

WASHINGTON ASSOCIATION OF SHERIFFS & POLICE CHIEFS

3060 Willamette Dr NE Lacey, WA 98516 PHONE (360) 486-2380 FAX (360) 486-2381 WEBSITE – www.waspc.org

Serving the Law Enforcement Community & the Citizens of Washington

WASPC GENERAL BUSINESS MEETING SPRING EXPOSITION AND TRAINING CONFERENCE THREE RIVERS CONVENTION CENTER · KENNEWICK, WA MAY 24, 2012 · 10:15 A.M.



CALL TO ORDER:

President Holmes called the meeting to order at 10:15 A.M.

President Holmes acknowledged Tait Radio for sponsoring the to-go-lunches to be distributed after the Business Meeting.

APPROVAL OF MINUTES FROM NOVEMBER 16, 2011:

Ken Hohenberg made the motion to approve the November 16, 2011 General Business Meeting minutes as written. Carol Cummings seconded the motion. Motion carried.

RESOLUTIONS:

Executive Director Barker outlined the City of Seattle's request to extend hours of alcohol service. WASPC has been contacted to determine our position on the extension of alcohol service hours. At this time, WASPC has not taken a position. Mitch urged the Association to consider its position on this item. Two resolutions have been prepared for consideration. One resolution states that the Association has concerns with the extension of service hours. The other resolution states that the Association opposes the extension of service hours.

Various members commented on the importance of taking a position on this matter.

Jeff Myers made the motion to adopt the resolution opposing the extension of alcohol service hours with the caveat that the resolution be reconsidered at a later time. Garry Lucas seconded the motion.

Discussion occurred.

Bill Benedict made the motion to strike the caveat that the resolution be reconsidered at a later time from the original motion. All WASPC resolutions can be reconsidered. Ken Bancroft seconded the motion on the amendment.

The main motion, as amended, carried. The motion reads: to adopt the resolution opposing the extension of alcohol service hours.

President
ED HOLMES
Chief – Mercer Island

President Elect

ERIC OLSEN
Chief – Kirkland

RICHARD LATHIM
Sheriff – Franklin County

TOM SCHLICHER
Chief – Swinomish

RANDY STEGMEIER
Chief – Western WA University

Vice President
OZZIE KNEZOVICH
Sheriff – Spokane County

Executive Board

KEN HOHENBERG
Chief – Kennewick

JOHN BATISTE
Chief – WA State Patrol

Past President
BRUCE BJORK
Chief – WA Fish & Wildlife

STEVE BOYER
Sheriff – Kitsap County

LAURA LAUGHLIN
SAC – FBI, Seattle

Treasurer
PAUL AYERS
Chief – Issaquah

BILL ELFO
Sheriff – Whatcom County

MITCH BARKER
Executive Director

Assistant Chief Dick Reed from the Seattle Police Department requested that the minutes reflect he abstained from the vote.

The resolution reads:

WHEREAS, the members of the Washington Association of Sheriffs and Police Chiefs are assembled for the annual Spring Conference at the Three Rivers Convention Center, in Kennewick, Washington, May 24, 2012; and

WHEREAS, the Washington State Liquor Board is currently deliberating whether to grant a request to extend the hours for serving alcohol to 0200-0600 hours and is scheduled to make a determination on May 30, 2012; and

WHEREAS, the law enforcement community has not yet provided robust feedback to the Liquor Board regarding the potential for making liquor service available 24 hours a day when approved by local jurisdictions; and

WHEREAS, absent law enforcement response to the Liquor Board's request for input, beverage suppliers, bars and others whose primary interests are financial will have the most public influence on the outcome; and

WHEREAS, extended liquor hours have a negative impact on public safety resulting in greater demands for law enforcement services through anticipated increased assaults and disturbance calls among others; and

WHEREAS, extended liquor hours will result in higher levels of public intoxication, increased numbers of intoxicated drivers on the roads during peak morning commute times, and increased alcohol related injury and death; and

WHEREAS, if extensions are granted to one jurisdiction economic factors will likely force elected officials in surrounding jurisdictions to request extended hours to enable their business community to remain competitive and viable; and

WHEREAS, it is unknown what impact the recent decisions by the State Legislature to reduce shared revenues previously provided to municipalities from the liquor excise tax to address alcohol related issues will have when combined with the potential impacts of greater access to alcoholic beverages with the privatization of liquor sales;

NOW, THEREFORE, BE IT RESOLVED that the membership of the Washington Association of Sheriffs and Police Chiefs opposes the Liquor Board's granting extended liquor service hours to any jurisdiction requesting such extension.

EXECUTIVE BOARD ELECTIONS:

There are currently five positions open on the WASPC Executive Board.

Sue Rahr's position as Pas President is open to a Sheriff that is not presently on the Executive Board. The Washington State Sheriffs' Association nominated Sheriff Ken Irwin to fill this position. At the May 22, 2012 Executive Board Meeting, the WASPC Executive Board approved the nomination. Effective after the General Business Meeting today, Sheriff Ken Irwin will be the Association's Past President for a term of one year.

The Nominations Committee has nominated Chief Eric Olsen as the WASPC Vice President. There were no nominations from the floor.

Steve Tomson made the motion to close nominations for the Vice President position. Ken Bancroft seconded the motion. Motion carried.

The Nominations Committee has nominated Chief Clifford Cook to fill the vacant chief's position. There were no nominations from the floor.

Steve Tomson made the motion to close nominations for the vacant Chief's position. Richard Lathim seconded the motion. Motion carried.

The Nominations Committee has nominated Chief Randy Stegmeier to fill the non-municipal or sheriff position. There were no nominations from the floor.

Steve Tomson made the motion to close nominations for the vacant Chief's position. Bill Elfo seconded the motion. Motion carried.

The Nominations Committee has nominated Sheriff John Snaza to fill the vacant sheriff's position. There were no nominations from the floor.

Steve Tomson made the motion to close nominations for the vacant Chief's position. Richard Lathim seconded the motion. Motion carried.

Keith Haines made the motion to approve the following slate of candidates for the WASPC Executive Board: Eric Olsen, Vice President; Clifford Cook, Chief's position; Randy Stegmeier, non-municipal chief or sheriff position; and John Snaza, Sheriff's position. Garry Lucas seconded the motion. Motion carried.

With that, Chief Ed Holmes will remain President through his term and Sheriff Ozzie Knezovich will transition to the President Elect Position.

STANDING COMMITTEE REPORTS:**ACCREDITATION—JEFF MYERS**

The Accreditation Committee met during the WASPC Conference. The Accreditation Commission also met and recommended Accreditation to the WASPC Executive Board for the following agencies.

CALEA agencies (date of accreditation through CALEA)

Bellevue PD	(3/2011)
Kent PD	(3/2011)
University of Washington PD	(7/2011)
Clark County SO	(11/2011)
Federal Way PD	(11/2011)
Port of Seattle PD	(11/2011)

On sites completed since the last conference (date of onsite)

Lacey PD	(3/2011)
Ellensburg PD	(3/2011)
Kirkland PD	(3/2011)
Franklin County SO	(4/2011)
Arlington PD	(4/2011)

There are approximately ten agencies already in queue for accreditation or re-accreditation before the 2012 Fall Training Conference.

The Accreditation Standards Manual will be updated on July 1, 2012. Update highlights include:

- Re-numbering of the standards, dropping the third number from each standard.
- Eliminating chapter 20, moving 20.1.2 and 20.1.3 to other more pertinent chapters and eliminating standard 20.1.1.
- Minor wording changes that offer clarity to the content of twenty one standards.
- Purpose statement edits to those areas that were not helpful or that further encumbered agencies by expanding the scope/intent of the actual standard (seven purpose statements edited).
- Modest changes to four standards

Additionally, Accreditation Assessor training is being scheduled to provide a more consistent approach to the accreditation process.

Garry Lucas made the motion to approve the Accreditation Committee Report as presented. Bill Benedict seconded the motion. Motion carried.

BOATING SAFETY—BILL BENEDICT

The WASPC Boating Safety Committee held its first meeting on May 22, 2012. There were 19 attendees present. The agenda for the meeting included an overview of the WA State Parks Boating safety program by Wade Alonzo and Mark Kenny and the role of their Boating Safety Council and ad-hoc committee for approved boating safety program grants. The committee then

reviewed issues and concepts that could be the subject of future legislative action by WASPC and/or WA State Parks: (1) Enhanced BUI penalties and Implied Consent for operating a boat. No consensus for action was agreed upon, but the matter was referred for further study by an ad-hoc sub-committee consisting of the committee co-chairs, Mark Kenny plus other interested Boating Safety Committee members. (2) Require vessel registration for all motorized vessels. This would include recreational boats presently exempted from registration- boats under 16 feet with 10 horsepower or less motors. Mark Kenny estimated that there were around 20,000 boats presently in this category. The committee voted to support this measure. (3) Require vessel registration for all vessels. This would include kayaks, canoes, and small sail boats. This measure was tables for further discussion. (4) Mandatory PFD wear for all non-motorized vessels. This item was not discussed due to time constraints. (5) RCWs 79A.60.220 and 10.31.100—add boating collision violations as an exception to the misdemeanor presence rule. This was approved by the committee. (6) Remove the exemption for small motorized vessels used solely on state water ways. Discussed but no consensus achieved. (7) Increase the cost of annual registration from the current \$20.75. Discussed and agreed to in principal; however, more staffing needs to be done by WA State Parks.

The Boating Safety Committee will prioritize these items and make recommendations for legislative action at the June 27, 2012 WASPC Legislative Committee Meeting.

Bill Benedict made the motion to approve the Boating Safety Committee Report as presented. Richard Lathim seconded the motion. Motion carried.

CONFERENCE COMMITTEE—ED HOLMES

The Conference Committee continues to provide direction to WASPC Staff regarding conferences. The Committee also makes recommendations to the Executive Board for conference locations. WASPC currently has contracts for the following conferences: 2013 Fall – Campbell’s Resort on Lake Chelan, 2013 Spring – Greater Tacoma Convention and Trade Center, 2013 Fall – Campbell’s Resort on Lake Chelan, 2014 Spring – Spokane Convention Center. As you may have noticed, the conferences have expanded over the last few years. We had a sold-out exposition of 104 booths this year and 250+ conference attendees. The facilities able to house our attendees and exposition are becoming more limited each year. If you have any suggestions for future locations please let the Conference Committee know.

The Committee will be meeting immediately following the General Business Meeting to discuss the 2012 Spring Exposition and Training Conference and discuss training suggestions for the 2013 Fall Training Conference. Everyone is welcome to attend the meeting.

Sue Rahr made the motion to approve the Conference Committee Report as Presented. Rick VanLeuven seconded the motion. Motion carried.

CORRECTIONS—KEN BANCROFT

Gene Dana has stepped down as chair of the Corrections Committee. Ken Bancroft has been appointed to fill the vacancy.

The Corrections Committee is working to update the Jail Guidelines. A lot of time was spent working on this document during the conference.

HB 2803 addressed jail medical costs. A DOC workgroup is being put together to discuss jail medical costs. The workgroup meeting will take place on June 15, 2012 at DOC headquarters.

The Department of Justice has just released policies pertaining to the Prison Rape Elimination Act. The policies will impact jail operations in Washington State.

The use of blogs for information sharing and new community correction polices was briefly discussed.

Ken Hohenberg made the motion to approve the Corrections Committee Report as Presented. Mark Brown seconded the motion. Motion carried.

INTELLIGENCE/HOMELAND SECURITY—OZZIE KNEZOVICH

Terrorist Screening Center (TSC) Representative provided a presentation on the importance of field officers reporting suspicious activities to the TSC. TSC is a FBI affiliated program. This program reports activity on LEO. It does not necessarily coordinate information flow to other federal, State, or local intelligence groups unless they are on a subscriber list. SAR reporting is not linked and other DHS sponsored intelligence sources may not receive this information. This is another example of the stove piped intelligence system that still exists in our national intelligence network nearly 11 years after 9/11.

Representatives of WISN and Spokane PD's Gangnet, gang intelligence systems, conducted a head to head presentation of their systems. WISN continues to be a pointer type system while Gangnet provides the street officer with more complete investigatory data. WISN is a free system while Gangnet has heavy costs and is proprietary in its information. WISN gives the user an all crimes information access system while Gangnet is a gang intelligence system.

The King County area is in the process of creating its own gang intelligence system with hopes of expanding it throughout the state. This would be the 4th statewide system to be developed and used in the state. This again is creating another stove pipe intelligence situation.

Chief Ken Thomas was asked to evaluate status of all of these gang intelligence systems and provide a baseline report. This report could be used to help WASPC develop a single statewide gang intelligence system that all agencies can afford. This would be the perfect time for a partnership between all agencies, WASPC, WISN, and DHS to aid in the development of such a system.

The Committee Charter is in need of review and revision as the Technology aspect of the Committee has been established as a separate committee.

Dale Miller made the motion to approve the Intelligence/Homeland Security Committee Report as Presented. Eric Olsen seconded the motion. Motion carried.

LAW ENFORCEMENT TRAINING—MIKE GAFNEY

The Committee is coordinating with WSCJTC on an Executive Leadership Academy Needs Assessment and an on-going BLEA Longitudinal Study. The Committee discussed updates on recent developments and issues of interest regarding WSCJTC, and solicited input from attendees. Topics include: (1) Budget outlook and agency co-pay for BLEA. (2) Tracking of annual 24-hour training requirement. (3) Reserve Officer Certification. (4) Possibility of including Taser training at BLEA. (5) Potential optional (“after hours”) training opportunities at BLEA—including basic NIMS courses. (6) Establishment of a feedback loop between BLEA, Chiefs/Sheriffs and PTO/FTOs regarding training, recruit performance and satisfaction with academy preparation of recruits. (7) Ideas for use of driving simulators, including possible regional agency cooperatives for simulator training.

Sue Rahr made the motion to approve the Law Enforcement Training Committee Report as Presented. Garry Lucas seconded the motion. Motion carried.

LEGISLATIVE—MITCH BARKER

As Joanna Arlow is leaving WASPC in June 2012, Don Pierce has signed a contract to serve as WASPC’s Legislative Director for the 2013 Legislative Session.

LEMAP—KEVIN MILOSEVICH AND KEN HOHENBERG

The Committee co-chairs thanked Mike Painter for coming on board.

Since the 2011 Fall Training Conference, LEMAP reviews have been conducted for Medina, Black Diamond and Fife Police Departments and the Chelan County Sheriff’s Office. A partial LEMAP for the Port of Seattle Police Department was also conducted.

The subject of costs to agencies for LEMAPs occurred. It was suggested that costs for LEMAP reviews be lowered. This will be a topic of discussion at the Executive Board Retreat in September.

Rick Johnson made the motion to approve the LEMAP Committee Report as Presented. Garry Lucas seconded the motion. Motion carried.

MEMBERSHIP—ERIC OLSEN

The Membership Committee continues to review membership applications, transfers and nominations and makes recommendations to the Executive Board. Including applications slated for consideration at the May 22, 2012 Board Meeting, the Association has a total of 877 members. There are currently 246-Active, 48-Affiliate, 98-Life, and 485-Associate members.

If members of your command staff are not currently members of WASPC, please consider sponsoring their membership within the Association. It would be great if the Association could hit 1,000 members by our 50-year celebration next spring.

Rick VanLeuven made the motion to approve the Membership Committee Report as Presented. Ken Hohenberg seconded the motion. Motion carried.

FINANCE AND PERSONNEL—ED HOLMES

Per the Association's balance sheet, comparisons between March 31, 2012 and December 31, 2011:

- Cash on hand is adequate for general operations.
- Prepaid expenses/deferred revenue for 2011 include portions of the Appriss contracts accrued at year end. Contracts are signed annually and the expenses/revenues are booked across the 2011/2012 fiscal periods.
- Current portion of long term debt reflects additional principal payments made each month.

Per the Association's income statement:

- Grant revenue will fluctuate during the year depending on the timing of the various grants and contracts.
- Sales and other revenue includes fees collected for the mapping program from the Office of Superintendent of Public Instruction. These fees vary from quarter to depending on school construction and remodels.

Highlights to functional expenses include:

- Salaries and benefits include an increase during the first portion of 2012 due to the transition of the new Executive Director. We expect this to balance out by the end of the year.
- Both Professional fees and grant awards will fluctuate during the year depending on the timing of the various grants and contracts.
- Monitoring expenses are lower this year compared to 2011. The expenses match the reduction in monitoring revenues.
- Non capital furniture and equipment, this category includes purchase of SECTOR equipment. The purchases are typically done only once or twice a year.
- Insurance, the bulk of the premiums for general liability, professional liability, etc. are paid at the beginning of the year.

President Ed Holmes informed the membership that the Executive Board has approved WASPC staff to explore the feasibility of selling the WASPC building and acquiring a building more appropriately suited for the size of the Association.

Sue Rahr made the motion to approve the Finance and Personnel Committee Report as Presented. Clifford Cook seconded the motion. Motion carried.

MODEL POLICY—JOANNA ARLOW

Joanna thanked the WASPC membership for the welcoming and supportive work environment over the past few years.

The Committee will be moving forward with research on the following topics: gun storage and gun safety for agency issued duty weapons; and, updates to the policy regarding response to domestic violence.

A request was also made to the Committee regarding the definition of “gang member.” The Committee may look into this to determine if a more formal definition should be adopted via model policy.

Garry Lucas made the motion to approve the Model Policy Committee Report as Presented. Clifford Cook seconded the motion. Motion carried.

SONAR—MARK BROWN

The Committee recently discussed aggravating and/or mitigating the level of various offenders. An allegation was made that mitigation of various offender levels was occurring to reduce the cost of sex offender registration.

The Committee is in the process of updating the Sex Offender Registration and Notification Model Policy. Please provide any suggestions for updates by June 15, 2012.

Any recommendations for legislative action regarding sex offenders should be submitted to Sheriffs Brown or Bancroft prior to the June 27, 2012 Legislative Committee Meeting.

A sex offender registration conference will be held on September 26-27, 2012. Additional information will be distributed as it becomes available.

A hot button issue regarding sex offenders this year is centered on juvenile offenders in schools. This stems from a case out of Clark County. This case is being reviewed by the Sex Offender Policy Board.

The Committee is looking into ICE deportation practices as it relates to sex offender registration.

The OffenderWatch User Group, a subcommittee of the SONAR Committee, recently met. The User Group is pushing for the use of newer technologies as it relates to sex offender registration.

Garry Lucas made the motion to approve the SONAR Committee Report as Presented. John Turner seconded the motion. Motion carried.

SMALL AGENCY—BONNIE BOWERS

The WASPC small agency committee met on May 22, 2012 in Kennewick. The following presentations and discussions occurred at the meeting.

WSCJTC Director Sue Rahr provided a report from the WSCJTC.

- 25% cost share for agencies will continue for the next 18 months. There is still a suggested minimum of 30 students per class.
- The WSCJTC is considering addition of TASER training during BLEA.
- There will continue to be fees for non-mandated classes based on cost recovery.
- The WSCJTC is working on ways to make the mandatory training audits less cumbersome for agencies.
- The WSCJTC is considering a certification process for reserve officers, similar to regular police officer certification.
- The WSCJTC is looking into the possibilities of having agencies “adopt” the driving simulators for a month. Instructors would still need training but it would provide regionalized use of the simulators.

Chief Clifford Cook provided a short report on IACP SACOP. His report is available on the WASPC website.

Chief Gary Jenkins was introduced as the Region 9 Homeland Security coordinator and provided a brief report.

WSP Detective George Mars provided a presentation on Fusion Liaison Officer training and encouraged everyone to enroll officers in upcoming classes.

Director Barker provided a brief overview on legislative issues coming up in the next session.

Although WASPC has taken a formal position against the extension of alcohol service hours, Chief Bowers urged individual members to make comments by the May 29, 2012 deadline.

Ken Hohenberg made the motion to approve the Small Agency Committee Report as Presented. Jeff Myers seconded the motion. Motion carried.

TECHNOLOGY—MIKE KESSLER

The Technology Committee was recently separated from the Homeland Security/Intelligence Committee. The Committee met for the first time at the conference.

Bruce Kuennen from WASPC made a presentation to the Committee with the idea of extending the mapping program to the public sector. Bob Schwent from the WSP provided an update on Narrowbanding.

As this was the first meeting of the Committee, Chief Kessler asked those in attendance what it expects from the Committee. Some agencies suggested that the Committee look into a public

safety cloud for data storage. Another suggestion was to use the Committee as a clearinghouse for technology.

The Committee is also in need of forming a charter.

Steve Tomson made the motion to approve the Technology Committee Report as Presented. Clifford Cook seconded the motion. Motion carried.

TRAFFIC SAFETY—KEN BANCROFT

Sheriff Mark Brown and Chief Tom Robbins, the Co-chairs of the Traffic safety Committee are stepping down effective at the conclusion of this conference. The new co-chairs will be Sheriff Ken Bancroft, Asotin County and Chief Bill Drake, Orting Police Department.

The Traffic Safety Committee Charter has been reviewed and it up to date.

On January 13, 2012, the WASPC Traffic Safety Grant review process was held and grants were awarded. There was \$200,000 available for 2011-2012 which is approximately \$50,000 less than the previous year.

The Washington Traffic Safety Commission WIDAC Committee has developed a new Washington Law Enforcement Challenge patterned after the IACP National Law Enforcement Challenge. This process is funded by (WIDAC) Washington Impaired Driver Advisory Committee Fostering Leadership Grant and the initial process has been developed by a sub-committee of that group. The purpose of the Washington Law Enforcement Challenge (WLEC) is to implement law enforcement agency impaired driving enforcement recognition programs throughout Washington.

This new recognition program will provide agencies the opportunity for recognition and sharing exemplary programs, act as an incentive to continuing impaired driving enforcement and education activities, and documentation of agency effectiveness. The first process to get started will be based on 2011 activities throughout the state and will be assessed based on different size and category agencies. More comprehensive information outlining the program, application process and awards will be forthcoming soon on WASPC GTWO and WTSC website. The co-chairs of the Traffic Safety Committee and WTSC Program personnel will be able to answer questions as the process progresses.

The Impaired Driving Section of the WSP has reported that there are 80 new BAC instruments to replace the Datamasters.

Eighty-five percent of agencies across the state are participating in the SECTOR program. Grants for the purchase of SECTOR equipment are still being received.

Bill Drake made the motion to approve the Traffic Safety Committee Report as Presented. Bill Benedict seconded the motion. Motion carried.

UNIVERSITY POLICING—RANDY STEGMEIER

The University Policing Committee met on May 22, 2012. There were representatives present from all six state universities (the University of Washington, Washington State University, the Evergreen State College, Central Washington University, Eastern Washington University and Western Washington University). Other attendees included representatives from the City of Cheney, Thurston County, WSU Governmental Studies and the WSCJTC. The Committee discussed a relatively new federal mandate that requires higher education institutions to investigate and take action in cases of reported sexual assault based upon the preponderance of evidence, even if the evidence is insufficient to support criminal charges. The Committee also discussed the recent passing of Substitute House Bill 2259 which relieves us of some redundant state reporting requirements previously enacted. Information was shared regarding individual campus “Alert Messaging” practices and capabilities. The Committee discussed current OC spray and Taser policies and training practices.

Training exercises are planned for the next few months at university policing agencies. Invitations were extended to attend as observers, or participants in those exercises. The Committee plans to schedule meetings this summer to deal with some complicated issues facing university policing agencies.

Brief comments were made regarding the Whatcom County multiple agency response team that was recently enacted. The model may be beneficial to other jurisdictions.

Chief Stegmeier commented on WASPC’s position on the extension of alcohol service hours. Coming from a university policing agency, this position is much appreciated.

Dale Miller made the motion to approve the University Policing Committee Report as Presented. Eric Olsen seconded the motion. Motion carried.

LIAISON COMMITTEE REPORTS:**EXPLORERS—MICHELLE BENNETT AND IRA CAVIN**

Chief Bennett recognized Chief Eric Olsen for his work with the Committee.

There has been a lot of work this year on the Explorer program. There are five or six new posts this year. The Explorer program is a huge asset to agencies as the Explorers donate hundreds of hours of community service.

Chief Bennett introduced the Washington Law Enforcement Explorer Advisors Association Board: Ira Cavin, President, Brian Cesnik, Vice President, Sonya Matthews, Secretary and Julie Beard, Treasurer.

Officer Ira Cavin recapped the 2011 Explorer Awards presented on May 23, 2012:

Scholarship Recipients: Tray Rosedall, Amy Lehmis, Jamila Colepleasure
Post of the year: Yakima Police Explorers
Advisor of the Year: Officer Robert Stephens, Algona Police Department

Explorer of the Year: Keith Nichols, South Valley Explorers

The Learning for Life Organization has recognized Detective Bill Foster of the Tacoma Police Department with the William Spurgeon Award.

The Winter Academy was held at the Yakima Training Center and hosted about 230 attendees. The Summer Academy will be held in the Tri-Cities at the Columbia Basin College in August.

WLEEA has developed policies regarding fraternization between explorers and advisors. WLEEA has encouraged all departments to incorporate policies into their manuals. This policy was created in advance of any potential conflicts.

Academy curriculum is being reviewed and updated.

INDIAN COUNTRY LAW ENFORCEMENT—NO REPORT

TORCH RUN—SCOTT STERLAND

Colleen Wilson is the WASPC liaison to the Law Enforcement Torch Run Committee.

The management of Special Olympics Washington has decided to implement some changes as it relates to the Law Enforcement Torch Run. An Executive Committee and Advisory Board have been established to oversee LETR. Congressman Reichert has been selected as the Chair of the Executive Committee and Advisory Board for Special Olympics Washington. Ted Rutt from Tukwila PD, Scott Sterland from Kettle Falls PD and Randy Maynard from Kennewick PD have been appointed as Vice Chairs of the Committee and Board. The goals of the Committee are to rebrand Special Olympics Washington; to recruit agencies to achieve a 100% participation rate; and to reach the goal of \$1 million annual revenue.

LEIRA—KAY POWNALL

LEIRA is moving forward this year and is appreciative of WASPC's support of the Association.

This year LEIRA will hold four regional trainings, two on the westside and two on the eastside. A two-day mini conference will be held in Chelan in October.

LEIRA is lacking people this year. The Executive Board is operating shorthanded. Please consider encouraging your records people to become involved in LEIRA leadership roles.

LINX—KEITH HAINES

LInX Northwest has integrated with N-DEX. This means that LInX users can search the N-DEX database without acquiring a separate account. LInX Northwest is now connected to LInX Alaska.

Long-term funding strategies for LInX is being discussed. Please continue to encourage officers and deputies to use LInX.

Keith also thanked the LInX Northwest Executive Committee for their support and guidance.

PAST PRESIDENTS—NO REPORT

NEW BUSINESS:

ANNOUNCEMENTS:

President Holmes thanked the WASPC Sergeants-At-Arms for their work during the conference.

President Holmes added that WASPC recently had the yearly audit. Thanks to Kim Goodman's work, the audit resulted in no findings. President Holmes also thanked Mitch Barker for his leadership.

The winner of the iPad II end-of-conference give-a-way was Charlie Wend from the Skagit County Sheriff's Office.

ADJOURN:

With no further business the meeting was adjourned at 11:44 A.M.