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## EXECUTIVE BOARD MEETING NOTES

10:04AM | March 16, 2022  
WASPC Office | Lacey, WA

### CALL TO ORDER

Sheriff Scott opened the meeting at 10:03 AM. Introductions were made around the room. The following Board members participated:

President Sheriff Rick Scott, Grays Harbor County SO	Chief Darrell Lowe, Redmond PD
President-Elect Steve Crown, Chief, Wenatchee PD	Vice President Sheriff Tom Jones, Grant County SO
Sheriff James Raymond, Franklin County Sheriff's Office	Treasurer, Chief Brett Vance, Montesano PD
Chief Rafael Padilla, Kent PD	Chief Cherie Harris, Kirkland PD
Chief John Batiste, WSP	Sheriff Kevin Morris, Douglas County SO
Chief Sam White, Lower Elwha Klallam PD	Steve Strachan, Executive Director

The following WASPC staff were in attendance:

- Kim Goodman
- James McMahan
- Mike Painter
- David Doll
- Jamie Weimer
- Rachelle Harwood

### CALL TO ORDER

Approval of 1/19/2022 Minutes

**Motion:** Chief John Batiste moved to approve. Chief Steve Crown seconded. The motion carried.

### REPORTS

#### Finance & Personnel Committee Report

Monitoring Revenues/Expenses – 2020 revenues and expenditures included DOC rapid re-entry additional clients during early days of the pandemic. 2021 revenues and expenditures are more typical.

Conferences/Workshops – 2021 included a limited attendance Spring Conference and a no-limit Fall Conference. Expenses were closely monitored and with exhibit show revenues, overall we did well to limit losses.

Salaries & Benefits – Employees receive between 3-5% for annual merit increases. Additionally,

2021 included the creation of four new positions, Deputy Policy Director, Training and Education Coordinator, COVID Mitigation in Jails Grant Manager, and the Data and Systems Program Coordinator. 2021 also included the close out of the School Mapping program.

Professional Fees – Internet Crimes Against Children (ICAC) program received additional funding in 2020 only (approximately \$800K)

Expect to see a few additional year-end adjustments as we complete the close out process during our annual audit.

### **2022 Audit**

Field work for the 2022 Financial Statement and federal award audit is scheduled for April 25 through May 6, 2022.

### **Disbursements**

Expenditures: Check number 44081 through 44193 (01/10/22-03/14/22) for \$1,310,125.73 Presented behind Tab 2 of your board packet.

### **Grant Requests**

The WASPC Grant Committee Chair along with WASPC Treasurer Vance recommend approval of the Marysville PD request for \$2,500. Chief Scairpon is requesting support to purchase small first aid pouches for each of the MPD officers. MPD's budget is prioritized toward filling the 10 vacancies and implementation of body worn cameras on all officers. MPD will match the grant with \$1,500 from their budget.

#### Approval of Grant Request

**Motion:** Sheriff Kevin Morris moved to approve. Chief John Batiste seconded. The motion carried.

#### Executive Director Update

- Sheriff Tom Jones is retiring at the end of 2022 – his term on the board will open. Chief Crown to appoint a Sheriff for the open spot.
- Steve was encouraged by the webinar updates WASPC implemented this Legislative Session. It's valuable to members and the feedback was useful, & clear information.
- Steve is encouraged by the member numbers increasing – 36 new applicants this meeting.
- WASPC has helped facilitate assistance to Ukraine with Benton County and the National Guard. 22 agencies have offered their resources.
- Budget proviso – WASPC received more funding – amounts to be given via Grants for Training
- Steve asked Jamie Weimer – Projects & Programs Coordinator to give an update on Wellness Initiatives. WASPC received \$300,000 for 2022/2023 to support pilot LE programs. There were \$1.4M in requests.
- Concerns over CJTC were discussed and tabled for further discussion at the May 2022 meeting.

#### Legislative Update

2022 Legislative Session is over – the focus this year was to fix 2021 reforms.

- James McMahan gave updates on Legislative bills HB1719, HB 1310, HB 5919, HB1735 & HB1726.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

### Future Conference Sites

WASPC's confirmed conference venues are as follows:

Spring 2022 – Spokane Convention Center

Fall 2022 – Skamania Lodge, Stevenson WA

Spring 2023 – Spokane Convention Center

Kim Goodman, noted that it is on our agenda to start mapping out future locations. We have proposals from Vancouver, Spokane, Skamania and Kennewick for future locations. We plan to move forward with Kennewick (Three Rivers) for Fall 2023, 2024 & 2025.

### Gene Cotton Award

WASPC Policy Director, James McMahan requests of the Board to Approve Senator Mark Mullet to receive the Gene Cotton Award, to be presented at Spring 2022 conference in May.

**Motion: Chief Brett Vance moved to approve the membership applications as submitted. Sheriff Kevin Morris seconded. The motion to approve carried.**

## **GOOD OF THE ORDER**

Approval of Membership. It was recommended by Chief Chuck Spoor, Chair of the Membership Committee that the Board approve the membership applications as submitted.

The board also requests to transfer Chief Covey from Active to Associate member.

**Motion: Chief Brett Vance moved to approve the membership applications as submitted. Chief Darryl Lowe seconded. The motion to approve carried.**

### 2022 Proposed Executive Board Meeting Schedule

- The proposed 2022 meeting schedule for the Executive Board is as follows;
- May 24, 2022 | Spokane Convention Center | Spokane
- September 26-27, 2022 | Campbell's Resort
- November 15, 2022 | Skamania Lodge | Stevenson

There being no further business to discuss, the meeting adjourned at 1:09 PM

Respectfully submitted

Rachelle Harwood  
Executive Assistant