

WASHINGTON ASSOCIATION OF SHERIFFS & POLICE CHIEFS

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Serving the Law Enforcement Community & the Citizens of Washington

WASPC GENERAL BUSINESS MEETING 2018 FALL TRAINING CONFERENCE CAMPBELL'S RESORT | CHELAN, WA WEDNESDAY, NOVEMBER 14, 2018 | 1:00 PM



CALL TO ORDER:

President Ken Thomas called the meeting to order at 1:03 p.m. and asked for a motion to approve the May 24, 2018 meeting minutes. He thanked everyone for attending, and thanked WASPC staff for another successful event.

Motion: Chief Ken Hohenberg moved to approve. Chief Mike Lasnier seconded. The motion carried.

Resolutions

There were no resolutions for consideration.

President Thomas called upon CJTC Executive Director Sue Rahr to make a couple of announcements. Sue thanked the three sheriffs who discussed their concerns with her on CJTC moving forward with training on the implementation requirements for I-940. CJTC will be postponing the public engagement meeting scheduled for 12/6/2018. In its place on 12/6/2018 will be a workshop for law enforcement personnel to learn more on I-940 and what is anticipated in the new legislation. The workshop will begin at 1:00 p.m. at the CJTC Academy in Burien. More information will be provided via a GTWO. There will be a second workshop scheduled on the east side of the state. Both sessions will be livestreamed for those who are unable to attend.

Committee Reports (Approval Required)

Boating Safety-Sheriff Ty Trenary and Chief Lou D'Amelio

No report provided.

Corrections/Jail Managers-Sheriff Rick Scott

The Corrections Committee met and was well attended. The committee reviewed its charter. They also received a CJTC update, 24/7 Sobriety, VINE and JBRS program updates. Ned Newlin provided several WASPC updates on WAC rules for jails. The committee also reviewed some new jail standards.

Finance & Personnel Committee-Sheriff Brian Winter

Financial Statements through September 30, 2018 were reviewed.

President KEN THOMAS <i>Chief—Des Moines</i>	President Elect JOHN SNAZA <i>Sheriff—Thurston County</i>	Vice President CRAIG MEIDL <i>Chief—Spokane Executive Board</i>	Past President BRIAN BURNETT <i>Sheriff—Chelan County</i>	Treasurer BRIAN WINTER <i>Sheriff—Yakima County</i>
STEVE CROWN <i>Chief—Wenatchee</i>	RONNIE ROBERTS <i>Chief—Olympia</i>	GARY JENKINS <i>Chief—Pullman</i>	BILL BENEDICT <i>Sheriff—Clallam County</i>	MARK NELSON <i>Sheriff—Cowlitz County</i>
RICK SCOTT <i>Sheriff—Grays Harbor County</i>	MARK COUEY <i>Director—OIC Criminal Investigations Unit</i>	JOHN BATISTE <i>Chief—WA State Patrol</i>	RAY DUDA <i>SAC—FBI, Seattle</i>	STEVEN D. STRACHAN <i>Executive Director</i>

Investment Review

The finance committee met with our Morgan Stanley financial advisor in October to review our accounts. At the time of our review we discussed our transition from an entirely conservative portfolio to a more moderate to moderately conservative portfolio. With the retirement of our mortgage debt, we can afford to be less conservative in our investments. We also gave approval to our advisor to make changes to our account more frequently than at our annual review. All of these changes are within the constraints of our current investment policy.

Grant Requests

The WASPC Grant committee along with the Finance and Personnel committee recommends approval of the following WASPC grants:

- Washougal PD – LEMAP/Accreditation up to \$4,000
- Pacific PD – LEMAP up to \$4,000

2019 Budget

The budget presented to the Executive Board was similar to 2018 and is a roll-up summary of all General Fund programs.

The Finance and Personnel committee reviewed the proposed budget at a program level on Monday. In preparation, staff completed a two-year look back and reviewed 2018 spending levels to evaluate this proposal. In a couple specific areas increases are being proposed. Overall, the adjustments were minor. The budget was approved by the Executive Board on 11/13/2018.

Grants Committee-Sheriff Mark Howie

The Grants Committee report is contained in the Finance & Personnel Committee's report above/

Homeland Security/Intelligence-Chief Ken Thomas

The committee received a report on human trafficking. That issue is being managed through the WA State Fusion Center. There was also discussion on WAGangs. The FBI discussed a new initiative to put together a more long-term plan to use WAGangs to collect intelligence. They need information at the street level to try to track gang activity to go after the shot callers. There was also discussion about reaching out to the Governor and legislature to get more funding for intelligence gathering as the current funding track is unsustainable.

Indian Country Law Enforcement-Chief Mike Lasnier

The committee briefly discussed some Chief and Sheriff transitions that will be occurring on January 1, 2019 with the recent statewide elections. Legislative bills of interest to Indian country will be introduced in the 2019 session. The Chief asked everyone to support their efforts to get these bills passed.

Law Enforcement Training & Education Committee-Sheriff Drew Hyer

The committee met with a very well attended session. Representatives from CJTC discussed the Guardian Program. CJTC also discussed I-940 and the de-escalation training implementation. There will be two workshops scheduled in December for law enforcement personnel to attend.

Legislative Committee-Sheriff John Snaza

No additional report provided as there was extensive discussion at the legislative update meeting earlier in the day.

Membership Committee-Chief Chuck Spoor

Chief Spoor reported that WASPC has 236 Active Members; 62 Affiliate Members; 414 Associate Members; and 105 Life Members. For 2018 to date, WASPC has added 16 Active Members; 33 Associate Members; 9 Affiliate Members and 1 Life Member.

With action at the November E-Board meeting, we anticipate adding another 3 Active Members; 12 Associate Members; 2 Affiliate Members and 1 Life Member.

The committee also discussed the benefits of having CJTC's Certification Manager serve as an ex-officio member of the committee. It is appreciated, and members want to continue that linkage.

Chief Spoor asked everyone if they know of law enforcement leaders in their areas that aren't currently members, please encourage them to join. He also asked that leaders consider having their command staff join WASPC.

Model Policy Committee-Chief Bob Metzger

No separate report provided.

NIBRS-Report Provided by Written Correspondence**❖ Status of Summary to NIBRS Conversion**

- As of September 2018, Washington State is 100% NIBRS for non-tribal law enforcement agencies.
- Tribal law enforcement agencies have the option to submit UCR through the State UCR Program (WASPC) or through the Bureau of Indian Affairs.

❖ NIBRS Repository Replacement Project

- In 2015, the WASPC CJIS Department applied for and received a Bureau of Justice Statistics National Crime Statistics Exchange (NCS-X) grant award to replace the aging state NIBRS repository. The funds became available January 2016.
- The vendor chosen for the NIBRS Repository Replacement Project was IBM Analytics; IBM's product is called COPLINK NIBRS.
- On September 30, 2017, Forensic Logic, LLC. ("Forensic Logic") acquired the IBM COPLINK products.
- Washington State was recertified for NIBRS submission to the FBI in May 2018.
- The Forensic Logic COPLINK NIBRS repository "went live" in September 2018. WASPC CJIS team members are working with Forensic Logic to complete data migration, report extraction, and correct software bugs.

- The NCS-X grant was closed as of September 30, 2018.

❖ ***Crime In Washington 2018 Annual Report***

- CJIS staff members will begin working on the annual report, *Crime in Washington 2018* in January 2019; it is expected the report will be published in mid-May.
- The challenges for this report include the need to migrate all data from the legacy NIBRS repository to the new COPLINK NIBRS repository and the need for an improved report extraction functionality.

❖ **Issue for Discussion or Consideration**

- There are no outstanding issues at this time.

Professional Services Committee-Chief Jeff Myers

The following items were discussed at the Professional Services Committee meeting held on November 13 with 50 committee members in attendance.

- **Truth Verification Devices** – Mike Painter reported that he has taken several questions recently regarding the use of truth verification devices, other than polygraph, for agency wanting to comply with the WASPC accreditation standards. Acceptance of these devices, other than polygraph, are discussed by the Professional Services Committee after they are approved by CJTC as part of peace officer certification. Agency's wanting to use a device other than polygraph must first get approval from CJTC before the device is discussed for accreditation purposes.
- **Lexipol update** – Mike briefed the group on recent discussion with Lexipol management regarding a tool called the Lexipol heir accreditation work book. As Lexipol developed the work book for Washington they did not consult with the WASPC accreditation program. Consequently, the gap has created various levels of confusion among WASPC accreditation stakeholders and the workbook has not received much use. Mike will continue to work with Lexipol, when asked, for WASPC members to best link Lexipol with our accreditation program.
- **Professional Services update** – Mike provided the committee with an update on professional services delivered in 2018 and upcoming accreditation onsite for 2019. He thanked all agencies for providing help for both the LEMAP and Accreditation programs. He also reminded members that will be experiencing re-accreditation in 2019 to involve their accreditation managers with outside/local mock and onsite assessment processes.
- **Graphics assistance** – Mike solicited the committee for any local resources that may have graphic design experience to help with a redesign of the WASPC accreditation uniform pin. If you have or know of individuals with experience, please let Mike know and he will contact them.

Public Trust Committee-Sheriff Paul Pastor

The committee met on Tuesday with a lot of attendance. The committee is currently doing some reorganization. The committee will be building on some product developed under Chief Ed Holmes when he chaired the committee. There will be a position paper on trust and where law enforcement stands as a whole.

Sex Offender Notification & Registration (SONAR)-Sheriff Kendle Allen

The Sex Offenders Notification Coordinators held their conference in September in Wenatchee. It was sponsored by the U. S. Marshals Service and was done extremely well. We thank them for hosting this event.

Sheriff Allen noted he is retiring at the end of this calendar year, which will create a Chair vacancy on the SONAR Committee. He encouraged Chiefs and Sheriffs to think about assuming this role. He said it is a committee that takes care of itself as the users are very passionate about what they do and are very supportive of the Chair and the committee's efforts.

Small Agency Committee-Chief Greg Elwin

The committee met on Tuesday and was well attended. Chief Elwin noted that Co-Chair Rocky Miller from Columbia County is retiring at the end of this year. He thanked Sheriff Miller for serving and for all of the great work he's done in support of the committee. As a result of Sheriff Miller's retirement, it will create a Sheriff Co-Chair opportunity. If any Sheriff is interested in taking on this assignment on behalf of WASPC, please contact Steve Strachan or Deb Gregory at WASPC.

Chief Elwin noted that the Small Agency Committee is also beginning a reorganization effort to redirect the committee's focus. There was excellent discussion on Civil Service Commissions relative to what they do, and how individuals can get involved in one. The Committee spent most of its time talking about homeless issues and how it affects smaller communities. The City of Mill Creek's attorney put together a paper on this issue, which will be shared with WASPC membership following the conference.

Traffic Safety Committee-Sheriff Rob Snaza

The committee met on Tuesday and received a presentation by Pam Pankuuk, Deputy Director of the WA State Traffic Safety Commission. Pam discussed some of the grants that are available and how the Commission is potentially changing some of them from yearly to multi-year grants. The forms' language will also change from noting just equipment to now include supplies and equipment. Sheriff Snaza said if there are questions, please contact your TZM Coordinators.

Sheriff Snaza also mentioned that if any agency is submitting a grant application, it is better to attend in person when the Grants Committee meets so you can better describe why you are seeking funds.

On December 13, 2018, there will be a Target Zero Partners meeting at the Great Wolf Lodge in Grand Mound. More information to come on this.

SECTOR training is being updated to include E-learning so that instead of requiring participants to travel to attend, they will be able to take the training on-line.

The 24/7 Sobriety Program was also discussed. There are still only a few agencies participating in the program. WASPC continues outreach to get more agencies involved.

University Policing-Chief Tim Walters

No report provided.

President Thomas announced that the WASPC Executive Board, at their 11/13/2018 meeting, voted to create a new WASPC Standing Committee on Health and Wellness. This idea came from Chief Scott Behrbaum of Issaquah PD and will be modeled similarly to what IACP is doing nationally for its membership. More to come on this.

Motion: Chief Mike Lasnier moved to approve all reports as submitted. Chief Chuck Spoor seconded. The motion to approve carried.

Liaison Reports (No Approval Required)

Explorers (Captain Dave Richards, Spokane PD)

The Washington State Law Enforcement Explorer Advisors Association (WLEEA) conducted their 2018 Summer Academy at the Yakima Training Center from August 12-17, 2018.

We were able to conduct training for 170 explorers from across the state and 36 commissioned officers also attended and filled staff and operational positions.

A wild fire on the eastern part of the vast army base occurred on the last night of the academy. We developed evacuation plans, rally points and identified a backup facility. Although the glow of the fire in the distance could be seen, fire response personnel were able to contain the fire and thankfully we did not have to evacuate the facility.

The annual WLEEA Appreciation dinner took place on October 26th. We fold in a quarterly WLEEA meeting into an event that allows us the opportunity to socialize and discuss our accomplishments for the year and goals for the upcoming year.

The 2018 Winter Academy is scheduled for December 26th through December 31st. The venue will again be the Yakima Training Center. Registration is open now for explorers and advisors who plan to attend.

We are currently discussing the fact that explorer posts are required to register with the Learning for Life each year. The two main reasons that posts register for LFL is for the Youth Protection Training they offer and administer along with the liability insurance that is available to us as members of LFL.

We believe that joining LFL can be voluntary for WLEEA member posts and there are various plans in place to accomplish the Youth Protection Training for our adult leaders. WLEEA has recently purchased a liability insurance policy on our own that will be available during WLEEA academies and any other training events.

There will be more information coming out on this topic as we solidify our options and plans. Posts are registered now through 2019 in Learning for Life so we do have some time to make the right decisions for everyone involved.

Thank you to all of the Police Chiefs, Sheriffs and the entire leadership of WASPC and the member organizations for your continued support and encouragement of WLEEA, the advisors and the explorers from across the state of Washington.

LE Torch Run-Chief Brian Asmus

This year, there were 13 torch runs across the state which raised \$3200 for Special Olympics. There were a number of new agencies involved. Chief Asmus noted that the challenge this year was Red Robin's decision to pull their sponsorship of Special Olympics. This has created about a \$90,000 loss that needs to be filled. Other local restaurants were contacted to help fill the void, which garnered only about \$22,000.

LEIRA-Lezlie Arntz, Kennewick Police Department

Lezlie is currently LEIRA's President. She reported that membership in LEIRA for 2018 has continued to grow. They now have 241 active members. Membership includes an ever-increasing number of Swarm personnel. Several Chiefs and Sheriffs attended their PRA trainings this year.

LEIRA will hold a conference in Walla Walla and will be able to offer five different training tracks. They also partnered with PRI to offer some additional training. Lezlie expressed the LEIRA Board's sincere thanks to the Chiefs and Sheriffs for their continued support in allowing their employees to participate in LEIRA.

New Business

WASPC Strategic Intentions for 2018-19

WASPC Executive Director Steven Strachan outlined the changes being proposed to update the strategic intentions document for 2018-19.

Motion: Chief Mike Lasnier moved to approve the changes as presented. Chief John Batiste seconded. The motion carried.

Revisions to the Sex Offender Registration & Community Notification Model Policy

James McMahan, WASPC Policy Director, provided a summary of the changes being proposed to the model policy. The updates are based on two primary issues:

1. Case law impacting registration and notification, and
2. An SAO performance audit on notifications to schools and others when a sex offender attends or is employed by a school.

The proposed changes have been vetted through the Sex Offender Registration and Notification Committee, and also by the Sex Offender Coordinators statewide. It was presented to the Model Policy Committee on Tuesday, 11/13/2018. The Model Policy Committee recommended that the Executive Board endorse its recommendation for approval of the changes by the membership, which it did at its 11/14/2018 meeting, and is now before the membership for final adoption.

Motion: Chief John Batiste moved to approve the revisions to the model policy as presented. Chief Ken Hohenberg seconded. The motion carried.

Chief Brad Moericke of Sumner PD asked if the changes in the policy could be provided to Lexipol so it can be sent out to all agencies. James said WASPC will follow up on this, and if possible, will make sure that it gets taken care of.

Life Members Attendance at WASPC Conferences

Steve Strachan has discussed the idea of specifically inviting Life Members and Past Presidents to attend the WASPC conference's banquets each year with the Executive Board. While all members who have active profiles in WASPC's member database get word about the conferences, the thought was it would be nice to extend a special invitation to those Life members and a guest to attend the Wednesday banquets. The Board enthusiastically agreed and WASPC will be sending special invitations to each conference banquet to those Life members where we have information on file. If any member has contact information that we should be aware of, please contact Deb Gregory at the WASPC office to let her know.

Chief Mike Lasnier extended a thank you to CJTC Executive Director Sue Rahr for inviting members to CJTC to be involved in the rulemaking process for I-940 implementation. He looks forward to the December workshops.

ADJOURN:

There being no further business, the meeting adjourned at 1:45 p.m.

Respectfully submitted,

Deb Gregory
WASPC Executive Assistant