for middle management. Planning for April 2023 for another in person training on the East side.

Jamie Weimer gave an update on the wellness app There was a trial demo that did not go as planned. Scheduled to go live February 21 and statewide launch planned for March 7. We will be updating the website and communicating through GTWO. Planning for several agency specific webinars along with statewide training webinars being offered.

NEW BUSINESS:

Sheriff Rick Scott has retired leaving the Past President position open on the Executive Board. The board agrees to leave the position open until elections at the Spring conference in May.

Mike Painter needs approval for his new accreditation commission appointment suggestions. Chief Pete Fischer & Joe Upton would like to stay on. Sheriff’s Tom Jones & Rick Scott have retired, Mike suggest Sheriff Spurling & Kriete step in to take their places. New accreditation manager – Chief Matt Brown.

Motion by Chief Bennett. Second by Chief Batiste. Motion carried.

MEMBERSHIP APPLICATIONS:

MEMBERSHIP TRANSFER REQUESTS:

Associate to Active

- Brian King, Clallam County
- John Horch, Clark County
- Joe Kriete, Grant County
- Darrin Wallace, Grays Harbor
- Ryan Spurling, Mason County
- Paul Budrow, Okanogan County
- John Nowels, Spokane County

ACTIVE MEMBERSHIP APPLICATIONS :

- Robert Layman, Chief, City of Sunnyside
Chief Dan Christman, Selah Police Department
- Sam Ramirez, Chief, WA Dept of Natural Resources
Steve Bear, Chief, Dept of Fish & Wild Life
- Eric Peter, Sheriff, San Juan County
Chief Paul Budrow, Twisp Police Department
- Summer Scheyer, Sheriff, Skamania County
Sheriff Dave Brown, Skamania County
- Derek Sanders, Sheriff, Thurston County
Sheriff Brad Thurman, Cowlitz County
- Robert Layman, Chief, Sunnyside Police Department
Chief Dan Christman, Selah Police Department
- Ty Sheehan, Interim Chief, Twisp Police Department
Marshal Doug Johnson, Winthrop Marshals Office
- Gabe Gants, Sheriff, Lincoln County
Sheriff Jim Raymond, Franklin County
- Sheriff Garcia – Pacific County
Sheriff Brad Thurman, Cowlitz County
- Sheriff Morrison – Chelan County
Sheriff Kevin Morris, Douglas County

AFFILIATE MEMBERSHIP APPLICATIONS:

- Nicole Parpart, Grant Specialist, Yakima Sheriffs Office
Sheriff Robert Udell, Yakima County
- Lisa McLean, Legislative Manager, WA State Gambling Commission
Director Tina Griffin, WA State Gambling Commission
- Jeff Franzen, Accreditation Manager, Marysville Police Department
Chief Erik Scairpon, Marysville Police Department
- David Shook, Director, Clark County Jail Services
Sheriff John Horch, Clark County

- Baine Wilson, Administration Manager, Clark County
Sheriff John Horch, Clark County
- Katherine Killen, Emergency Communications Officer, Evergreen State College
Chief David Brunkhurst, Evergreen State College Police Department

ASSOCIATE MEMBERSHIP APPLICATIONS:

- Jacob Church, Lieutenant, Yakima County
Sheriff Robert Udell, Yakima County
- Jeffrey Leonard, Lieutenant, Washington State Patrol
Chief John Batiste, Washington State Patrol
- Sara Miller, Detective, Snohomish County
Sheriff Adam Fortney, Snohomish County
- Eric Anderson, Sergeant, Medina Police Department
Chief Jeff Sass, Medina Police Department
- BJ Moos, Lieutenant, Kennewick Police Department
Chief Chris Guererro, Kennewick Police Department
- Chris Wilson, Deputy Director, WA State Gambling Commission
Director Tina Griffin, WA State Gambling Commission
- Heather Sorsdal, Lieutenant, Sedro Woolley Police Department
Chief Dan McIlraith, Sedro Woolley Police Department
- Micah Ristow, Raymond Police Department
Chief Chuck Spoor, Raymond Police Department
- Tillman Atkins, Assistant Police Chief, Yelm Police Department
Chief Rob Carlson, Yelm Police Department
- David Bangart, Detective Sergeant, Office of Insurance Commissioner
Director Bruce Lantz, Office of Insurance Commissioner
- Scott King, Commander, Mountlake Terrace Police Department
Chief Pete Caw, Mountlake Terrace Police Department
- Chad Durham, Patrol Sergeant, Kalama Police Department
Chief Ralph Herrera, Kalama Police Department
- Carla Carter, Deputy Chief, Thurston County
Sheriff Derek Sanders, Thurston County
- Dave Pearsall, Undersheriff, Thurston County
Sheriff Derek Sanders, Thurston County
- Duncan Hoss, Chief Civil Deputy, Clark County
Sheriff John Horch, Clark County
- Brian Kessel, Chief Enforcement Deputy, Clark County
Sheriff John Horch, Clark County
- Jonathan Elton, Commander, Marysville Police Department
Chief Erik Scairpon, Marysville Police Department

- Eric Twaites, Assistant Chief of Police, Central WA Police Department
Chief Jason Berthon-Koch, Central WA Police Department

Motion to approve membership applications by Chief Bennett. Seconded by Chief Vance. Motion carried.

LIFE MEMBER NOMINATIONS:

We received life member nomination for Casey Salisbury, Gene Dana, and Bill Benedict for review.

Motion to approve life membership applications by Sheriff Morris. Seconded by Chief Padilla. Motion carried.

Outlined 2023 Meeting Schedule thru May 2023

2022/23 Executive Board Meeting Schedule

- March 22, 2023 | WASPC Offices
- May 22- 25, 2023 | Spokane Convention Center

Meeting adjourned by Chief Crown at 11:33 AM.