

WASHINGTON ASSOCIATION OF SHERIFFS & POLICE CHIEFS

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Serving the Law Enforcement Community & the Citizens of Washington

WASPC GENERAL BUSINESS MEETING 2015 SPRING EXPOSITION AND TRAINING CONFERENCE SPOKANE CONVENTION CENTER | SPOKANE, WA THURSDAY, MAY 21, 2015 | 10:15 A.M.



CALL TO ORDER:

President Olsen called the meeting to order at 10:15 A.M. The Chief asked everyone to please give their name when they make or second a motion so that Deb Gregory, our new Executive Assistant, can correctly capture it.

APPROVAL OF MINUTES FROM NOVEMBER 19, 2014:

Tom Jones made the motion to approve the November 19, 2014 General Business Meeting minutes as written. Wade Magers seconded the motion. The motion carried.

RESOLUTIONS:

There were no resolutions presented.

NOMINATIONS

There are several positions up for election. The Executive Board has both a Sheriff and Chief position up for election, a non-municipal position and the Vice President position.

There are also the President and President-Elect positions. If there are additional nominations, those will be taken from the floor. Only Active and Life members are eligible to vote.

Sheriff position on the Executive Board – John Turner, Walla Walla. No nominations received from the floor. **Ozzie Knezovich moved to close nominations for Sheriff. Casey Salisbury seconded. The motion carried.**

Chief's Position on the Executive Board – Dusty Pierpoint, Lacey; and Matt Hamner, Bainbridge Island. No nominations were received from the floor. **Mike Lasnier moved to close the nominations. Ken Hohenberg seconded. The motion carried.**

Non-Municipal/Non-Sheriff position on the Executive Board – Mark Couey, State Insurance Commissioner's Office; Rory Gilliland, Nooksack Police Department. No nominations received from the floor. **Mike Lasnier moved to close the nominations. Tom Jones seconded. The motion carried.**

President
ERIC OLSEN
Chief – Kirkland

President Elect
CASEY SALISBURY
Sheriff – Mason County

Vice President
KEN HOHENBERG
*Chief – Kennewick
Executive Board*

Past President
OZZIE KNEZOVICH
Sheriff – Spokane County

Treasurer
KEN THOMAS
Chief – Kent

TOM ROBBINS
Chief – Wenatchee

BONNIE BOWERS
Chief – Anacortes

STEVE STRACHAN
Chief – Bremerton

MARK NELSON
Sheriff – Cowlitz County

JOHN SNAZA
Sheriff – Thurston County

GARRY LUCAS
Sheriff – Clark County

MARK COUEY
*Director – OIC
Special Investigations Unit*

JOHN BATISTE
Chief – WA State Patrol

FRANK MONTOYA, JR.
SAC – FBI, Seattle

MITCH BARKER
Executive Director

Vice President position (Sheriff) – John Snaza; Brian Burnett.

Sheriff Mark Howie nominated Sheriff Mark Nelson from the floor for the Vice President position. Chief Mike Lasnier seconded the nomination. Hearing no other nominations from the floor, **Sheriff Ozzie Knezovich moved to close the nominations. Sheriff John Turner seconded. Motion carried.**

Each candidate was then given a few minutes to address the membership. Both Sheriff John Snaza and Chief Dusty Pierpoint were unable to address the membership in person and provided written statements which Chief Olsen read on their behalf.

Chief Matt Hamner withdrew his nomination from further consideration and is in support of Chief Dusty Pierpoint's candidacy.

At the conclusion of candidate statements, Chief Olsen commenced the voting process and reminded members that only Active and Life members may vote. As Sheriff Nelson was nominated from the floor and ballots were already printed, Chief Olsen asked members to please ensure they hand-write in his name on their ballots for the Vice President position if they choose to vote for him, and remember to vote for the President position as well.

A brief break was taken so members could vote. The meeting reconvened with a reading of the election results.

- President – Casey Salisbury
- President-Elect – Ken Hohenberg
- Vice President (Sheriff) – Brian Burnett
- Chief's Position – Dusty Pierpoint
- Sheriff's Position – John Turner
- Non-Municipal/Non-Sheriff Position – Mark Couey

Chief Olsen thanked everyone who stepped up for the nomination process and congratulated each of the winners.

MODEL POLICY

Eyewitness Identification – Minimum Standards – Chief Bob Metzger introduced the topic and provided a recap of where this issue started. This item has been under discussion since last spring's exposition and training conference. As a result, a group was formed to develop a policy. That policy is being presented today for the membership's consideration. The Washington Association of Prosecuting Attorneys has reviewed and approved a similar policy for their use. Chief Metzger turned the presentation over to Chief Delgado who provided some additional information.

With the development of DNA testing and the subsequent emergence of known cases of wrongful conviction contributed to, in part, by mistaken eyewitness identifications, there is renewed focus on developing new policies to enhance the quality of eyewitness evidence

gathered during criminal investigations. Although these efforts to make change have been formalized in some jurisdictions throughout the United States, there has been no comprehensive effort to review and revise eyewitness evidence collection procedures in Washington State.

The Washington State Eyewitness Policy Committee (WSEPC) formed to discuss eyewitness evidence collection procedures in Washington State. This committee is comprised of law enforcement, legal, and scientific professionals including:

- George Delgado, Chief – Des Moines Police Department
- Nathan Janes, Homicide Detective – Seattle Police Department
- Mark Larson, Chief Deputy – King County Prosecuting Attorney’s Office
- Tom McBride, Executive Secretary – Washington Association of Prosecuting Attorneys
- Stephen Ross, Assistant Professor – University of Washington, Tacoma
- Colette Tvedt, Criminal Defense Attorney, Shroeter, Goldmark & Bender (until July 2014)
- Neil Woodruff, Detective – King County Sheriff’s Department
- Lara Zarowsky, Policy Director – Innocence Project Northwest

The Executive Board approved this policy at their 5/19/2015 meeting with a recommendation to bring this to the full membership for review and approval. Chief Delgado noted that WAPA has already adopted a similar policy. Chief Delgado asked the membership for approval of this model policy today. However, if anyone feels they need additional time to review and comment, the policy can be brought back to the membership at the fall conference in Chelan.

Chief Bonnie Bowers moved to approve the document today. Chief Carol Cummings seconded. The motion carried.

STANDING COMMITTEE REPORTS

BOATING SAFETY—BILL BENEDICT

- The Committee met on May 19, 2015. Discussion items at the meeting included:
- PFD wear for boating officials is mandatory and comes from OSHA.
- Changes to how State Parks and how federal dollars will be allocated to boating safety.
- The research on BUI arrests since the law was changed two years ago is still incomplete but as an example, there were 40 BUI arrests and only two successful prosecutions.
- SECTOR is coming to boating safety. There is a subcommittee working on this.
- Paddle sports – there have been 11 fatalities as a result of recreational boating this year. Ten of those were through paddle sports. Kayaks and canoes are not registered and, therefore, don’t pay anything into the resource.
- The National Association of Boating Law Administrators (NASBLA) is both an advisory group and a standards setting organization that is going to be certifying the State Parks and Boating Enforcement Academy. Certification is expected this fall and will result in some significant changes.

Chief Ed Holmes moved to approve the report as presented. Chief George Delgado seconded. Motion carried.

CORRECTIONS—RICK SCOTT

The Corrections Committee met on May 19, 2015. The focus of the meeting was to consolidate the Corrections Committee with the Jail Managers. The consolidation was approved by the committee, with a second vote taken to have a co-chair from the Jail Managers group. That was also approved. The actions of the committee were taken to the Executive Board on May 19, 2015 where they unanimously approved the consolidation and the addition of a Jail Manager co-chair. There will now be a Sheriff, a Chief and a Jail Manager co-chairing the committee. This action will provide more input for the Jail Managers into the Corrections Committee.

Sheriff Bill Benedict made the motion to approve the Corrections Committee Report as presented. Sheriff John Turner seconded the motion. The motion carried.

FINANCE AND PERSONNEL—KEN THOMAS

No report.

HOMELAND SECURITY/INTELLIGENCE—OZZIE KNEZOVICH

- The committee met on May 19, 2015. The committee will be performing several tasks over the next six months and will be working with the Fusion Center to do that. The committee will be reviewing and evaluating the intelligence plan. The Spokane County Sheriff's Office agreed to meet with the Fusion Center to evaluate it and make sure all of the bases are covered and nothing needs to be added or deleted from the document.
- Gang Intelligence Task Force – The task force needs 100 more gatekeepers and a lot more support from WASPC. WISN has created one of the best gang intelligence networks in the United States. If we want to have that system up and running so the boots on the ground can use the system, we need greater participation from Sheriffs and Chiefs.
- Fusion Center – The center is only as strong as we are. If information isn't sent to it, users won't get good information out of it.
- This state has lost most of its intelligence-trained investigators. The goal was to have a class up and running this fall but after a review of the curriculum, it was decided it needed some updating before scheduling training. The Spokane County Sheriff's Office will be rewriting it and bringing it to the state of Washington. The Fusion Center has agreed to assist.

Chief Rick VanLeuven moved to approve the report as presented. Sheriff Kendle Allen seconded. The motion carried.

INDIAN COUNTRY LAW ENFORCEMENT—RORY GILLILAND

The Committee met on May 19, 2015. The agenda was open to discuss issues that may be forthcoming. There were three major topics discussed:

- There was a brief discussion about WASIC access in respect to Tribal Police Departments, issues being addressed through NATEO. Update to this group only.
- Erickson Case - Chief Lasnier provided an update and brief outline of the problems with the Erickson decision. It was determined that more research needs to be done in order to move forward with a change. An update will be provided at the fall conference.
- Both Yakima and Klickitat Sheriffs discussed the Yakama Tribes retrocession that is with the Federal Government for approval and the possible ramifications that could come from this in regards to jurisdiction. It was further discussed that this was not unlike the Erickson case in reverse. In the event of specific issues that arise from this retrocession (if and when approved) this committee would be happy to address them at that time.

Chief Mike Lasnier moved to approve the report as presented. Chief Claude Cox seconded. The motion carried.

LAW ENFORCEMENT TRAINING—OZZIE KNEZOVICH

- There were several items discussed. The committee charter was rewritten and has been submitted to WASPC staff. Staff will place this item on the Executive Board agenda for review and approval at the fall conference.
- Trying to get more funding for CIT.
- Leadership development course – Region 3 Sheriffs already have that course up and running. It is based on IACP's leadership training that CJTC conducted for awhile. It should be noted that it is training that actually came from West Point. Sheriff Salisbury's team took the training there and is providing it to Region 3 at almost no cost. We want to bring it to all law enforcement agencies in the state of Washington. If anyone is interested in participating, we will begin a Train-the-Trainer program to start rolling it out statewide.
- Sheriff Knezovich made a plea for more members to sit in on the subcommittees so we can move the training within the state forward. If interested in helping any of the committees, please let us know. We need your help.

Chief Matt Hamner moved to approve the report as presented. Tom Jones seconded. The motion carried.

LEGISLATIVE—JAMES MCMAHAN—No Report

James McMahan announced that the Legislative Committee will be meeting on June 23, 2015 at the WASPC office in Lacey to begin discussions and development of the WASPC 2016 legislative agenda.

MEMBERSHIP—REX CALDWELL

The committee met on May 19, 2015. In the weeks before the Spring Conference, the committee met via email to review and approve membership applications. That application material was presented to the Executive Committee on May 19th - all memberships were approved bringing total membership to 847. The Membership Committee hosted a new member dinner and WASPC

introductory presentation on Monday May 18 at the WASPC Spring Conference. The Committee met on the morning of May 19 as part of the regular committee period. Chief Rex Caldwell, Chief Rory Gilliland, Chief Al Townsend and Tisha Jones attended.

The committee will continue to meet primarily via email on an as-needed basis when applications need to be reviewed.

Chief Rick VanLeuven moved to approve the report as presented. Chief Tom Robbins seconded. The motion carried.

MODEL POLICY - There was nothing further to report.

NIBRS ADVISORY—No Report

PROFESSIONAL SERVICES—TOM JONES

The committee met on May 19, 2015 with 75 members in attendance.

- Review of Accreditation Standards – The committee reviewed seven accreditation standards, each containing multiple bullets that often create added challenges for both accreditation managers and assessors. After review of the proposed changes by an Accreditation Manager Work group, the committee voted to approve the changes by reducing the number of bullets or by incorporating clarifying language in the purpose statement for the standard.
- Mike Painter provided an update on recent Accreditation, LEMAP and Executive Search services since December 1, 2014:

Accreditation onsite (3)

- Bothell PD (new)
- Des Moines PD (new)
- Mason County SO (new)

- Federal Way PD (CALEA affiliate)
- Port of Seattle (CALEA affiliate)
- University of Washington PD (CALEA affiliate)

LEMAP

- Elma PD (completed)
- DuPont PD (completed)
- Department Fish and Wildlife (in progress)
- Jefferson County SO (June)
- Island County SO (July)

Executive Search (3)

- Wapato PD Chief (completed)
- Centralia PD Chief (completed)
- Fife PD Captain (in progress)

Power DMS

WASPC recently conducted an accreditation onsite at Bothell PD that was 100% paperless with Power DMS. The assessment was highly successful and Bothell Captain Denise Nielsen briefed the committee on her experience with the program from an Accreditation Manager perspective. Other WASPC agencies are exploring accreditation, or re-accreditation, using Power DMS as a tool to increase efficiency with the process.

Bob Metzger moved to approve the report as presented. Rick VanLeuven seconded. The motion carried.

SONAR REPORT – BRIAN BURNETT

- Sheriff Burnett expressed big appreciation to Dawn Larsen and Scott Freeman of WASPC who have been running the sex offender notification and reporting system. Dawn is retiring from WASPC and Scott is moving out of state. Their last day will be Friday, May 22, 2015. Jamie Yoder of WASPC has been appointed to fill Dawn's position.
- There is a SONAR meeting on June 25.
- The Washington RSO conference is scheduled for October 5-7, 2015 in Wenatchee at the Confluence. Funding is available for both food and lodging for this. Please contact Jamie Yoder for more information.

Ken Hohenberg moved to approve the report as presented. John Turner seconded. The motion carried.

SMALL AGENCY—BONNIE BOWERS—No Report

TECHNOLOGY—BILL DRAKE

The committee met on May 19, 2015. Items of discussion included:

- Body cameras and the pros/cons of introducing them to a department. Two departments indicated they had already deployed them. No major issues or field of view problems have been noted and only one major public records request has occurred, but it was negotiated with the requestor.
- Federal government grants for local law enforcement agencies to purchase body cameras. Initial information indicates this will not be a source of funds for most departments. Most indicated they would deploy body cameras today if public records issues were resolved.
- Officer purchase and use of their own body worn cameras or using cell phones (personal or department) to capture audio and/or video evidence. It was noted the two agencies stating they use body cameras have policies which prohibit officers from using personal equipment.

- Chief Drake discussed the law enforcement night vision loan program and provided information to the Committee on equipment available. The Federal Government Navy program is easy to access and the cost is \$300/year per unit, for either night vision (Star Light) or thermal imaging (FLIR) gear.
- Questions relating to CJIS compliance for agencies using MS Sharepoint and/or Office 365, or other cloud storage was discussed. This issue will be explored more for agencies, because with the introduction of these newer programs, this will become a topic of concern for all along with two-step authentication, particularly with mobile devices.
- Information on FIRSTnet was distributed.

It was moved by Tom Robbins to approve the report as presented. Steve VanLeuven seconded. The motion carried.

TRAFFIC SAFETY—BILL DRAKE

The Committee met on May 19, 2015. Items of discussion included:

- Lt. Rob Sharpe of WSP updated the committee on the new BAC machine deployment which now includes 13 counties (Asotin, Benton, Columbia, Franklin, Garfield, Walla Walla, Yakima, Kittitas, Island, San Juan, Skagit, Snohomish and Whatcom). Additionally, the new BAC machines will be deployed to seven more counties soon. (Adams, Ferry, Lincoln, Pend Oreille, Spokane, Stevens and Whitman).
- Drug Recognition Expert (DRE) School will be held August 24 through September 4, 2015 and again September 21-24 in Leavenworth. Deadline for applications is June 30, 2015. Instructor school for SFST and DRE is being held June 29 through July 23, 2015 (SFST) and June 29 through July 1, 2015 (DRE). Deadline for applications is May 29, 2015. The sessions will be held at the WSP Academy. Advanced Impaired Driving Enforcement (ARIDE) classes will be held in three locations during May, June and July (Battle Ground Police Department May 21-22; Bellingham Police Department June 11-12; and West Valley Fire Department in Yakima July 6-7).
- Darrin Grondel of the Washington State Traffic Safety Commission updated the committee on the Roadside Survey of Driver Drug and Alcohol Study (known as the PIRE Study). The 2014 data reveals that of the 926 drivers surveyed, 69% said they had used marijuana and 44% said they had used it within two hours of driving. Eight-seven percent (87%) of the users of marijuana said it did not impair their driving.
- Darrin also updated the committee on the TARGET ZERO program as to manager implementation and the new “Yellow Dot” program, which will voluntarily provide notice of special medical issues for drivers. This “yellow dot” on the vehicle bumper will indicate special medical information as to prescription drugs or unique medical situations can be found in the vehicle for the driver.
- The Traffic Safety Conference will take place October 13-15, 2015 at Sea Tac. Registration for the conference is now open. Information can be found on their website at www.wtsc.wa.gov. Darrin also thanked everyone who participated in the survey about WTSC communications.
- Glen Cramer of the National Highway Traffic Safety Administration (NHTSA) briefed the committee on a new trend. The most recent data shows 49% of all contact between

the public and police officers occurs during traffic stops, compared with 56% in 2008. NHTSA's perception is that this is because police feel under attack and the amount of traffic enforcement is falling. This is also contributed to by shrinking budgets, competing priorities and location issues (strong in suburbia, weak in big cities and very weak in rural areas). In short, self-initiated work in traffic is a dying trend. NHTSA is evaluating the possibility of funding traffic cops.

Sheriff Tom Jones moved to approve the report as presented. Chief Mike Lasnier seconded. The motion carried.

UNIVERSITY POLICING—No Report

LIAISON COMMITTEE UPDATES:

EXPLORERS—MICHELLE BENNETT

- The Law Enforcement Explorer program is a mentorship opportunity for young men and women between 14-21 years. This is a program that makes an impact in developing good citizens.
- Michelle discussed a recent incident at an Explorer Post where there was embezzlement of funds. The individual was using the 501(c)(3) tax ID number used by WASPC. Explorer Posts needs to get and use their own tax ID number and not use WASPC's. WASPC will be working with Explorer Posts to ensure proper protocols are being followed.
- The National Academy Conference is coming up in July. Michelle is seeking volunteers to assist. If departments have Explorer Posts, please consider having them attend and assist. If any Sheriffs or Police Chiefs would like to volunteer, please let Michelle know. There are lots of slots available.
- Michelle introduced the members of their WLEEA Board and thanked them for their work.
- If anyone is interested in taking over the Chair position for the Explorer Program, or if you are interested in being a Co-Chair, please let Michelle know. She has chaired the committee for some time and while she enjoys the activity, it would be good for someone else to take it over and get involved.
- Scholarships were given and award recipients for this year were recognized at the awards banquet.
- The summer academy is planned for this year at the Yakima Training Academy on August 9-15, 2015 for approximately 60 law enforcement Explorer Posts. There are about 750 members across the state.
- The new website for Explorer Posts will be rolled out by approximately August 1, 2015.

JAIL MANAGERS FORUM—NED NEWLIN

- Ned Newlin reported that this will be the last report from the Jail Managers Forum now that the Jail Managers group is being integrated into the Corrections Committee. This

integration will keep many of the Jail Managers in attendance at the WASPC conference and allow them to be involved in what's going on within corrections today.

- Jamie Yoder gave a presentation on the SAVIN-URL integration. If any departments are interested, please contact Jamie. It is a wonderful way to engage victims in the notification process.
- Mike Painter gave a presentation about getting a group together to begin reviewing jail standards. A work group is being formed to do that. Mike will bring those changes to the membership at next spring's conference.
- The Corrections Officers Academy is increasing its offerings from four to six each year.

LAW ENFORCEMENT TORCH RUN—REX CALDWELL

Chief Caldwell thanked everyone for their continued support for the torch run. Please think about doing some work for the law enforcement torch run and it is an excellent opportunity to get your name out there to do some positive marketing and the great work we all do for our communities. The summer games are scheduled for the end of this month at JBLM. If anyone would like information, please contact Chief Caldwell.

LEIRA—BOBBI ROMINE

- This is LEIRA's 30th anniversary. They have recovered from some hard financial times by managing costs better.
- They have four regional training classes this year. Two on each side of the state. They are also offering two free classes to agencies who would like to sponsor the regional training. Class dates and information will be released soon.
- LEIRA's website is up and running. Bobbi thanked everyone who joined LEIRA this year. If you are not yet a member, Bobbi will be in contact with you.

LINX—No Report

LEGAL ADVISORS—No Report

PAST PRESIDENTS—No Report

President Olsen thanked all of the committee chairs and co-chairs for the leadership on WASPC Committees.

Before adjourning the meeting, Chief Olsen thanked Jamie Yoder for her work these past years in organizing and executing all of the logistics of the spring and fall conferences. He also congratulated her on her promotion. Members present gave Jamie a standing ovation.

Al Compaan won the drawing for this year's iPad give-away. Congratulations to Al!

ADJOURN:

The meeting adjourned at 12:10 p.m.

Respectfully submitted,

Deb Gregory
Executive Assistant