

# WASHINGTON ASSOCIATION OF SHERIFFS & POLICE CHIEFS

3060 Willamette Dr. NE Lacey, WA 98516 PHONE (360) 486-2380 FAX (360) 486-2381 Website – www.waspc.org

Serving the Law Enforcement Community & the Citizens of Washington

## **EXECUTIVE BOARD RETREAT ALPEN ROSE INN | LEAVENWORTH, WA SEPTEMBER 15-16, 2016**

---

### **Thursday, September 15, 2016**

---

9:00-10:00	Finance & Personnel Committee	Meeting Facility
10:00-1:30	Legislative Committee Meeting (Separate Agenda) (Tab 1)	Meeting Facility
12:00	Working Lunch	Leavenworth
2:00-3:30	Retreat Session I (Tab 2) <ol style="list-style-type: none"><li>1. Professional Services Update—Mike Painter<ol style="list-style-type: none"><li>a. Recruitment Challenges</li></ol></li><li>2. Jail Services Update—Ned Newlin<ol style="list-style-type: none"><li>a. Health Care Authority data sharing for Medicaid Suspension</li><li>b. Behavioral Health Integration with Jails</li><li>c. Disabilities Rights WA update</li><li>d. Jail LEMAPs</li></ol></li><li>3. Conference Training Committee—Mitch Barker</li></ol>	Meeting Facility
3:30-4:00	Break	
4:00-5:30	Retreat Session II (Tab 3) <ol style="list-style-type: none"><li>1. Business and Financial Considerations<ol style="list-style-type: none"><li>a. State Budget Moving Forward—Mitch Barker/ Kim Goodman<ol style="list-style-type: none"><li>i. Review of Marketing Agreements</li></ol></li><li>b. SIAC Partnership—Kim Goodman</li><li>c. WASPC Protocol for Donation/Sponsorship Solicitations—Mark Couey</li></ol></li><li>2. Expanded Member Services—Mitch Barker/Kim Goodman<ol style="list-style-type: none"><li>a. Grants Committee</li><li>b. Conference Scholarships</li><li>c. Executive Education Funding</li><li>d. Command Level Training</li></ol></li><li>3. Model Policy Considerations—Mitch Barker/James McMahan</li></ol>	Meeting Facility
6:00-6:30	Reception—3 <sup>rd</sup> Floor Suite	Executive Suite

6:30-7:30	Dinner—Catered by the Alley Café	Dining Room
7:30-8:30	Committee Leadership Discussion (Tab 4) <i>Hohenberg, Burnett, Thomas, Barker, Goodman, Gregory</i>	Meeting Facility

---

**Friday, September 16, 2016**

---

7:30-8:30	Breakfast Buffet	Dining Room
8:30-9:30	Retreat Session III (Tab 5) <ul style="list-style-type: none"> <li>1. 2017-18 Strategic Intentions</li> <li>2. Administrative—Deb Gregory <ul style="list-style-type: none"> <li>• Review Conflict of Interest and Ethics Policies</li> <li>• 2017 Retreat Discussion</li> </ul> </li> </ul>	Meeting Facility
<b>9:30-10:00</b>	<b>Break: Please check out of all lodging rooms by 11:00!</b>	
10:00-11:30	Executive Board Meeting (Separate Agenda) (Tabs 6-10)	Meeting Facility
11:30	Closing Lunch	Meeting Facility

# WASHINGTON ASSOCIATION OF SHERIFFS & POLICE CHIEFS

3060 Willamette Drive NE Lacey, WA 98516 ~ Phone: (360) 486-2380 ~ Fax: (360) 486-2381 ~ Website: www.waspc.org

Serving the Law Enforcement Community and the Citizens of Washington



## EXECUTIVE BOARD MEETING ALPEN ROSE INN | LEAVENWORTH, WA SEPTEMBER 16, 2016 | 8:30 AM

### CALL TO ORDER: (Tab 6)

- ♦ Presidential Remarks & Introductions—President Hohenberg
- ♦ Approval of 5/24/2016 Minutes—President Hohenberg

### REPORTS: (Tab 7)

- ♦ Finance & Personnel Committee—Chief Bob Torgerson
- ♦ Standing Committee Reports—Sheriff Brian Burnett

### OLD BUSINESS: (Tab 8)

- ♦ Clarifying the Role of the WASPC LE Education & Training Committee (continuation of discussions from the 5/24/2016 E-Board meeting in Kennewick)—Mitch Barker

### NEW BUSINESS: (Tab 9)

- ♦ Selection of an Accreditation Commissioner—Mike Painter (**ACTION**)
- ♦ Approval of Public Trust Committee Charter (**ACTION**)
- ♦ WASPC protocol for donation / sponsorship solicitations—Mark Couey (**ACTION, IF NEEDED**)

### GOOD OF THE ORDER: (Tab 10)

- ♦ Approval of Membership—Chief Chuck Spoor, via written correspondence
- ♦ 2016 Executive Board Meeting Schedule—*Reminder*
  - o November 14-17, 2016 – Campbell's Resort, Chelan, WA

### ADJOURN:

---

**President**  
KEN HOHENBERG  
*Chief--Kennewick*

**President Elect**  
BRIAN BURNETT  
*Sheriff--Chelan County*

**Vice President**  
KEN THOMAS  
*Chief--Kent*

**Past President**  
CASEY SALISBURY  
*Sheriff--Mason County*

**Treasurer**  
ROBERT TORGERSON  
*Chief--Aberdeen*

**DUSTY PIERPOINT**  
*Chief - Lacey*

**BONNIE BOWERS**  
*Chief - Anacortes*

**Executive Board**  
STEVE STRACHAN  
*Chief - Bremerton*

**MARK NELSON**  
*Sheriff - Cowlitz County*

**JOHN TURNER**  
*Sheriff - Walla Walla County*

**JOHN SNAZA**  
*Sheriff--Thurston County*

**MARK COUEY**  
*Director--OIC*  
*Special Investigations Unit*

**JOHN BATISTE**  
*Chief - WA State Patrol*

**FRANK MONTOYA, JR.**  
*SAC - FBI, Seattle*

**MITCH BARKER**  
*Executive Director*