

# WASHINGTON ASSOCIATION OF SHERIFFS & POLICE CHIEFS

3060 Willamette Drive NE Lacey, WA 98516 ~ Phone: (360) 486-2380 ~ Fax: (360) 486-2381 ~ Website: www.waspc.org

Serving the Law Enforcement Community and the Citizens of Washington



## EXECUTIVE BOARD MEETING WASPC BUILDING | 3060 WILLAMETTE DRIVE NE | LACEY, WA MARCH 13, 2018 | 10:00 AM

### CALL TO ORDER: (Tab 1)

- ♦ Presidential Remarks & Introductions—President Burnett
- ♦ Approval of 1/16/2018 Minutes—President Burnett (**Approval Needed**)

### REPORTS: (Tab 2)

- ♦ Financial Report—Sheriff Brian Winter

### OLD BUSINESS: (Tab 3)

### NEW BUSINESS: (Tab 4)

- ♦ Facilitating Safe Access to Private Property during a Wild Fire or Forest Fire Model Policy—President Brian Burnett
- ♦ Training—Steve Strachan
  - ♦ WASPC Training Room Needs
- ♦ I-940 Update—Steve Strachan
- ♦ JBRS Update—Steve Strachan
- ♦ Communications Firm—Steve Strachan
- ♦ 2018 Conference Program—Steve Strachan
- ♦ 2019 WASPC Fall Conference Location—Kim Goodman
- ♦ Elections & Nominations—Steve Strachan
- ♦ Sex Offender Registration & Community Notification Model Policy—Jamie Weimer
- ♦ Medication Assisted Treatment Overview—Ned Newlin

### GOOD OF THE ORDER: (Tab 5)

- ♦ Approval of Membership—Chief Chuck Spoor, via written correspondence
- ♦ 2018 Executive Board Meeting Schedule (**Reminders**)
  - May 22, 2018 – Spokane Convention Center (Spring conference)
  - September 13-14, 2018 – Retreat/Board Meeting – Leavenworth, WA
  - November 13, 2018 – Campbell's Resort (Fall conference)

### ADJOURN:

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