



Washington Association of  
**SHERIFFS &  
POLICE CHIEFS**

3060 Willamette Drive NE  
Lacey, WA 98516  
360-486-2380 (Phone)  
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[www.waspc.org](http://www.waspc.org)

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**WASPC EXECUTIVE BOARD MEETING  
EAST/WEST ROOMS | CAMPBELL'S RESORT | CHELAN, WA  
NOVEMBER 19, 2019 | 5:00 PM**

**CALL TO ORDER:**

- Presidential Remarks & Introductions—President Snaza
- Approval of 9/13/2019 Meeting Minutes—President Snaza **(Approval Needed)**

**REPORTS:**

- Finance & Personnel Committee—Chief Brett Vance **(Approval Needed)**
- Standing Committee Reports—To be provided at the General Business Meeting
- Model Policy Committee Update—James McMahan

**OLD BUSINESS:**

**NEW BUSINESS:**

- Accreditation Commission Recommendations for Agency Accreditation—Chief Pete Fisher **(Approval Needed)**
- Professional Services Committee Report—Mike Painter
  - Accreditation Annual Report
  - Accreditation Pins
- 2020 General Fund Budget **(Approval Needed)**
- Wear the Badge Campaign Update (Recommendations from Public Trust Committee)
- Executive Development Update (Recommendations from LE Education & Training Committee)
- Discussion of CJTC rules regarding OIS investigations and future changes

**GOOD OF THE ORDER:**

- Approval of Membership—Chief Chuck Spoor, via written correspondence **(Approval Needed)**
- 2020 Executive Board Meeting Schedule **(Approval Needed)**
  - January 14, 2020 – WASPC Office, Lacey
  - March 17, 2020 – WASPC Office, Lacey
  - May 19, 2020 – Spokane Convention Center
  - September 9-11, 2020 – Alpen Rose Inn, Leavenworth
  - November 17, 2020 – Skamania Lodge, Skamania

**EXECUTIVE SESSION:**

- To Discuss a Legal Matter

**ADJOURN:**



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