



EXECUTIVE BOARD MEETING NOTES

10:05AM | January 19, 2022
WASPC Office | Lacey, WA

CALL TO ORDER

Chief Lowe opened the meeting at 10:05 AM. Introductions were made around the room. The following Board members participated:

President Sheriff Rick Scott, Grays Harbor County SO	Chief Darrell Lowe, Redmond PD
President-Elect Steve Crown, Chief, Wenatchee PD	Vice President Sheriff Tom Jones, Grant County SO
Sheriff James Raymond, Franklin County Sheriff's Office	Treasurer, Chief Brett Vance, Montesano PD
Chief Rafael Padilla, Kent PD	Chief Cherie Harris, Kirkland PD
Past President Chief Craig Meidl, Spokane PD	Sheriff Kevin Morris, Douglas County SO
Sheriff Brad Thurman, Cowlitz County	Don Voiret, FBI - Seattle
Chief Sam White, Lower Elwha Klallam PD	Steve Strachan, Executive Director

The following WASPC staff were in attendance:

- Kim Goodman
- James McMahan
- John McGrath
- Mike Painter
- David Doll
- Taylor Gardner
- Jamie Weimer
- Rachelle Harwood
- Joan Smith
- Barbara Smith, Communications Consultant

The following guests were attendance:

Kenneth Kollmann, WCRP
Kurt Adkinson, City of Ephrata

CALL TO ORDER

Approval of Executive Board Appointment – Sheriff Bradley Thurman, Cowlitz County

Motion: Chief Darrell Lowe moved to approve. Chief Sheriff Morris seconded. The motion carried. Chief Lowe welcomes Sheriff Thurman to the board.

Approval of 11/16/2021 Minutes

Motion: Sheriff Tom Jones moved to approve. Chief Cherie Harris seconded. The motion carried.

REPORTS

Finance & Personnel Committee Report

Expenditures: Check number 43869 through 44080 (11/2/21-01/5/22) for \$3,473,969.41

2022 Audit

Field work for the 2022 Financial Statement and federal award audit is scheduled for April 25 through May 6, 2022.

Insurance Coverage

Our crime coverage is requesting that our checks over \$10,000 have a second signature. As you can see on our disbursement ledger, many of our checks are over this threshold. We are discussing other internal control options with our carrier before proceeding with this change.

Grant Requests

No requests

Executive Director Update

- Steve Strachan introduced new staff members, Taylor Gardner - Deputy Policy Director, Rachele Harwood - Executive Assistant, and David Doll – Training and Education Coordinator.
- Steve discussed the weekly Legislative Updates. The webinars will be from 12:30-1:30 each Friday during the legislative session.
- Steve shared a short video. The video is intended for use on social media platforms and is a resource for members to also share on their city/county social media accounts. It can also be used as an example for content. The intent is to use the short videos as another communication tool for sharing our policy statements and other relevant messaging.

Critical bills and other important legislative information will be added to upcoming Executive Director newsletters during the session to provide members with valuable information. He encouraged members to continue dialoguing with local legislators and with members of their communities.

Legislative Update

- James McMahan gave updates on Legislative bills HB1719, HB1735 & HB1726.
- James talked about the weekly webinars he, Steve Strachan and Taylor Gardner are providing in addition to the Legislative E-list updates members receive.

Training Update

- David Doll discussed the executive leadership program that was introduced at the Fall '21 conference. The 2 year contract is now negotiated and signed.
- David is working with Dr. Javidi and his team in the coming months to prepare for the

platform launch.

- Initial timeline is set to share with the membership at the Spring '22 WASPC Conference in Spokane.

OLD BUSINESS

None.

NEW BUSINESS

Approval of New/Renewing Accreditation Commission Members—Mike Painter

Mike Painter recommended to appointing Captain Shyla Nelson and re-appointing Commander Diane McCuiston to three year terms on the WASPC Accreditation Commission.

Motion: Chief Darrell Lowe moved to approve. Sheriff Tom Jones seconded. The motion to approve carried.

Jail Standards Workgroup Representative

John McGrath discussed the need for a representative of Law Enforcement on the workgroup. They have already nominated Devon Schrum from SCORE as the Jail Representative.

Steve Strachan added that he will be in touch with a couple of board members after the meeting to discuss Law Enforcement representation. The ideal candidate will be a Sheriff that manages a jail.

Offender Watch App

Jamie Weimer updated board regarding WASPC's vendor for the state sex offender public website. The vendor is pushing new app functionality. Examples include:, allowing parents to track when their child is close to an offenders registered address and sending notifications to parents when their children communicate with an offender via email, phone or other online identifier. WASPC is opposed to the vendor's new app and sent a letter (from Steven Strachan) to the vendor requesting not to implement this functionality in the State of Washington and requesting written confirmation that Washington Data is only being used in accordance with Washington State statutes.

Officer Wellness App

Jamie Weimer reminded the attendees that the Officer Wellness Grant applications are currently being accepted and that applications are due by Friday (1/21/2022). Jamie announced that an officer wellness resource page has been published to the WASPC website. Jamie advised the board that a meeting with the Department of Health, CJTC and WASPC to discuss coordination of their respective law enforcement wellness activities is being scheduled next month. WASPC is working with legislators on a budget proviso that would support a statewide officer wellness app.

Future Conference Sites

WASPC's confirmed conference venues are as follows:

Spring 2022 – Spokane Convention Center

Fall 2022 – Skamania Lodge, Stevenson WA

Spring 2023 – Spokane Convention Center

Kim Goodman, noted that it is on our agenda to start mapping out future locations. We have

proposals from Vancouver, Spokane, Skamania and Kennewick for future locations. We plan to bring forward recommendations for approval at our March meeting.

Executive Board Retreat Date/Location

The next Executive Board retreat is scheduled for September 8-9, 2022. Staff made the recommendation to hold the retreat at the Campbells Resort in Chelan, WA again this year. The Board did not express any concerns.

GOOD OF THE ORDER

Approval of Membership. It was recommended by Chief Chuck Spoor, Chair of the Membership Committee that the Board approve the membership applications as submitted.

Motion: Chief Darrell Lowe moved to approve the membership applications as submitted. Chief Cherie Harris seconded. The motion to approve carried.

2022 Proposed Executive Board Meeting Schedule

- The proposed 2022 meeting schedule for the Executive Board is as follows;
- March 16, 2022 – 10:00 AM | WASPC Office, Lacey
- May 24, 2022 | Spokane Convention Center | Spokane
- September 8-9, 2022 | Campbell’s Resort
- November 15, 2022 | Skamania Lodge | Stevenson

There being no further business to discuss, the meeting adjourned at 10:57 AM.

Respectfully submitted

Rachelle Harwood
Executive Assistant