

WASHINGTON ASSOCIATION OF SHERIFFS & POLICE CHIEFS

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Serving the Law Enforcement Community and the Citizens of Washington



SPECIAL EXECUTIVE BOARD MEETING KENT POLICE DEPARTMENT | KENT, WA AUGUST 19, 2014 | 12:00 P.M.

Board Members	Agency	Staff
John Snaza*	Thurston County Sheriff's Office	Mitch Barker
Ken Hohenberg*	Kennewick Police Department	Jamie Yoder
Casey Salisbury*	Mason County Sheriff's Office	Kim Goodman
Tom Robbins*	Wenatchee Police Department	
Eric Olsen	Kirkland Police Department	
Ken Thomas	Kent Police Department	
Steve Strachan	Bremerton Police Department	
Garry Lucas*	Clark County Sheriff's Office	
Guests	Agency	
Bob Torgerson*	Aberdeen Police Department	
George Delgado	Des Moines Police Department	
Jarod Kasner	Kent Police Department	
Rafael Padilla	Kent Police Department	
<i>*Participated via conference call.</i>		

CALL TO ORDER:

PRESIDENTIAL REMARKS AND INTRODUCTIONS

President Olsen called the meeting to order at 12:01 P.M. Self-introductions followed.

NEW BUSINESS:

2015-2017 STATE BUDGET—DIRECTOR MITCH BARKER

The Office of Financial Management, at the direction of the Governor's Office, has directed all state agencies to submit biennial budget reductions of 15%. This includes the Criminal Justice Training Commission (CJTC). Many WASPC programs are funded through the CJTC. WASPC staff has developed recommendations regarding the budget reductions. These cuts represent a significant reduction in the WASPC operating revenues. While these cuts are related to the 2015-2017 biennium, WASPC is required to submit proposed reduction no later than the end of next week. The reduction equates to \$3,276,878 for WASPC.

President OZZIE KNEZOVICH <i>Sheriff – Spokane County</i>	President Elect ERIC OLSEN <i>Chief – Kirkland</i>	Vice President CASEY SALISBURY <i>Sheriff – Mason County</i> <i>Executive Board</i>	Past President ED HOLMES <i>Chief – Mercer Island</i>	Treasurer VACANT
TOM ROBBINS <i>Chief – Wenatchee</i>	TOM SCHLICHER <i>Chief – Swinomish</i>	KEN HOHENBERG <i>Chief – Kennewick</i>	STEVE BOYER <i>Sheriff – Kitsap County</i>	JOHN SNAZA <i>Sheriff – Thurston County</i>
GARRY LUCAS <i>Sheriff – Clark County</i>	MARK COUEY <i>Director – OIC</i> <i>Special Investigations Unit</i>	JOHN BATISTE <i>Chief – WA State Patrol</i>	VACANT <i>SAC – FBI, Seattle</i>	MITCH BARKER <i>Executive Director</i>

The following programs are supported by state-funds:

- * Crime Reporting (UCR/IBR)
- * Jail Booking & Reporting System (JBRS)
- * Statewide Automated Victim Information Network (SAVIN)
- * WA Auto Theft Prevention Authority (WATPA)
- * Record Retention—Sex Offenders (RRSO)
- * Statewide Sex Offender Website
- * Missing Persons Website
- * Sex Offender Address Verification Program
- * Critical Incident Mapping—Schools
- * 24/7 Sobriety Program
- * WASPC Administration

Staff are proposing the following reductions:

State General Fund Reductions

- * DUI 24/7 Program—\$352,000
- * Sex Offender Address Verification—\$1,699,528

WATPA Fund Reductions

- * Critical Incident Mapping – Schools—\$950,000
- * Jail Booking & Reporting System—\$275,350

These cuts will:

- * Cancel the Statewide Critical Incident Mapping Program.
- * Cancel the Statewide 24/7 Sobriety program.
- * Eliminate two and one-half WASPC staff (Mapping and 24/7 Sobriety Program).
- * Reduce pass through grant awards for the Sex Offender Address Verification Program to local agencies.
- * Require negotiations with the JBRS vendor (Appriss) for a contract reduction.

Staff will also prepare budget requests for replacement funding. The budget requests will be prioritized as follows:

1. Sex Offender Address Verification
2. Jail Booking and Reporting System
3. Critical Incident Mapping – Schools
4. DUI 24/7 Program

Minor discussion and clarification occurred.

Garry Lucas made the motion to approve the proposed recommendations regarding the 2015-2017 Budget for State Funded Programs; and, to submit the recommended budget to the Office of Financial Management for consideration. Ken Hohenberg seconded the motion. Motion carried.

GOOD OF THE ORDER:

NEXT MEETING—The next meeting will be the Executive Board Retreat at the Alpen Rose Inn, Leavenworth, WA. The meeting will begin with the Legislative Committee at 10:00 A.M. on Thursday, September 11th and will end with the Board Meeting at 10:00 A.M. on Friday, September 12th. Board participation in the retreat is encouraged.

ADJOURN:

With no further business, President Olsen adjourned the meeting at 12:25 P.M.