

WASHINGTON ASSOCIATION OF SHERIFFS & POLICE CHIEFS

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Serving the Law Enforcement Community & the Citizens of Washington

WASPC GENERAL BUSINESS MEETING 2018 SPRING EXPOSITION & TRAINING CONFERENCE SPOKANE CONVENTION CENTER | SPOKANE, WA THURSDAY, MAY 24, 2018 | 10:15 A.M.



CALL TO ORDER:

President Brian Burnett called the meeting to order at 10:20 a.m., and asked for a motion to approve the November 15, 2017 meeting minutes. He thanked everyone for attending, and thanked WASPC staff for another successful event.

Motion: Sheriff John Snaza moved to approve the minutes as submitted. Sheriff John Turner seconded. The motion to approve carried.

Resolutions

There were no resolutions.

Nominations & Elections – Chief Chuck Spoor

Chief Chuck Spoor of Raymond, Membership Committee Chair listed this year's slate of officers as follows:

Vice President – Chief Craig Meidl, Spokane Police Department

Chief at-large:

- Chief Dan Yourkoski, Normandy Park Police Department
- Chief Steve Crown, Wenatchee Police Department
- Chief Gary Jenkins, Pullman Police Department

Sheriff at-large – Sheriff Mark Brown, Cowlitz County

Active member that is not a municipal chief or sheriff – Mark Couey, Director, Special Investigations Unit, Office of the Insurance Commissioner

The floor opened for additional nominations. There were none.

Each Chief at-large candidate talked about their background and why they were interested in serving on the Executive Board. Following presentations, Active and Life members were then asked to vote. While voting was occurring, committee reports were presented.

Committee Reports (Approval Required)

Boating Safety-Sheriff Ty Trenary and Chief Lou D'Amelio

No report provided.

Corrections/Jail Managers-Sheriff Rick Scott

President BRIAN BURNETT <i>Sheriff—Chelan County</i>	President Elect KEN THOMAS <i>Chief—Des Moines</i>	Vice President JOHN SNAZA <i>Sheriff—Thurston County</i> Executive Board	Past President KEN HOHENBERG <i>Chief—Kennewick</i>	Treasurer BRIAN WINTER <i>Sheriff—Yakima County</i>
DUSTY PIERPOINT <i>Chief—Lacey</i>	RONNIE ROBERTS <i>Chief—Olympia</i>	CRAIG MEIDL <i>Chief—Spokane</i>	BILL BENEDICT <i>Sheriff—Clallam County</i>	JOHN TURNER <i>Sheriff—Walla Walla County</i>
RICK SCOTT <i>Sheriff—Grays Harbor County</i>	MARK COUEY <i>Director—OIC</i> <i>Criminal Investigations Unit</i>	JOHN BATISTE <i>Chief—WA State Patrol</i>	JAY TABB <i>SAC—FBI, Seattle</i>	STEVEN D. STRACHAN <i>Executive Director</i>

The Corrections Committee met and was well attended. The committee received a briefing about some proposed Academy curriculum for corrections. There was also a VINE, a JBRS and an SAO audit update.

Finance & Personnel Committee-Sheriff Brian Winter

2017 Audit Status Report

The annual audit field work is complete. The auditors met with Steve Strachan and Kim Goodman to review the audit. The preliminary review is good with no findings. The auditors made recommendations for the development of a comprehensive disaster recovery plan and also revisions to our procurement policy to bring it in line with 2 CFR 200. A formal presentation will be made to the Treasurer and members of the finance committee in June.

Conference Scholarship – Guidelines/Policy

Committee discussed the conference scholarship policy and guidelines for the scholarships.

The Treasurer will work with the Membership and Small Agency chairs on further development.

Amicus Brief Budget – I-940

Director Strachan discussed the Amicus brief work our attorney (Smith Alling Lane) has done for us. The initial budget was for \$10-15K. With the appeal in process, we will need to up the budget for up to another \$15K (\$30K total). Steve may want to add comments to this.

Grants Committee-Chief Matt Hamner

For 2018 to date, there has only been one grant application submitted. It was from the Olympia Police Department to attend some leadership training.

Homeland Security/Intelligence-Sheriff Ozzie Knezovich

No report provided.

Indian Country Law Enforcement-Sheriff Casey Salisbury

The committee met and was well attended. The only action item is continuing to support the tribal bills approved by the membership last year. Work continues on those areas of resistance to come to some agreement in order to move forward.

Law Enforcement Training & Education Committee-Chief Matt Hamner

The committee met and discussed issues facing the committee. The committee has received new direction from WASPC's Executive Board about what the training committee is responsible for. The most pressing need is the lack of classes for BLEA. The committee is discussing contacts with local legislators to seek additional funding for at least two more classes per year, which would help decrease wait times and get people into the classes quicker.

Legislative Committee-Sheriff John Snaza

No report provided as there was extensive discussion at this morning's legislative breakfast meeting.

Membership Committee-Chief Chuck Spoor

Chief Spoor reported that there are currently 233 Active members, 423 Associate members, 57 Affiliate members and 105 Life members. Chief Spoor asked everyone if they know of law enforcement leaders in their areas that aren't currently members, please encourage them to join. He also asked that leaders consider having their command staff join WASPC.

Model Policy Committee-Chiefs Bob Metzger and John Vinson

No report provided.

NIBRS-Report Provided by Written Correspondence

❖ **Status of Summary to NIBRS Conversion**

- 237 of 238 reporting agencies certified - 99% of agencies; 93% of population
- 1 Agency on extension:

County		% Population
17	King SO*	7%

*Includes ten (10) contract city agencies.

- King County status: Planning to go live with new system in 2018.

❖ **NIBRS Repository Replacement Project**

- In 2015, the WASPC CJIS Department applied for and received a Bureau of Justice Statistics National Crime Statistics Exchange (NCS-X) grant award to replace the aging state NIBRS repository. The funds became available January 2016.
- The vendor chosen for the NIBRS Repository Replacement Project was IBM Analytics; IBM's product is called NIBRS COPLINK.
- On September 30, 2017, IBM closed on an agreement with Forensic Logic, LLC. ("Forensic Logic") to acquire the IBM COPLINK products.
- Files have been submitted to the FBI for re-certification. The initial six files have been approved and we are waiting for the results from the final file submission.
- WASPC CJIS staff will provide NIBRS training related to the new state NIBRS repository before the system "goes live".
- Due to the change in companies and ongoing FBI re-certification, we have received a grant extension to December 31, 2018, to complete the project. The additional time will ensure quality warranty testing on the new system.

❖ ***Crime In Washington 2017 Annual Report***

- CJIS staff members are working on the annual report, *Crime in Washington 2017*; it is expected the report will be published in mid-May. A preliminary version will be provided to agencies for review before the final version was published to the WASPC website.
- The *Crime in Washington 2017* represents a database snapshot as of March 23, 2018.

❖ **Issue for Discussion or Consideration**

➤ There are no outstanding issues at this time.

Professional Services Committee-Sheriff Tom Jones

The following items were discussed at the Professional Services Committee meeting held on May 22, 2018 with 40 committee members in attendance.

- **New and revised accreditation standards** – Mike Painter presented several standards for review and approval. They are summarized as:
 - **New Standards**
 - One standard regarding suicide response
 - One standard regarding eyewitness identification
 - Three standards related to extreme risk protection orders
 - **Editorial revision**
 - One standard covering personal protective equipment

The standards were unanimously approved by the committee and will become effective 7/1/18.

- **Lexipol update** – The committee was briefed by Chief Doll and Captain Campbell regarding recent discussions with Lexipol regarding existing policy language that conflicts with the WASPC standards. A document addressing each conflict was distributed to Lexipol committee members in attendance and Mike Painter will post the document to the WASPC web site.
- **Pending onsite** – Mike identified agencies with pending onsite before October 1 and invited agency assessors, particularly those with upcoming onsite, to participate in them.
- **Upcoming training** – Mike is scheduling two accreditation manager and assessor training sessions for later this year; one on the east side and one on the west side. Watch the Get the Word Out for details on the training.
- **LEMAP and Accreditation assistance** – In an effort to help agencies be the best they can be, Mike asked committee members that learn of agencies that may be interested in either or both LEMAP and Accreditation processes to refer the agency to him. Director Strachan has also indicated that WASPC does not want the costs of either assessment(s) to be an obstacle for agency's wanting to improve, and is willing to work with them on sharing costs when needed. Mike also reminded agencies of the availability of the scholarship program that can be used to underwrite LEMAP and Accreditation program costs.

Public Trust Committee-Sheriff Paul Pastor and Chief Steve Mylett

No report provided.

Sex Offender Notification & Registration (SONAR)-Sheriff Kendle Allen

The Sex Offender Notification & Registration Committee met on January 9 and again on May 10 in conjunction with the conference in Yakima. There was considerable discussion about

OffenderWatch and making the screens in the program more user friendly. Jamie Weimer discussed the requirements about notifications to schools when there is a sex offender enrolling for classes. All law enforcement agencies will need to have a policy in place to address this.

The U. S. Marshals Service has agreed to sponsor the next SONAR training scheduled for September in Wenatchee.

Small Agency Committee-Chief Greg Elwin

No report provided.

Traffic Safety Committee-Chief Steve Crown

The Traffic Safety Committee met. Traffic Safety Commission Executive Director Darin Grondel attended and gave an update on some of the up and coming strategies they will be proposing to increase traffic safety in our state. There was also a Crime Lab update.

Tonya Johnson talked about the new forms that are being entered into SECTOR so that users can enter data right from their vehicles with SECTOR equipment.

Traffic trends were also discussed and the increases involving deaths. Deaths are on the rise and being attributed to the use of marijuana.

WASPC has some pass-through grant money. Chief Crown noted that there is \$350,000 available for pass-through. There were some expensive grant requests received that could not be fully funded by the available money. He encouraged people who need to purchase some of the newer equipment on the market to consider seeking matching funds to help with these purchases.

University Policing-Chief Tim Walters

No report provided.

Volunteer Managers-Chief Steve Mylett

No report provided.

Motion: Sheriff John Turner moved to approve all reports as submitted. Sheriff Rick Scott seconded. The motion to approve carried.

Liaison Reports (No Approval Required)

Explorers (Breen)

No report provided.

LE Torch Run (Rex Caldwell on behalf of Chief Brian Asmus)

This year's torch run across the state is this month in preparation for the spring games being held at Pacific Lutheran University in Tacoma. If anyone is interested and not already involved, please contact Rex or Chief Asmus. They would love to have the support and assistance.

The Special Olympics USA Games are scheduled for Seattle this year on July 1-6, 2018. Approximately 10,000 people are anticipated to attend and participate in these games.

LEIRA-Jeanne Johnson Jacobs, Everett Police Department

Jeanne is currently LEIRA's President. She reported on their successes so far this year. LEIRA has put together a number of regional training sessions that include entry level to advanced. The training is real practitioner based. LEIRA partners with WAPRO, CLEAR, and the states of Idaho and Montana. Those partnerships are serving LEIRA well. Jeanne thanked law enforcement leaders for their support and allowing their staff members to participate.

CJTC Update-Rex Caldwell

- BLEA courses – There is currently a six-month waiting period to get into one of CJTC's BLEA classes. Rex urged everyone to reach out to their local legislators to discuss additional funding that could add two more classes per year, helping to decrease the wait times. He also encouraged WASPC to add this item to their 2019 legislative agenda.
- 21st Century Police Leadership – CJTC has made great progress in building a training culture that fosters a Guardian mindset and focuses on the importance of building public trust. The next important step is to do the same with emerging law enforcement leaders. Microsoft has provided grant funding to create the 21st Century Police Leadership Program (21CPL) which is built on foundational principles of the renowned West Point Leadership Program with a structure similar to the outstanding Leading Police Organizations (LP) program from IACP. The first 21CPL pilot class is being delivered in June. CJTC is also providing this AT NO COST, three more sessions of the West Point Leadership training program. This program will be used as the "control group" against which CJTC will evaluate 21CPL. If any members are interested in enrolling themselves or their up and coming leaders, please contact Leanna Bidinger at lbidinger@cjtc.state.wa.us.
- Cognitive Command Training Program (C2) – C2 training creates a system of cognitive exercises to structure how information is taken in and processed and builds response habits that are appropriate and tactically sound. The end result is officers that are mentally prepared to deal with the people and situations they will face on the street. Having habits and structured informational flow in the brain keeps officers ahead of the action/reaction cure so that they can pre-plan and take action rather than simply react. CJTC has conducted an experiment utilizing four academy classes, each comprised of 30 students. Two classes were given the training (experiment group) and 2 classes were trained in the regular manner. CJTC is currently in its second round of testing to be completed this fall. If they attain consistent test results, they will begin actively pursuing private funding to scale the program and try and "gamify" the current app that is used for daily exercises.

Sexual Assault Kits

Assistant AG Kate Hemenn, Lindsay Wade, Senior Investigator/Analyst and Marty Hill, Senior Investigator/Analyst from the state Attorney General's Office gave an overview of a grant that their office received this year to inventory untested sexual assault kits and apprehend serial sex offenders. The grant is worth \$3M, which will be used to test untested sexual assault kits and sexually motivated homicides. Ms. Hemenn's purpose in attending today's meeting is to introduce herself and her team and provide an opportunity to respond to questions. In the coming weeks, the AGO will be sending letters to law enforcement agencies describing what this program involves.

They want to provide as many resources as possible to law enforcement to get the kits tested. \$1.5M of this money will go toward testing kits and the remainder for training and additional resources with the ultimate goal of apprehending serial sex offenders. The letter will include contact information for Ms. Hemenn, Ms. Wade and Mr. Hill. Please don't hesitate to contact them.

Business

Approval of Revisions to Facilitating Safe Access to Private Property During a Wild Fire or Forest Fire Model Policy – **APPROVAL REQUIRED**

President Burnett indicated that his staff has been reviewing the current model policy and believes the policy could use some updating in a number of areas.

The Chelan County Sheriff's Office took the lead on proposed changes to the existing policy about one year ago. They worked with a lot of the emergency management groups around the state in a collaborative effort. The changes being proposed are for liability purposes. Sheriff Burnett requested that the Executive Board approve these proposed changes and forward them on to the General Business Meeting Thursday morning, May 24, 2018 for review and approval by the WASPC membership. The Executive Board agreed and approved a motion to move these proposed changes to today's General Business meeting for approval by the membership.

If approved, these changes will become effective July 1, 2018 in time for this year's fire season.

Motion: Sheriff Tom Jones moved to approve the model policy revisions as submitted. Sheriff Kendle Allen seconded. The motion carried.

Election Results for Positions on the WASPC Executive Board

After tallying the votes from the election, the following are the results:

- Vice President – Chief Craig Meidl, Spokane Police Department
- Sheriff at-Large – Sheriff Mark Nelson, Cowlitz County Sheriff's Office
- Chief at-Large – Chief Steve Crown, Wenatchee Police Department
- Active (other than municipal chief or sheriff) – Mark Couey, Criminal Investigations, Office of the Insurance Commissioner

Congratulations to all of the winners in today's election. Special thanks to all those who put their name forward to serve in one of these positions.

The winner of the \$500 VISA gift card was Chief Steve Bear of the Department of Fish & Wildlife.

Sheriff Burnett again thanked everyone for coming, thanked our veterans and all of the women and men who serve in our armed forces.

ADJOURN:

There being no further business, the meeting adjourned at 11:23 a.m.

Respectfully submitted,

Deb Gregory
Executive Assistant