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President

Sheriff John Nowels Spokane County

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Chief Damon Simmons City of Liberty Lake

Executive Board

Chief Cole Langdon City of Lynnwood

Chief Rebecca Mertzig City of Bellingham

Sheriff Clay Myers Kittitas County

Chief Rick Johnson East Wenatchee Police Department

Sheriff James Raymond Franklin County

Sheriff Michael Morrison Chelan County

Chief Sam White Lower Elwha Klallam Police Department

Chief John Batiste Washington State Patrol

Mike Herrington, SAC FBI—Seattle

Steven D. Strachan Executive Director

EXECUTIVE BOARD MEETING MINUTES

May 21, 2025 | 8:00 AM Spokane Convention Center

CALL TO ORDER:

Past President Kevin Morris called the meeting to order at 8:01 AM.

Approval of Minutes for 2/5/2025: **Motion made to approve minutes by Chief Padilla. Second by Chief Cobb. Motion passed unanimously.**

FINANCE COMMITTEE REPORT-Chief Damon Simmons, WASPC Treasurer:

Statements presented are draft of our audited year end status. Cash on hand continues to be adequate for daily operations. Revenues were approximately 12% higher than previous year primarily, this is due to additional monitoring revenues and the addition of the annual accreditation fee. Expenses were in line with revenues. Annual merit increases, additional FTE's and contract renewals contributed to the 5% increase for Salary/Benefits

As our building ages we are closely monitoring repair and maintenance needs.

Disbursements for the period 1/30/2025 – 05/16/25, check 47211 through 47545 for \$10,471,975,77

Motion made to approve report by Sheriff Myer. Second by Sheriff Raymond. Motion passed unanimously.

WASPC staffing changes, signing authority updates, etc.

Our authorized signers on our bank accounts need to be updated to reflect the staffing changes at WASPC. We discussed this in greater detail in our finance committee meeting.

Motion to update the following accounts:

- General fund checking Olympia Federal Savings
- Money Market Olympia Federal Savings

to reflect, Steven Strachan, Executive Director, WASPC Treasurer Damon Simmons, Chief of Staff Jamie Weimer, and Finance Director Kim Goodman as authorized signers.

Motion made to approve by Chief Padilla. Second by Sheriff Thurman. Motion passed unanimously.

Morgan Stanley Investment accounts will remain with Executive Director Steven Strachan, WASPC Treasurer Damon Simmons, and Finance Director Kim Goodman WASPC Retirement accounts will remain with Executive Director Steven Strachan, Sheriff Brad Thurman, and Chief Damon Simmons as trustees.

Leading collaboration among law enforcement professionals to enhance public safety.

2024 Audit Update

Field work is complete. Auditor identified potential finding related to the determination between sub-recipients and contractors. Staff is meeting with the auditors to have an exit discussion on June 5.

WASPC Grant requests

- Olympia PD 10 handheld radars for volunteers \$50,000 (recommend pass)
- East Wenatchee PD Temperature monitoring system (evidence) \$3,032 (\$3,000 recommendation)
- Pacific PD AEDs (two for officer vehicles) and replacement batteries \$4,385 & WRAP restraint system \$1,658 (Recommend \$5,000 total AED & WRAP)
- Whatcom Co SO LEMAP support \$3,000 (\$3,000 recommendation)
- Auburn PD Drone First Responder program \$500,000 (recommend pass)
- Pend Oreille Co SO Radar units \$8,009 (recommend pass Kim will contact to use traffic funds)

Motion made to approve grant request by Chief Cobb. Second by Chief White. Motion passed unanimously.

Contribution requests

- Chief for a Day \$1,000 recommendation
- WA Law Enforcement Explorers \$2,000 recommendation

Motion made to approve contribution requests by Chief Padilla. Second by Chief Mertzig. Motion passed unanimously.

EXECUTIVE DIRECTOR UPDATE:

Executive Director Steve Strachan gave the Executive Board an update on the upcoming Executive Board Retreat, Immigration Laws, HB 1399 (qualifications), discussed additional ad-hoc committee options, Jag/Byrne, Executive Team Wellness & a monthly legal advisors meeting.

NEW BUSINESS:

Accreditation/Professional Services

David Doll shared a list of accrediting agencies for the board approval:

- Re-Accrediting Agencies:
 - ° Camas PD
 - ° Clallam County Corrections
 - ° Clallam County SO
 - Centralia PD
 - Edmonds PD
 - Lynnwood PD
 - Medina PD
 - Port Orchard PD
 - ° Sumner PD
- New Accrediting Agencies:
 - ° Gig Harbor PD
 - Grandview PD
 - ° Jefferson County SO
 - ° Kittitas County Corrections

Motion made to approve accrediting agencies by Chief Simmons. Second by Chief Mertzig. Motion passed unanimously.

David Doll shared an update on accreditation standards regarding annual agency weapons inventories and the certification of scales used to weigh evidentiary drugs for the board approval.

Motion made to approve accreditation standards changes by Chief Padilla. Second by Chief Langdon. Motion passed unanimously.

Peer Support Team Charter

Jamie Weimer gave the Executive Board an update on Executive Peer Support Teams Charter changes.

Motion made to approve Executive Peer Support Teams Charter changes by Sheriff Raymond. Second by Sheriff Myers. Motion passed unanimously.

GOOD OF THE ORDER:

Membership applications were reviewed by the Executive Board.

Active App	plications				
Aaron	Breshears	Chief	Pullman PD	Sheriff Tomson (Life Mem	nber)
Steven	Smithmeye	Chief	Seatac PD	Sheriff Cole-Tindall	
Rory	Kallappa	Chief	Jamestown S'Kallam Tribe	Chief Sam White	
Sherman	Pruitt	Chief	Sauk-Suiattle Tribal	Chief Sam White	
Jasper	Bruner	Chief	Nisqually Police Department	Chief Sam White	
Casandra	Bruner	Interim Chief	Neah Bay Public Safety	Chief Sam White	
Shon	Barnes	Chief	Seattle PD	Chief Darrell Lowe	
Tommy	Collins	Chief of Police	Shoreline Police	Patti Cole-Tindall	
Edward	Harrold	Chief of Police	Squaxin Island Police Department	Ryan Spurling	
Shawn	Ledford	Police Chief	Tulalip Police Department	Chief Erik Scairpon	
Paul	Magerl	Interim Chief	Washington State Liquor and Cann	Rich Allen	
Martin	Pilcher	Chief of Police	Richland PD	Chief Chris Guerrero	
Mikeal	Suniga	Chief	Ritzville PD	Sheriff Kriete	
Ryan	Miskell	Chief of Police	McCleary Police Department	Brad Thurman	
James	Byrd	Director	Pacific County Jail Services	Daniel Garcia	
Doug	Johnson	Interim Chief	Twisp Police Department	Sheriff Budrow	
Matthew	Ponusky	Chief	Grand Coulee PD	Sheriff Joe Kriete	
Tommy Edward Shawn Paul Martin Mikeal Ryan James Doug	Collins Harrold Ledford Magerl Pilcher Suniga Miskell Byrd Johnson	Chief of Police Chief of Police Police Chief Interim Chief Chief of Police Chief Chief of Police Director Interim Chief	Seattle PD Shoreline Police Squaxin Island Police Department Tulalip Police Department Washington State Liquor and Canr Richland PD Ritzville PD McCleary Police Department Pacific County Jail Services Twisp Police Department	Patti Cole-Tindall Ryan Spurling Chief Erik Scairpon Rich Allen Chief Chris Guerrero Sheriff Kriete Brad Thurman Daniel Garcia Sheriff Budrow	

Associate	Application	ns		
Scott	Betts	Lieutenant	Washington State Patrol	Chief John Batiste
Rory	Bolter	Detective Sergeant	City of Arlington Police	Jonathan Ventura
Daniel	Breed	Commander	Port of Seattle	Mike Villa
Jeneva	Cotton	Deputy Director	WA State Gambling Commission	Tina Griffin
Matthew	Cowles	Assistant Chief of Police	Spokane Police Department	Kevin Hall
Fred	Douglas	Operations Lieutenant	Gig Harbor Police	Chief Kelly Busey
Danielle	Drogmund	Detective	Mason County Sheriff's Office	Ryan Spurling
Tray	Federici	Administrative Lieutenar	Gig Harbor Police Department	Chief Kelly Busey
Carmella	Frazier	Corrections Major	King County Department of Adult	Allen Nance
Ben	Green	Lieutenant	Mount Vernon Police Department	Chief Dan Christman
Joshua	Hong	Sergeant	Enumclaw PD	Tim Floyd, Chief
Loren	Houselog	Lieutenant	Sumner Police Department	Brad Moericke
Kyle	Kinnan	Captain	Washougal Police Department	Chief Zane Freschette
John	Lofts	Senior Sergeant	Colville Police Department	Chief Robert Meshishnek
Alycia	McKinney	Deputy Chief	Port of Seattle	Chief Micheal Villa
Chris	Peabody	Chief Criminal Deputy	Island County Sheriff's Office	Sheriff Rick Felici
Chad	Pruiett	Captain	Anacortes PD	Chief Dave Floyd
Kris	Schweigert	Captain	College Place Police Department	Chief Troy Tomaras
Pete	Stock	Lieutenant	Washington Sate Patrol	Batiste
Michael	Taylor	Major	King County DAJD	Allen Nance
Jennifer	Wade	Detective	Pierce County Sheriff's	Sheriff Swank
Justin	Walden	correctional Sergeant	Puyallup tribal Jail	Joe Duenas
Todd	Wescott	Lieutenant	Puyallup Tribal Police Department	Joe Duenas
Steve	Wohl	Assistant Chief	Spokane Police Department	Chief Kevin Hall
Bryon	Denny	Acting Commander	Clarkston Police Department	Chief Josh Daniel
Jeff	Godbey	Patrol Captain	Lewis County Sheriffs Office	Sheriff Rob Snaza
Michael	Lumpkin	Commander	Burlington PD	Chief Kevin Turner
James	Shike III	Commissioner	Yakima Nation Public Safety	Sheriff Udell
Miller	Vodean	Sergeaent	Island County Sheriff's Office	Sheriff Rick Felici
Michael	Ray	Undersheriff	Pacific County Sheriff's Office	Sheriff Daniel Garcia
Rodney	McDonald	Lieutenant	Nisqually Police Department	Sam White
Lisa	Reinke	Deputy Chief	LCB	Chief Rich Allen

Affiliate A	pplications			
Hollie	Bilici	Administrative Assistant	Pacific County Sheriff's Office	Sheriff Daniel Garcia
Jeff	Willard	Administrative Lieutenar	Skagit County Sheriff's Office	Sheriff Don McDermott
Shawna	Kennedy	Accreditation Manager	Spokane County Sheriff's Office	Sheriff John Nowels
Mohamed	Eltayeb	Facility Commander	King County Department of Adult	Allen Nance
Dave	Miller	Assistant Director	Washington State Criminal Justice	Monica Alexander
Dory	Nicpon	Chief Legal Officer	Office of the Insurance Commission	Sheriff Ryan Spurling
Stephen	Kent	Consultant /Leadership Ir	The Results Group, Ltd.	Chief Erik Scairpon
Richard	Hart	Commissioned Officer	Ferndale Police Department	Matt Huffman
Zachary	Gerdes	Department Psychologist	Washington State Patrol	Chief John Batiste, WSP
Mara	Dominowsk	Program Coordinator	Kitsap County Prosecuting Attorne	Matt Brown
Cameron	Hanson	Police Officer	Clyde Hill Police Department	Chief Kyle Kolling
Membership Transfers				
Christopher	Oakes	Chief	Cheney PD	Associate to Active
Patti	Jackson	Chief	Tacoma PD	Associate to Active
Josh	Daniel	Chief	Clarkston PD	Associate to Active
Andy	Pernsteiner	Sheriff	Jefferson County	Associate to Active
Robin	Houtz	Chief	Port Gamble PD	Associate to Active
Jay	Mason	Chief	Tumwater PD	Associate to Active

Motion to APPROVE membership applications. **Motion by Sheriff Myers. Second by Chief Cobb. Motion passed unanimously.**

Executive Board Meeting Schedule

- September 15-17, 2025 | Campbells Resort
- November 11, 2025 | Three Rivers Convention Center

Meeting adjourned by Sheriff Morris at 8:46 AM.