



Washington Association of
**SHERIFFS &
POLICE CHIEFS**

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Steven D. Strachan
Executive Director

EXECUTIVE BOARD MEETING MINUTES

10:00 AM | May 24, 2023
Spokane Convention Center

CALL TO ORDER

Chief Crown called to order at 8:01 AM.

Approval of Minutes for 3/22/2023: **Motion by Chief Vance. Second by Chief Lowe.**
Motion carried.

FINANCE COMMITTEE REPORT: Chief Vance gave the board a finance report.

2022 Financial Statement and Federal Grant Audit – Field work has been completed for the 2022 audit. Steve and Kim met with the audit team to review and discuss the audit. At the time of the meeting there were no findings to report. Additionally, they did not have any management comments. The audited financial statements and final exit meeting will occur in June. The meeting will be with the Treasurer and the Executive Board can also attend if they are interested.

Financial Statements - The statements are presented through February 2023. No concerns to note in the presentation. Expenses and revenues are as expected.

Disbursements: Check number 45357 through 45535 (03/17/23- 4/28/2023) for \$3,614,966.00 (full listing provided in board packet)

Need motion to APPROVE the financial statements and disbursements.

2023-2025 State Budget

Changes to the state funding for WASPC programs (overall reduction \$6.453M reduction):

- Arrest and Jail Alternatives - \$1,000,000 reduction
- Body Camera Grants - \$1,500,000 addition
- Training (Use of Force/Duty to Intervene) - \$5,300,000 reduction
- Helmet Grants - \$40,000 reduction
- Jail Standards Task Force - \$299,000 reduction
- LE Wellness Grants - \$814,000 reduction
- Statewide LE Wellness App - \$1,000,000 additional
- Sexual Assault Kit Initiative Grants - \$1,500,000 reduction

State Auditor – Accountability Audit - Staff has provided the State Auditor with requested documents. No additional update available.

WASPC Grant Requests – Two grant requests have been received.

1. Granger PD – Requesting traffic equipment. Staff recommendation to decline this request and refer them to the Traffic Grant program.
2. Monroe PD – Requesting funding for training, \$80,000.

Serving the Law Enforcement Community and the Citizens of Washington

Need motion to APPROVE the financial statements and disbursements. Motion by Chief Lowe. Second by Chief White. Motion carried.

EXECUTIVE DIRECTOR UPDATE: Director Strachan provided an update on the following topics; Outcome of Special Session on the Blake Decision, Use of Force Database – AG requested RFP, Bob Scales Use of Force app which could also track pursuits, JAG researching best practices and change their strategic plan – with overdoses on fentanyl right now is a tough time to lose funding on drug task forces.

OLD BUSINESS:

NEW BUSINESS:

Jamie Weimer gave an update on the Sex Offender Model Policy Update – Model Policy will need to be updated by membership at the General Business Meeting at the Fall conference in November 2023. Chagnes need to be drafted for review by July 1, 2024 for legislature.

Motion to approve by Sheriff Morris. Second by Chief Lowe. Motion carried.

Mike Painter gave an updated on Accreditation Standards - requesting that the Executive Board approve the following modest change to Accreditation Standard 15.12. This change brings the standard into compliance with a recent legislative update that changed the language and RCW number. This proposed change has been approved by the Professional Services Committee.

15.12 Agency has policy and provides training on the service of protection orders, Extreme Risk Protection Orders (ERPOs), and orders to surrender weapons. ~~Policy directs personnel to attempt service within 24 hours of receipt of order whenever practicable but not more than 10 days after the agency has received the order (RCW 7.94.060 7.105).~~

Motion to approve these changes by Chief Bennett. Second by Chief Vance. Motion carried.

Chief Pete Fisher of Fife Police Department listed the new accrediting agencies for approval:

Re-Accrediting Agencies

- o Anacortes PD
- o Mason County SO
- o Des Moines PD
- o Wenatchee PD

New Accrediting Agencies

- o Walla Walla SO
- o Mason County Jail

Motion to approve these changes by Sheriff Morris. Second by Chief Vance. Motion carried.

MEMBERSHIP APPLICATIONS:

We had two changes to membership applications during the meeting: 1. Matthew Wheeler job title changed to Commander from Chief 2. Jason Toner moved to Active member type.

MEMBERSHIP TRANSFER REQUESTS:

- Joe Strong, Chief, Hoquiam Police Department

ACTIVE MEMBERSHIP APPLICATIONS:

- Patrick Smith, Chief, Lakewood Police Department
Chief Tom Yabe, Steilacoom Police Department
- Steve Kajihiro, Chief, Newcastle Police Department
Chief Myers, Woodinville Police Department

AFFILIATE MEMBERSHIP APPLICATIONS:

- Nicholas Cochrane, Superintendent, Ferry County
Sheriff Maycumber, Ferry County
- Anita Matta, Program Manager, Tulalip Police Department
Chief Sutter, Tulalip Police Department
- Kelly Valum, Police Clerk, Everson Police Department
Chief Macphee, Everson Police Department
- Kate Manke, Chief Civil Deputy, Stevens County
Chief Manke, Stevens County
- Gail Truax, Admin Assistant, Battle Ground Police Department
Chief Fort, Battle Ground Police Department
- Dave Flynn, Assistant Secretary, Department of Corrections
Chief Brown, Port Orchard Police Department
- Melissa Hedrick, Assistant, West Richland Police Department
Chief Grego, West Richland Police Department

ASSOCIATE MEMBERSHIP APPLICATIONS:

- Mark Berglund, Sergeant, Kelso Police Department
Chief J Darr Kirk, Kelso Police Department
- Mike O'Reilly, Commander, Kent Police Department
Chief Padilla, Kent Police Department
- Matthew Wheeler, Chief, Kent Police Department
Chief Padilla, Kent Police Department
- Randy Weingardt, Chief Criminal Deputy, Pacific County
Sheriff Garcia, Pacific County
- Michael Gilbert, Lieutenant, Arlington Police Department
Chief Ventura, Arlington Police Department
- Lex Prose, Sergeant, Forks Police Department
Chief Rowley, Forks Police Department
- Jason Toner, Chief, Stanwood Police Department
Sheriff Fortney, Snohomish County
- Matt Stansfield, Assistant Chief, Kent Police Department

Chief Padilla, Kent Police Department

- Thomas Mahaffey, Assistant Chief, Seattle Police Department
Chief Diaz, Seattle Police Department
- Bryan Moore, Deputy Chief, Dupont Police Department
Chief Newman, Dupont Police Department
- Stefan Wolack, Chief Corrections Deputy, Okanogan County
Sheriff Budrow, Okanogan County
- Amy Bundy, Chief Criminal Deputy, Clallam County
Sheriff King, Clallam County
- Alan Parker, Lieutenant, Kittitas Police Department
Sheriff Myers, Kittitas County
- Rick Balam, Chief Criminal Deputy, Okanogan County
Sheriff Budrow, Okanogan County
- David Yarnell, Undersheriff, Okanogan County
Sheriff Budrow, Okanogan County
- Eric Barden, Assistant Chief, Seattle Police Department
Chief Diaz, Seattle Police Department
- Eric Scripps, Captain Tacoma Police Department
Chief Moore, Tacoma Police Department
- Brett Anglin, Detective Sergeant, Jefferson County
Sheriff Nole, Jefferson County
- Brandon Przygocki, Sergeant, Jefferson County
Sheriff Nole, Jefferson County
- Harrison McGaughey, Patrol Officer, Sedro Woolley Police Department
Chief McIlraith, Sedro Woolley Police Department
- Richard Van Wyck, Captain, Lewis County
Sheriff Snaza, Lewis County
- Christopher Tawes, Captain, Lewis County
Sheriff Snaza, Lewis County

Motion to approve membership applications by Chief Lowe. Seconded by Chief Padilla. Motion carried.

GOOD OF THE ORDER:

Sheriff Myers representing WSSA – updated the Board on hiring former Sheriff, Brian Burnett as an assistant Liason for WSSA o enhance communications with WASPC.

Outlined 2023 Meeting Schedule

2023 Executive Board Meeting Schedule

- September 18-20, 2023 | Executive Board Retreat, Chelan
- November 6-9, 2023 | Fall Conference, Kennewick

Meeting adjourned by Chief Crown at 8:31 AM.