

# 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

**WASPC GENERAL BUSINESS MEETING  
2014 FALL TRAINING CONFERENCE  
CAMPBELL'S RESORT | CHELAN, WA  
WEDNESDAY, NOVEMBER 19, 2014 | 8:00 A.M.**



## **CALL TO ORDER:**

President Elect Olsen called the meeting to order at 8:06 A.M.

## **APPROVAL OF MINUTES FROM MAY 22, 2014:**

**Ken Hohenberg made the motion to approve the May 22, 2014 General Business Meeting minutes as written. Rory Gilliland seconded the motion. Motion carried.**

## **RESOLUTIONS:**

There were no resolutions presented.

## **STANDING COMMITTEE REPORTS:**

### **BOATING SAFETY—STEVE CROWN**

Representatives from the State Boating Safety Program were in attendance at the Committee Meeting held on November 18, 2014.

Discussion items at the meeting included:

- Boating Safety Grants for the fiscal year 2015 and development of the grant process, via the Marine Law Enforcement Committee. Sixty percent of funding will be divided among boating safety programs and forty percent of funding will be directed to a competitive grant process. Information on the grant process will be made available at a later time.
- Training should be pushed out to agencies in train-the-trainer style.
- A review of BUI data since the McNeary decision will occur at the Spring Meeting.
- The use of personal floatation devices by law enforcement personnel (while on boat patrol and on dock locations).

**Bob Metzger made the motion to approve the Boating Safety Committee Report as presented. John Snaza seconded the motion. Motion carried.**

### **CORRECTIONS—RICK SCOTT**

The Corrections Committee met on November 18, 2014. The Committee has new two new co-chairs and did not have a formal agenda at the meeting. The meeting took an open discussion format.

The group discussed possible consolidation of the Corrections Committee and Jail Managers Forum. This concept will be considered in the future.

**Bill Drake made the motion to approve the Corrections Committee Report as Presented. Richard Lathim seconded the motion. Motion carried.**

#### **FINANCE AND PERSONNEL—KEN THOMAS**

The Finance committee met on November 17, 2014. The Committee reviewed financial statements for the association. Since the last conference, the Committee has reviewed and presented to the Executive Board an investment policy document, updates to the WASPC employee manual, and a finance policy and procedures manual. The Committee also reviewed the 2015 association general fund budget. The Committee worked with staff to review the individual cost centers and presented a summary document to the Executive Board for adoption at their meeting yesterday.

The Finance and Personnel Committee is looking for additional committee members.

**John Snaza made the motion to approve the Finance and Personnel Committee Report as Presented. Ed Holmes seconded the motion. Motion carried.**

#### **INTELLIGENCE/HOMELAND SECURITY—OZZIE KNEZOVICH AND KEN THOMAS**

With declining budgets, many agencies have eliminated/significantly reduced intelligence units. There are still officers collecting intelligence information; however, they are not trained. This is a concern. There is risk and exposure—the solution is training. The Committee is partnering with the WA Fusion Center to provide at least one Basic Intelligence class in 2015. An “intelligence for the CEO” class is also being considered.

A brief history of gang databases in Washington State occurred. The Intelligence/Homeland Security Committee has partnered with the Western States Information Network (WSIN) to develop a single, state-wide gang database, WAGANG. Information is being submitted to the database by “Gate Keepers.” Gate Keeper training is already taking place. At this time, there are about sixty gate keepers that have been identified to manage the information in the system.

The Committee Chairs encouraged member buy-in the WAGANG database. The system will only be successful if our members (Chiefs and Sheriffs) support the system.

**Rory Gilliland made the motion to approve the Intelligence/Homeland Security Committee Report as Presented. Ken Hohenberg seconded the motion. Motion carried.**

#### **INDIAN COUNTRY LAW ENFORCEMENT—RORY GILLILAND**

The Committee met on November 18, 2014. There were thirty six members and guests present. Agenda items included:

- Mike Gaffney (WSU) provided a report on Washington One Net, a broadband system for First Responders.
- Rich Wiley (WISN) provided a report on how WISN is getting around the waiving of “Sovereign Immunity” by an insurance umbrella. There was some positive discussion on this topic.
- Frank Montoya, Jr. (FBI-SAC) talked about the N-DEX, Data Exchange system sponsored by the FBI, and how it is free via the LEEP portal, which requires a federal login.
- The Committee reviewed its Charter and determined that there was no need for change or update.
- The next meeting is scheduled in conjunction with the 2015 Spring Exposition and Training Conference.

**John Snaza made the motion to approve the Indian County Law Enforcement Committee Report as Presented. Ken Hohenberg seconded the motion. Motion carried.**

#### **LAW ENFORCEMENT TRAINING—OZZIE KNEZOVICH**

Sheriff Knezovich discussed the history of the Law Enforcement Training Committee. The Board is considering dissolving the Law Enforcement Training Committee. The Committee met on November 18, 2014 and expressed interest in remaining as a standing committee.

Sheriff Knezovich urged the membership to maintain the Law Enforcement Training Committee in the WASPC 2015 Strategic Intentions. Additionally, two Chief have volunteered to serve as co-chair. Those names will be submitted to President Olsen for consideration, if the Committee is maintained.

**Mark Couey made the motion to approve the Law Enforcement Training Committee Report as Presented. Rick VanLeuven seconded the motion. Motion carried.**

#### **LEGISLATIVE—CLIFF COOK**

Proposed agenda items for the 2015 WASPC Legislative Agenda include:

- Body Worn Cameras
- Improvements to Sex Offender Registration Laws
- Authorize the Use of Warrant Officers in Cities with a Population of Less than 400,000
- Continue Funding for Statewide Public Safety Programs

Executive Director Barker commented on the Body Camera issue.

**Ken Jones made the motion to approve the Legislative Committee Report as Presented. Casey Salisbury seconded the motion. Motion carried.**

**Ken Hohenberg made the motion to 2015 WASPC Legislative Agenda as Presented. Ed Holmes seconded the motion. Motion carried.**

**MEMBERSHIP—REX CALDWELL**

The Committee hosted the new member and first time attendee function on November 17, 2014. It was very well attended by new members and a variety of Board, Staff and long-term members.

The Membership Committee met on November 18, 2014 at the Fall Conference to discuss the charter. Committee co-chairs, Sue Rahr and Rex Caldwell, and Committee member Rory Gilliland were in attendance at the meeting. The committee has been meeting via email for the past six months, since the 2014 Spring Conference in Spokane, to consider membership applications, transfers, and nominations. WASPC currently has 888 members.

The Committee will continue to meet online and as needed until the 2015 Spring Conference.

Chief Caldwell encouraged Chiefs and Sheriffs to support their command staff as WASPC Members.

**Rory Gilliland made the motion to approve the Membership Committee Report as Presented. John Snaza seconded the motion. Motion carried.**

**MODEL POLICY—BOB METZGER**

The Committee was approached by the Washington State Eyewitness Policy Committee (WSEPC) in the hopes that WASPC would consider adopting a model policy regarding eyewitness identification. The WSEPC presented their work to the WASPC Executive Board on November 18, 2014. The Board approved the Model Policy Committee to move forward in the consideration of an Eyewitness Identification Model Policy.

**Ken Hohenberg made the motion to approve the Model Policy Committee Report as Presented. Paul Pastor seconded the motion. Motion carried.**

**NIBRS ADVISORY—NO REPORT****PROFESSIONAL SERVICES—TOM JONES**

The Committee is currently looking into the differences between WASPC Accreditation and CALEA Accreditation. By the 2015 WASPC Spring Exposition and Training Conference, the Committee hopes to have a better grasp on: differences in standards; criteria for dual recognition through WASPC; and guidelines for agencies transitioning from CALEA to WASPC Accreditation.

Regarding career level accreditation, the Committee has determined that Chiefs and Sheriffs must be in compliance with the Career Level Certification RCW in order to meet WASPC Accreditation Standards.

The Committee has also addressed the expiration date for Accreditation Commission Positions. The Committee will extend the expiration date to the end of the calendar year, rather than June 30 of each year. Accreditation documents will be updated to reflect this change.

The Committee will review all new Model Policies to determine if linking them to Accreditation Standards is warranted.

Since June 1, 2014 the following agencies have had onsite assessments: Lakewood Police Department, Pacific Police Department, Clark County Sheriff's Office, Ephrata Police Department, Bremerton Police Department, Benton County Sheriff's Office, and Othello Police Department. Executive searches at the following agencies have been completed: Milton Police Department, Woodland Police Department, and Wapato Police Department (in progress).

**Jeff Myers made the motion to approve the Professional Services Report as presented. Chris Gaddis seconded the motion. Motion carried.**

#### **SONAR—MARK BROWN**

The SONAR Committee met on October 7, 2014 in conjunction with the 2014 Sex Offender Coordinators Conference. The Conference provided excellent training to attendees. The 2015 Conference will be held in October.

The Committee focused significant discussion on the bill to clean up sex offender registration language. The Committee also discussed federal mandates to become compliant with the Adam Walsh Child Protection and Safety Act. It is unlikely that Washington State will ever be in total compliance.

**Bill Drake made the motion to approve the SONAR Committee Report as Presented. Ken Hohenberg seconded the motion. Motion carried.**

#### **SMALL AGENCY—BONNIE BOWERS**

The Committee met on November 18, 2014. Chiefs Chris Gaddis and Jamie Kiblinger of The King County Small Agencies gave a presentation on how small agencies in King County work together to ensure training, investigation, and high risk warrant team resources are available to the small agencies through their cooperative agreement. The presentation and the inter-local agreement between the agencies will be made available as a model for other small agencies.

Updates from CJTC and First Net were also given. Many members will be participating in meetings with their legislators prior to the legislative session and will attend the WASPC legislative day in Olympia.

The Committee will review their charter prior to the WASPC 2015 Spring Exposition and Training Conference.

**Brian McElroy made the motion to approve the Small Agency Committee Report as Presented. John Snaza seconded the motion. Motion carried.**

#### **TECHNOLOGY—MITCH BARKER**

Executive Director Barker commented on the Technology Committee meeting on November 18, 2014. The Committee meeting was well attended.

Director Barker requested that individuals interested in chairing/co-chairing the Committee please step forward.

### **TRAFFIC SAFETY—BILL DRAKE**

The Committee met on November 18, 2014. Items of discussion included:

- A briefing from NHTSA on new technology to develop a prototype for a roadside PBT for marijuana testing. This item will be further discussed at the May 2015 meeting.
- An updated from the WA Traffic Safety Commission regarding the PIRE survey. The data from the survey should be available in the next year.
- Information regarding new BAC machine deployment was provided from the WA State Patrol. Also, at least three Drug Recognition Expert (DRE) classes will be scheduled in 2015. Advanced Roadside Impaired Driving Enforcement (ARIDE) classes will also be scheduled.
- The Committee is considering adding vendors to the authorized equipment list for traffic monitoring signs. This item pertains to Traffic Safety Grants and will be further discussed at the January 2015 meeting.
- The 2015/2016 Traffic Safety Grant awards will be considered at the January 2015 meeting.
- The Committee is recommending an increase of the SECTOR deployment goal from 45% to 60%. There is currently enough equipment on hand to meet the goal with upcoming grants.
- A briefing regarding the revision of permanent specifications on vehicles employing emergency equipment. The focus on this is motorcycle escorts for funerals.

### **UNIVERSITY POLICING—TIM WALTERS**

The Committee met on November 18, 2014. Items of discussion included:

- Implementation of the Violence Against Women Act. Training is to be provided to all police and non-police university staff and all students. Hopefully, curriculum for this training will be developed and available by the May 2015 Committee Meeting.
- Discussion regarding changes in alcohol and drug usage occurred. There have been no significant changes since the implementation of I-502.
- The Ebola outbreak was a concern. Plans were revamped to address these concerns.

**John Snaza made the motion to approve the University Policing Committee Report as Presented. Ken Hohenberg seconded the motion. Motion carried.**

### **LIAISON COMMITTEE UPDATES:**

#### **EXPLORERS—LEE GASKILL**

The Law Enforcement Explorer program is a mentorship opportunity for young men and women between 14-21 years. This is a program that makes an impact in developing good citizens.

**JAIL MANAGERS FORUM—NED NEWLIN**

The agenda for the Jail Managers Forum meeting on November 20, 2014 was highlighted:

- DOC Presentation—PREA Jail Assessments
- Statewide Adult Corrections Needs Assessment
- PREA “Circular” Audits
- WSIN—Master Telephone Index
- Suboxone in Jails
- DUIs and Independent Blood Draws
- SAVIN/VINE Update
- Sentencing Guidelines Commission Work/Update
- Corrections Needs Assessment

**LAW ENFORCEMENT TORCH RUN—REX CALDWELL**

The Special Olympics is one of the charities of choice for law enforcement around the world. In 2013, Washington State law enforcement raised over \$675,000 for Special Olympics. Internationally, over \$50 million was raised in 2013. There will be a fundraiser during the lunch later today.

**LEIRA—STEPHANIE SHOOK**

Ms. Shook thanked various agencies for allowing their staff to be involved in LEIRA.

LEIRA will be working to address I-594 implementation and impacts to the police records function and will be updating its website to include a form specifically for I-594.

The Association is working with the Department of Ecology regarding the evidence burn ban. An extension has been granted through June 2015. Once the extension expires, a new location will need to be identified.

LEIRA’s thirtieth anniversary is coming up. It is expected that the LEIRA Conference will be larger than normal. Ms. Shook briefly discussed training and conference fees. Training and conference fees are minimal because of partnerships with the insurance authorities. Please take advantage of these valuable resources.

LEIRA encourages agencies to develop policies regarding denial of firearms and return of firearms. Be sure to follow the WASPC Accreditation Standards in this area.

**LINX—No Report****LEGAL ADVISORS—VIRGINIA GLEASON**

The Legal Advisors have been working to address public disclosure. Organized through WASPC, the Legal Advisors worked through two Amicus Briefs related to Public Disclosure.

The Legal Advisors are also working to harmonize recreational and medical marijuana dealings. The group is expecting to have additional information in the Spring.

#### **PAST PRESIDENTS—No Report**

President Olsen thanked all of the committee chairs and co-chairs for the leadership on WASPC Committees.

#### **BUSINESS:**

##### **2015 STRATEGIC INTENTIONS—MITCH BARKER**

Executive Director Barker outlined the proposed 2015 Strategic Intentions. Clarification was provided regarding the strategic that may maintain the Law Enforcement Training Committee.

**Ken Hohenberg made the motion to adopt the 2015 Strategic Intentions, with the change to maintain the Law Enforcement Training Committee as a standing committee. Bonnie Bowers seconded the motion. Motion carried.**

##### **CAPITAL PUNISHMENT UPDATE—MITCH BARKER**

Executive Director Barker provided follow up to the discussion regarding Capital Punishment that occurred at the 2014 Spring Exposition and Training Conference. WASPC is on record as opposing the abolishment of capital punishment.

The ACLU will be running a bill to abolish the death penalty in Washington this year. WASPC is on record and will remain on record as opposing abolishment of the death penalty.

##### **WSP ACCIDENT ANALYTICS DEMONSTRATION—LANA SMITH AND JAMES MORELLI**

A brief demonstration of the WSP Accident Analytics function occurred. If you have any questions about this function or would like additional information please contact the WA State Patrol Collision Records Section.

#### **ANNOUNCEMENTS:**

- Blue Courage Training will begin at 10:00 A.M. in this meeting room.

#### **ADJOURN:**

**Ed Holmes made the motion to adjourn the meeting. Rex Caldwell seconded the motion. Motion Carried. The meeting was adjourned at 9:38 A.M.**