

WASHINGTON ASSOCIATION OF SHERIFFS & POLICE CHIEFS

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Serving the Law Enforcement Community & the Citizens of Washington

WASPC GENERAL BUSINESS MEETING SPRINT EXPOSITION AND TRAINING CONFERENCE YAKIMA CONVENTION CENTER · YAKIMA, WA MAY 26, 2011 · 10:15 AM



CALL TO ORDER:

President Bjork called the meeting to order.

Please return your name tags to Kim to be included in the drawing for the \$500 Cabela's end of conference give-a-way.

APPROVAL OF MINUTES FROM NOVEMBER 17, 2010:

Don Lane made the motion to approve the November 17, 2010 General Business Meeting minutes as written. Mark Nelson seconded the motion. Motion carried.

PRESENTATIONS:

NATIONAL SUSPICIOUS ACTIVITY REPORTING (SARS) INITIATIVE—TOM FRAZIER

Mr. Frazier provided a brief update National Suspicious Activity Reporting Initiative. The Initiative's strategy is to develop, evaluate, and implement common processes and policies for gathering, documenting, processing, analyzing, and sharing information about terrorism-related suspicious activities. The long-term goal is for state, local, tribal, and federal law enforcement organizations, as well as private sector entities, to participate in the initiative, allowing them to share information about suspicious activity that is potentially terrorism-related.

Sergeant Lance Ladines provided information on the Washington State Fusion Center's relationship to the SAR's Initiative.

Informational materials will be available after this meeting.

EGUARDIAN—BRIAN MCCANN AND COLIN DURNER

Mr. McCann and Mr. Durner provided a brief presentation on the FBI's eGuardian program. The eGuardian process is: local jurisdiction received a suspicious activity report and enters the information in to eGuardian; the preliminary report is routed to the state's fusion center where analysts review it for possible terrorism nexus; if there is a potential terrorism link, the report is uploaded to eGuardian and becomes available to all law enforcement with access to the system;

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Chief – WA State Patrol

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SAC – FBI, Seattle

DONALD PIERCE
Executive Director

and the report is uploaded in the FBI internal Guardian system where it will be assigned to the appropriate Joint Terrorism Task Force for follow up.

Informational materials will be available after this meeting.

RESOLUTIONS:

Marshal Craig Thayer stated that a resolution will be presented at the Fall Conference. The resolution will be to adopt an updated version of the Statewide Intelligence Plan.

EXECUTIVE BOARD ELECTIONS:

Sheriff Richard Lathim announced the following nominations:

- President Elect—Chief Ed Holmes
- Vice President—Sheriff Ozzie Knezovich
- Treasurer—Chief Paul Ayers
- Chief Position—Chief Ken Hohenberg
- Sheriff Position—Sheriff Steve Boyer

There were no nominations from the floor.

Richard Lathim made the motion to close nominations and cast a unanimous ballot. Bill Benedict seconded the motion. Motion carried.

STANDING COMMITTEE REPORTS:

ACCREDITATION—BILL BENEDICT

The WASPC Accreditation program is currently in its 4th year since being adopted by the membership in May 2007.

An Accreditation Committee meeting was held on May 24, 2011 with 45 members attending. The Committee reviewed:

- Agenda items from the March 30, 2011 Accreditation Committee Meeting.
- The list of agencies who have successfully completed on site evaluations, including King County, Lewis County, Mount Vernon and Tacoma PD.
- Standards updates to Chapter 5—Records Management and Chapter 6—Information Technology.
- The Accreditation Mentorship Program.
- Membership survey and post on-site survey information.
- Policy recommendations addressing non-compliance corrections and timing.
- Standards and process issues pertaining to contract cities seeking WASPC accreditation.

There are currently 49 accredited agencies in Washington State.

Bill Benedict made the motion to approve the Accreditation Committee Report as presented. Garry Anderson seconded the motion. Motion Carried.

BASIC LAW ENFORCEMENT TRAINING—MIKE GAFNEY

The Committee met on Tuesday, May 24, 2011. At that meeting the group developed the Committee's charter. The Committee would like to change the name from Basic Law Enforcement Training to Law Enforcement Training. The charter, including language changing the name of the Committee, will be considered by the WASPC Executive Board at its next meeting.

The Committee reviewed a report from WSU on continued evaluation of the Basic Law Enforcement Academy. The Committee will conduct follow up the report between now and the Fall Conference.

It was moved and seconded to approve the Basic Law Enforcement Training Committee Report as presented. Motion Carried.

CONFERENCE—BRIAN WILSON

No report. The Committee will meet immediately following the General Business Meeting.

CORRECTIONS—NO REPORT.**FINANCE & PERSONNEL COMMITTEE—PAUL AYERS**

Financial statements were presented to the Executive Board showing figures through March 31, 2011.

Cash on hand in operating checking is more than adequate for operations. The Finance Committee voted to transfer \$350,000 to the money market accounts. This will allow us to operate with a reasonable balance for cash flow purposes.

Revenues and expenditures are in line with expectations. All other categories are normal and expected.

Clark Nuber performed their audit field work April 25-May 5. The field work went smoothly. We do not expect any federal compliance findings.

We continue to work with Department of Revenue and Clark Nuber to resolve the disputed taxable digital products portion of our sales tax audit. Our next meeting/work review is scheduled for June 3.

The Finance Committee is researching options to refinance the WASPC building. The Committee will consider using current investment funds to pay down the mortgage balance.

Paul Ayers made the motion to approve the Finance and Personnel Committee Report as presented. Bill Benedict seconded the motion. Motion carried.

HOMELAND SECURITY/TECHNOLOGY/INTELLIGENCE—OZZIE KNEZOVICH

The committee met in conjunction with the WA State Fusion Center Board. There were several comments regarding the creation of baseline critical operating criteria for the Fusion Center.

There will be five training opportunities for intelligence officer training over the summer. Please identify at least one officer from your agency to attend this training.

The concept of intermediate intelligence officer training was also discussed. This training would begin in 2012. In order to attend the intermediate training, individuals must have attended the basic training.

There is not currently one unified gang reporting system in the State. The Committee is working to de-conflict this issue and streamline one information system.

The Committee has discussed separating the Committee into two committees. The Technology aspect of the Committee does not fit with the Intelligence and Homeland Security. This will be considered at the Executive Board Retreat in September.

Ozzie Knezovich made the motion to approve the Homeland Security / Technology / Intelligence Committee Report as presented. Ed Holmes seconded the motion. Motion carried.

LEGISLATIVE COMMITTEE—NO REPORT.**LEMAP—KEN HOHENBERG AND KEVIN MILOSEVICH**

Chief Milosevich thanked Garry Anderson for his work in this area.

The LEMAP Committee met on Monday, May 23, 2011 with 26 members in attendance. The Committee discussed: the completion of one LEMAP review in March; the schedule of 2 LEMAP reviews to be conducted this June; and 7 additional LEMAP requests. The Committee also discussed how members are selected, both by region and by expertise; and complete LEMAP/costs versus partial LEMAP/costs.

Ken Hohenberg made the motion to approve the LEMAP Committee Report as presented. Kevin Milosevich seconded the motion. Motion carried.

MEMBERSHIP—ERIC OLSEN

Prior to the Executive Board Meeting on Tuesday, May 24, 2011 WASPC had 92 life members, 251 active members, 473 associate members, and 67 affiliate members.

At the Board Meeting 2 life members, 7 active members, 35 associate members, and 2 affiliate members were approved.

WASPC's membership roster includes: 94 life members, 258 active members, 508 associate members, and 69 affiliate members for a total of 929 members.

Chief Olsen challenged Chiefs and Sheriffs to reach out to fellow Chiefs and Sheriffs and to command staff to encourage them to become members. Chief Olsen believes we can hit the 1,000 member mark by the Fall Conference.

Eric Olsen made the motion to approve the Membership Committee Report as presented. Ed Holmes seconded the motion. Motion carried.

MODEL POLICY—ED HOLMES

The Model Policy Committee will be working on two model policies during 2011. The two policies are: Officer Involved Critical Incidents; and Domestic Violence and Sexual Assault reports taken by a law enforcement agency in a jurisdiction other than that of an alleged offense.

Additionally, given the passage of SB 5203 and SB 5204 relating to sex offender laws, it is anticipated that WASPC staff will work with the SONAR Committee to prepare updates to the WASPC Guidelines for Sex Offender Registration and Community Notification.

Chief John Fehlman is the Chair of this Committee. He is currently at the FBI Academy.

Ed Holmes made the motion to approve the Model Policy Committee Report as presented. Sue Rahr seconded the motion. Motion carried.

UNIVERSITY POLICING—ED HOLMES

Chief Stegmeier was unable to attend this meeting. Ed Holmes is presenting the University Policing Committee Report.

The University Policing Committee met on April 15, 2011 in Ellensburg and again on May 24, 2011 in Yakima.

Much of the discussion centered on the increasingly more stringent federal reporting and record-keeping requirements coming from the Department of Education.

The Committee distributed and discussed a recent Appeals Court decision regarding the issuance of criminal trespass warnings on the campuses of public universities. The ruling provides very specific guidelines regarding the basis for issuance, the limitations of time and location, and the requirement for due process including the right to appeal.

Opportunities for joint training were identified as a multi-agency emergency response exercise at Eastern Washington University in August; an emergency response exercise at the University of Washington that will include activation of their new EOC in September; and an “active shooter” exercise at Western Washington University in November.

The next Committee meeting will be in Cheney in August, in conjunction with their training exercise.

Ed Holmes made the motion to approve the University Policing Committee Report as presented. Garry Anderson seconded the motion. Motion carried.

SEX OFFENDER NOTIFICATION AND REGISTRATION—KEN BANCROFT

The SONAR Committee met on Monday, May 23, 2011. The Committee discussed Senate Bills 2503 and 5204. The Committee also discussed the Static 99 report format. The sex offender registration section of the WASPC website has a lot of information; please remember to utilize this resource. The SONAR Committee will be working with the model policy committee to review and update the model policy on Adult and Juvenile Sex Offender Registration and Community Notification.

Funding for the sex offender address verification program was included in the State Budget.

Ken Bancroft made the motion to approve the Sex Offender Notification and Registration Committee Report as presented. Ken Hohenberg seconded the motion. Motion carried.

SMALL AGENCY—JEFF SALE

The Committee met on Monday, May 23, 2011. The Committee reviewed their work plan. Over the next year the Committee will:

- Continue to support the conference scholarship program.
- Review the issue of statewide commissioning.
- Review the use of reserves, such as a full time officer at one agency serving as a reserve at another agency.
- Address outreach to small agencies, including having one Chief or Sheriff from each of the Homeland Security Regions reaching out to Chiefs and Sheriffs not currently involved in WASPC.
- Promote involvement at the national level; this will include a proposal to the Finance and Personnel Committee to fund a small agency chief to attend IACP SACOP and a small agency Sheriff to attend the NSA small agency committee meeting.

Also, SACOP is opening its membership beyond state associations. It will no longer be necessary to be a member of WASPC to participate in SACOP.

NSA is creating a small agency committee.

Jeff Sale made the motion to approve Small Agency Committee Report as Presented. Ken Bancroft seconded the motion. Motion carried.

TRAFFIC SAFETY—TOM ROBBINS

Chief Robbins acknowledged Joan Smith for her work with the SECTOR program.

In April of 2011, the Washington Traffic Safety Commission provided \$250,000 for the SECTOR program. The funding came from the School Safety Grant funds.

There are currently 193 agencies using SECTOR, this is about 70% of agencies in the State.

The Committee is considering adding more equipment to the equipment grant program. Glen Cramer from the National Highway Traffic Safety Administration recommended adding lidar

guns, on-body video cameras, and rumblers (a device mounted on patrol cars generating vibrations causing drivers to be more aware of emergency response vehicles). The Committee has not made a decision on the recommendations.

Tom Robbins and Mark Brown attended the Washington Impaired Driver's Advisory Council Meeting on April 14, 2011. The Council continues to monitor the National Highway Traffic Safety Administration authorized million dollar "fostering leadership" grant. At this meeting WSP Sgt. McAuliffe also briefed the council about moving forward with data collection of SFST training records for all agencies in the state. WSP Trooper Luce also talked about the new proposed camera version of the ignition interlock device possibly being used for DUI probation monitoring.

The Committee will be looking into the motorcycle profiling bill and discussing the possibility of a model policy.

Terry Davenport, retired Shelton Police Chief, has been selected as the Law Enforcement Liaison at the Washington Traffic Safety Commission.

Tom Robbins made the motion to approve the Traffic Safety Committee Report as presented. Craig Thayer seconded the motion. Motion carried.

LIAISON COMMITTEE REPORTS:

EXPLORERS—MICHELLE BENNETT

Chief Bennett discussed the importance of explorer programs and how her department has benefited from having an explorer post. Additionally, the explorer programs provide invaluable opportunities and experience for the explorers.

Chief Bennett introduced the Washington Law Enforcement Explorer Advisors Board: Ira Cavin—Yakima Police Department, President; Scott R.—Sunnyside Police Department, Vice-President; Sonja Matthews—Kitsap County Sheriff's Office, Secretary; Julie Beard—Redmond Police Department, Treasurer.

Officer Cavin recapped the annual awards presented on Wednesday, May 25, 2011. The explorer of the year is Felicia A. of the Redmond Police Department Explorer Post. The advisor of the year is Zack of the Pasco Police Department. The explorer post of the year is the Lakewood Explorer Post. Three scholarships were awarded to: Heidi of the Federal Way Police Department Explorer Post, Demetri of the Snohomish County Sheriff's Office Explorer Post, and Tyler of the Tukwila Police Department Explorer Post.

There were 235 participants for the winter explorer academy. The winter academy was held in December 2010 at the Yakima Training Center. The summer explorer academy will be held at the Yakima Training Center from August 15-20, 2011.

Washington Law Enforcement Explorer Advisors is updating its website and looking to go to an online registration system.

On June 15, 2011 there will be an explorer lunch in DuPont.

It was moved and seconded to approve the Explorer's Report as presented. Motion carried.

INDIAN COUNTRY LAW ENFORCEMENT—NO REPORT.

LAW ENFORCEMENT TORCH RUN—KEN HOHENBERG

The theme for the 2011 Torch Run is, "Flame of Hope." The Torch Run kicks off on June 1, 2011 and the Games begin on June 4, 2011 at Joint Base Lewis McCord.

The Ride of Dreams and classic car show will be held on Saturday, August 2, 2011 in Ellensburg.

It was moved and seconded to approve the Law Enforcement Torch Run Report as presented. Motion carried.

LEIRA—JEANNE JOHNSON-JACOBS

Becky Minor from the Washington State Patrol is the current President of LEIRA. LEIRA has been impacted by the current economic situation. Conference attendance has decreased over the past years, negatively impacting LEIRA's budget. There will not be any LEIRA conferences this year. The Board is restructuring and is committed to facing the Association's challenges head on.

Jeanne urged Chiefs and Sheriffs to continue to support LEIRA.

It was moved and seconded to approve the LEIRA Report as presented. Motion carried.

LINX—KEITH HAINES

During the LINX meeting on Monday, May 23, 2011 two new user agencies were added to LINX, the Buckley and Ridgefield Police Departments. There are currently 306 user agencies using LINX Northwest.

LINX is integrating with the FBI's N-DEX database.

LINX 4.0 will be available in the next week. There are several new features in this version.

There are 40 million records and 9 million mug shots in LINX Northwest.

It was moved and seconded to approve the LINX Report as presented. Motion carried.

PAST PRESIDENTS—NO REPORT.

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:**RAINBOW FAMILY OF LIVING LIFE—STEVE TOMSON**

Steve updated attendees on the annual meeting of the Rainbow Family of Living Life. The group meets annually in national forests and keeps the location secret until about a month prior to the event. This year's event will be in Washington at a location to be determined and will occur on July 1-7. There will be staging areas in Pend Oreille/Stevens and/or Skamania County. As a result of this event, there will be a heavy demand on local services and potential increases in grocery and gas theft.

Most of the group is passive. However, there is an anti law enforcement sentiment. A couple of major concerns regarding this event are: integration of the 'Black Block' with the Rainbow Tribe; and medicinal marijuana distribution amid the Tribe.

BROADBAND—SUE RAHR

Sheriff Rahr briefed those in attendance on S.911: the SPECTRUM Act of 2011. The legislation is crucial to enabling public safety agencies in Washington State to develop, fund and deploy a nationwide, interoperable and mission-critical public safety broadband network to better secure our nation against a host of natural and manmade threats. The legislation designates "D" Block for public safety.

If you would like additional information please contact Sue Rahr.

Also, King 5 News will be running a series on the difficulty of firing 'bad' cops. Sheriff Rahr is working to locate the 10 worst cases in Washington; if you have a case, please contact Sue.

END OF CONFERENCE GIVE-A-WAY

Phyllis Wade, Special Agent in Charge of the NCIS Northwest Field Office, is the winner of the \$500 Cabela's end of conference give-a-way.

ADJOURN:

With no further business the meeting was adjourned at 12:00 PM.