



Washington Association of
**SHERIFFS &
POLICE CHIEFS**

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City of Wenatchee

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Grant County

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Don Voiret, SAC
FBI—Seattle

Chief Sam White
Lower Elwha Klallam
Police Department

Steven D. Strachan
Executive Director

EXECUTIVE BOARD MEETING MINUTES

10:00AM | May 28, 2022
Campbells Resort, Chelan, WA

CALL TO ORDER

Chief Crown opened the meeting at 8:59 AM. Introductions were made around the room.

All Board Members were in attendance.

Approval of 5/25/2022 Minutes

Motion: Sheriff Rick Scott moved to approve. Chief Darrell Lowe seconded. The motion carried.

Formalize New Executive Board Appointments

- President – Elect – Sheriff Kevin Morris
- Chief, Michelle Bennett
- Sheriff, Clay Myers

Motion: Chief Cherie Harris moved to approve. Chief Rafael Padilla seconded. The motion carried.

EXECUTIVE SESSION

Personnel matter.

Motion: Sheriff Rick Scott moved to approve. Chief John Batiste seconded. The motion carried.

REPORTS

Finance & Personnel Committee Report (include the detail here. The EB minutes are the official record and shouldn't refer back to the informal notes.

Financial Update is included in the Executive Board Retreat Notes.

Motion: Chief Darrell Lowe moved to approve. Sheriff Kevin Morris seconded. The motion carried.

Future Contribution to Level 3 Account.

Motion: Chief Michelle Bennett moved to approve. Chief Darrell Lowe seconded. The motion carried.

Disbursements.

Motion: Sheriff Kevin Morris moved to approve. Sheriff Rick Scott seconded. The motion carried.

Connell Police Department Grant Request.

Motion: Sheriff Rick Scott moved to approve. Chief Darrell Lowe seconded. The motion carried.

Salaries.

Motion: Sheriff Kevin Morris moved to approve. Chief Rafael Padilla seconded. The motion carried.

OLD BUSINESS

Missing & Murdered Indigenous Persons – Chief White gives an update on this task force. (if there is a little more detail, please add it. If you don't have it in your notes, it's fine as is.

RSO Model Policy Changes – Jamie Weimer suggests the following changes to the RSO Model Policy:

- Addition of link to the Taylor Decision.
- Addition of link to 2020 ESB 6180 legislature changes
- Addition of Link to 2021 Batson Reversal
- Clarifying language regarding when to require registration after being in jail
- Clarifying language regarding disqualifying offenses
- Addition of sending a letter/notification to the registrant once they have been relieved.
- Addition of best practice language for scoring review
- Updated the WSP manual link/information
- Added Registration Procedure Considerations
- Clarification on OW purpose
- New bulletin example for appendix II

Motion: Chief John Batiste moved to approve. Chief Michelle Bennett seconded. The motion carried.

NEW BUSINESS

Accreditation

Mike Painter proposed a new pricing structure for Accreditation Services. Can you describe the new structure (high level, ie, annual subscription fee, based on agency size, etc.) He will be taking his suggestions to the Professional Services Committee to vote on to bring back to the Board in November.

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. (Include list of who they are)

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

Approval of Life Members. It is nominated that the Board approve retired Sheriff Tom Jones of Grant County and Sheriff Ozzie Knezovich of Spokane County as Life members.

Motion: Sheriff Kevin Morris moved to approve the life membership nominations as submitted. Sheriff Bradley Thurman seconded. The motion carried.

2022 Proposed Executive Board Meeting Schedule

The proposed 2022 meeting schedule for the Executive Board is as follows;

- November 15, 2022 - Skamania Lodge
- January 25th, 2023 – WASPC Offices
- March 22nd, 2023 – WASPC Offices
- May 22-23, 2023 – Spokane Convention Center

There being no further business to discuss, the meeting adjourned at 9:21 AM.

Respectfully submitted

Rachelle Harwood
Executive Assistant

**EXECUTIVE BOARD MEETING
MAY 25, 2022
SPOKANE CONVENTION CENTER | SPOKANE, WA**

MEMBERSHIP TRANSFER REQUESTS (3):

- Chris Buttice, Chief, Walla Walla Police Department
Associate to Active

- Ronald Schaub, Chief, City of Pacific
Associate to Active

- Chris Lee, Chief, Connell Police Department
Associate to Active

ACTIVE MEMBERSHIP APPLICATIONS (5):

- Robert Salinas, Chief, Mattawa Police Department
Sponsored by: Estavan Araguz, Chief, Granger PD

- Craig Wilson, Interim Chief, UW Police Department
Sponsored by: Jewell Day, Chief, EWU Police Department

- Tavier Wasser, Chief, Langley Police Department
Sponsored by: Rick Felici, Sheriff, Island County SO

- Nick Almquist, Chief, Brier Police Department
Sponsored by: Perry Phipps, Chief, Snoqualmie Police Department

ASSOCIATE MEMBERSHIP APPLICATIONS (21):

- Darren Lehman, Lieutenant, Spokane County Detention
Sponsored by: Ozzie Knezovich, Sheriff, Spokane County SO

- Clithero Russell, Division Chief, Kitsap County SO
Sponsored by: John Gese, Sheriff, Kitsap County SO

- Katrina Harris, Budget & Finance Manager, Cowlitz County SO
Sponsored by: Brad Thurman, Sheriff, Cowlitz County SO

- Alexandra Copeland, Records Manager, Bellingham PD
Sponsored by: Flo Simon, Chief, Bellingham Police Department

- Kori Malone, Detective Sergeant, Port Angeles Police Department
Sponsored by: Brian Smith, Chief, Port Angeles Police Department

- Troy Knafla, Operations Lieutenant, Kirkland Police Department
Sponsored by: Cherie Harris, Chief, Kirkland Police Department

- Nathan Uhlorn, Jail Commander, Asotin County Sheriff Office
Sponsored by: John Hilderbrand, Sheriff, Asotin County SO

- Steve Timmons, Lieutenant, Aberdeen Police Department
Sponsored by: Steve Shumate, Chief, Aberdeen Police Department

- Mark Lewis, Lieutenant, Moxee Police Department
 Sponsored by: Jeff Burkett, Chief, Moxee Police Department
- John Snodgrass, Lieutenant, Aberdeen Police Department
 Sponsored by: Steve Shumate, Chief, Aberdeen Police Department
- Jason Wecker, Lieutenant, Grays Harbor County SO
 Sponsored by: Rick Scott, Sheriff, Grays Harbor County SO
- Chad Pruiett, Captain, Anacortes Police Department
 Sponsored by: Dave Floyd, Chief, Anacortes Police Department
- Tim Monaghan, Information Systems Manager, Clark County SO
 Sponsored by: Chuck Atkins, Sheriff, Clark County SO
- Steven Smithmeyer, Asst Chief, Seatac Police Department
 Sponsored by: Jon Mattsen, Chief, Seatac Police Department
- Eric Knudson, Captain, Walla Walla Police Department
 Sponsored by: Chris Buttice, Chief, Walla Walla Police Department
- Kevin Braman, Captain, Walla Walla Police Department
 Sponsored by: Chris Buttice, Chief, Walla Walla Police Department
- Darrin Wallace, Chief Civil Deputy, Grays Harbor County SO
 Sponsored by: Rick Scott, Sheriff, Grays Harbor County SO
- David Campbell, Commander, CJTC
 Sponsored by: Monica Alexander, Chief, CJTC
- Angela Davis, Professional Standards Manager, Tulalip Tribal PD
 Sponsored by: Chris Sutter, Chief, Tulalip Tribal PD
- Tony Slowik, Captain, Oak Harbor Police Department
 Sponsored by: Kevin Dresker, Chief, Oak Harbor PD
- Chris Foreman, Chief of Special Operations, Chelan County SO
 Sponsored by: Brian Burnett, Sheriff, Chelan County SO
- Robert Guerrero, Chief, Benton County Corrections Dept
 Sponsored by: Tom Croskrey, Sheriff, Benton County SO