



**WASPC EXECUTIVE BOARD**

**JANUARY 19, 2022 | 10:00 AM**

**TRAINING ROOM | WASPC OFFICE | 3060 WILLAMETTE DR. NE  
LACEY, WA**

**Executive Committee**

President  
Sheriff Rick Scott  
Grays Harbor County

President-Elect  
Chief Steve Crown  
City of Wenatchee

Vice President  
Sheriff Tom Jones  
Grant County

Past President  
Chief Craig Meidl  
City of Spokane

Treasurer  
Chief Brett Vance  
City of Montesano

**Executive Board**

Chief John Batiste  
Washington State Patrol

Chief Cherie Harris  
City of Kirkland

Vacant

Chief Darrell Lowe  
City of Redmond

Sheriff Kevin Morris  
Douglas County

Chief Rafael Padilla  
City of Kent

Sheriff James Raymond  
Franklin County

Don Voiret, SAC  
FBI—Seattle

Chief Sam White  
Lower Elwha Klallam  
Police

Steven D. Strachan  
Executive Director

**CALL TO ORDER: (Tab 1)**

- Presidential Remarks & Introductions—President Rick Scott
  - Executive Board Appointment - Sheriff Bradley Thurman, Cowlitz County  
**(Approval Needed)**
- Approval of 11/16/2021 Meeting Minutes—President Rick Scott **(Approval Needed)**

**REPORTS: (Tab 2)**

- Finance Committee Update
- Executive Director Update
- Legislative Update - Steve Strachan, James McMahan, & Taylor Gardner
- Executive Development/Training - David Doll

**OLD BUSINESS: (Tab 3)**

**NEW BUSINESS: (Tab 4)**

- Approval of New/Renewing Accreditation Commission Members--Mike Painter  
**(Approval Needed)**
- Jail Standards Workgroup Representative - Steve Strachan & John McGrath
- Offender Watch System Upgrades - Jamie Weimer
- Officer Wellness App - Jamie Weimer
- Future Conference Sites - Kim Goodman
- Executive Board Retreat Date/Location - Kim Goodman

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

- Approval of Membership – Chief Chuck Spoor (by written correspondence)  
**(Approval Needed)**
- 2022 Executive Board Meeting Schedule
  - March 16, 2022 – 10:00 AM | WASPC Office | Lacey
  - May 24, 2022 | Spokane Convention Center | Spokane
  - September 8-9, 2022 | E-Board Retreat | Location TBD
  - November 15, 2022 | Skamania Lodge | Stevenson, WA

**ADJOURN**