



Washington Association of

SHERIFFS & POLICE CHIEFS

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

**EXECUTIVE BOARD MEETING
ALPENROSE INN | LEAVENWORTH, WA
SEPTEMBER 13, 2019 | 10:00 AM – 12:00 PM**

CALL TO ORDER:

- Presidential Remarks & Introductions—President John Snaza
- Approval of 5/21/2019 Minutes—President John Snaza (**ACTION NEEDED**)

REPORTS:

- Finance & Personnel Committee—Chief Brett Vance (**ACTION NEEDED**)
- **Executive Session: Personnel Matter**
- Legislative Committee Update—James McMahan (**ACTION NEEDED**)

OLD BUSINESS

- Use of force data collection—Steve Strachan

NEW BUSINESS:

- WAGang Database—Steve Strachan
- Martin v Boise Update—Steve Strachan
- Fall 2019 Conference Update—Steve Strachan
- Vacant At-Large E-Board Position—Steve Strachan

GOOD OF THE ORDER:

- Approval of Membership—Chief Chuck Spoor, via written correspondence
- 2019 Executive Board Meeting Schedule—*Reminder*
 - November 19, 2019, Campbell's Resort, Chelan

ADJOURN