



WASPC GENERAL BUSINESS MEETING MINUTES
THURSDAY MAY 23, 2024

President Kevin Morris opened the meeting at 8:04 AM. He welcomed everyone to the meeting & recognized conference sponsors.

MINUTES

Approval of Minutes from November 9, 2023 Meeting.

Motion made Sheriff Nowels, Second Chief Lowe. Vote to approve by attendees.

EXECUTIVE BOARD ELECTIONS

The following positions were open for election on WASPC's Executive Board

- Vice President (Chief Position) – Chief Rafael Padilla nominated
Non Municipal (Chief or Sheriff) – Chief Sam White nominated
- Sheriff at-large – Sheriff Jim Raymond nominated
- Chief at-large – Chief Michelle Bennett nominated

With no opposing nominations, these members are elected to these positions.

COMMITTEE REPORTS

During the meeting, committee chairs gave brief updates regarding recent activities. Written committee reports will be posted on the WASPC website committee pages (www.waspc.org/committees).

List of WASPC Committees that made reports:

- Boating Safety – Bryan Alexander made a report
- Correction – Ric Bishop made a report
- Financial Services – Chief Damon Simmons made a report
- Homeland Security – Sheriff Nowels made a report
- Indian Country LE – Chief Almirol made a report
- Law Enforcement Education & Training – Sheriff Hyer made a report
- Membership – Director Strachan made a report
- Professional Services – Chief Matt Brown made a report
- Public Trust – Sheriff Scheyer made a report
- Small Agency – Sheriff Helm made a report
- Traffic Safety – Sheriff Hyer made a report
- University Policing – Chief Berthon-Koch made a report
- Wellness & Resilience – Chief Seuberlich made a report

Motion made Chief Lowe, Second Chief Holmes. Vote by attendees to approve reports as provided

LIAISON REPORTS

Serving the Law Enforcement Community and the Citizens of Washington

- LEIRA update given by Cathy Munoz
- Sex Offender Notification & Registration Committee given by Sheriff Bret Myers

OTHER BUSINESS

- Model Policy for Law Enforcement Agencies Regarding Agency Wellness and Peer Support Teams

Motion made Chief Lowe, Second Chief Meidl. Vote by attendees to approve reports as provided

EXECUTIVE DIRECTOR

Steve Strachan thanked President Steve Crown for his service to the Board and appreciation of his engagement as President this past year.

ADJOURN

President Crown adjourned the meeting at 8:53 am.

DRAFT