

# 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 CAMPBELL'S RESORT | STEHEKIN CHELAN, WA NOVEMBER 15, 2016 | 3:45 P.M.



### CALL TO ORDER: (Tab 1)

- ◆ Presidential Remarks & Introductions—President Hohenberg
- ◆ Approval of 9/15-16/2016 Retreat and Executive Board Meeting Minutes—President Hohenberg

### REPORTS: (Tab 2)

- ◆ Finance & Personnel Committee—Chief Bob Torgerson
- ◆ Standing Committee Reports (to be given during the General Business Meeting)

### OLD BUSINESS: (Tab 3)

- ◆ School Safety RFI—Mitch Barker
- ◆ Scholarship Policy Update—Mitch Barker

### NEW BUSINESS: (Tab 4)

- ◆ Approval of Accredited Agencies—Mike Painter
- ◆ Approval of Proposed Resolution: 21<sup>st</sup> Century Policing—Chief Ed Holmes
- ◆ Approval of Public Trust Committee Charter—Chief Ed Holmes
- ◆ 2017 General Fund Budget Review and Update—Chief Bob Torgerson
- ◆ HB 1448 Model Policy on Police Referrals/Suicide Reports—Mitch Barker/James McMahan

### GOOD OF THE ORDER: (Tab 5)

- ◆ Approval of Membership—Chief Chuck Spoor, via written correspondence
- ◆ Approval of 2017 Executive Board Meeting Schedule:
  - ◆ January 10, 2017 – WASPC Office, Lacey, WA
  - ◆ March 14, 2017 – WASPC Office, Lacey, WA
  - ◆ May 23, 2017 – Spokane Convention Center | Spokane, WA
  - ◆ September 14-15, 2017 – Alpen Rose Inn, Leavenworth, WA
  - ◆ November 14, 2017 – Campbell's Resort, Chelan, WA

### ADJOURN:

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<b>President</b> <b>KEN HOHENBERG</b> <i>Chief - Kennewick</i>	<b>President Elect</b> <b>BRIAN BURNETT</b> <i>Sheriff - Chelan County</i>	<b>Vice President</b> <b>KEN THOMAS</b> <i>Chief - Kent</i>	<b>Past President</b> <b>CASEY SALISBURY</b> <i>Sheriff - Mason County</i>	<b>Treasurer</b> <b>ROBERT TORGERSON</b> <i>Chief - Aberdeen</i>
<b>DUSTY PIERPOINT</b> <i>Chief - Lacey</i>	<b>BONNIE BOWERS</b> <i>Chief - Anacortes</i>	<b>Executive Board</b> <b>STEVE STRACHAN</b> <i>Chief - Bremerton</i>	<b>MARK NELSON</b> <i>Sheriff - Cowlitz County</i>	<b>JOHN TURNER</b> <i>Sheriff - Walla Walla County</i>
<b>JOHN SNAZA</b> <i>Sheriff - Thurston County</i>	<b>MARK COUEY</b> <i>Director - OIC</i> <i>Special Investigations Unit</i>	<b>JOHN BATISTE</b> <i>Chief - WA State Patrol</i>	<b>JAY TABB</b> <i>SAC - FBI, Seattle</i>	<b>MITCH BARKER</b> <i>Executive Director</i>