

WASHINGTON ASSOCIATION OF SHERIFFS & POLICE CHIEFS

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Serving the Law Enforcement Community & the Citizens of Washington



EXECUTIVE BOARD MEETING ALPEN ROSE INN | LEAVENWORTH, WA SEPTEMBER 17-18, 2015 | 10:00 AM

President Salisbury opened the meeting at 10:00 a.m. on September 17, 2015 with a welcome to those members and guests in attendance. Self-introductions were made around the room.

The following Board members were in attendance:

• Sheriff Casey Salisbury	• Sheriff Mark Nelson
• Chief Ken Hohenberg	• Sheriff John Snaza
• Chief Dusty Pierpoint	• Director Mark Couey
• Chief Steve Strachan	• Sheriff John Turner
• Chief Ken Thomas	• Chief Bonnie Bowers
• Chief Eric Olsen	• Sheriff Brian Burnett

The following WASPC staff were in attendance:

- Mitch Barker
- James McMahan
- Kim Goodman
- Mike Painter
- Deb Gregory

The following guests were in attendance:

- Ed Holmes, Chief, Mercer Island
- Steve Tomson, USDOJ
- Colleen Wilson, Chief, Port of Seattle
- David Bales, CJTC
- Rex Caldwell, CJTC

Thursday, September 17, 2015

Professional Services Update – Mike Painter

Mike Painter, Director for Professional Services provided an update on activities underway. In the Executive Search area, WASPC is in discussion with the City of Port Angeles for late 2015/early 2016. Chief Mark Mears from the Fife Police Department is retiring and Fife will likely be retaining WASPC's services to conduct the search. Chief Mears is leaving 11/1/15 and Fife will be bringing in an interim Chief until the search process is completed.

The County Risk Pool has asked Mike to meet with them to discuss jail accreditation.

Past President's Committee Update

Chief Colleen Wilson from the Port of Seattle prepared a draft charter for a Past Presidents Committee for presentation to the Board. The Chief was interested in any questions or comments Board members might have about the proposal to help make it better. There is a lot of knowledge and experience in WASPC's Past Presidents and Chief Wilson believes that WASPC should be utilizing that brain trust. Rex Caldwell from CJTC suggested combining the Past Presidents Committee with training for command level staff. Chief Wilson indicated she would be very willing to shepherd the committee for another year or so along with the current Past President. Chief Ed Holmes who will be stepping into the Past President's role effective October 1 as a result of the retirement of Chief Eric Olsen from the Kirkland Police Department, believes this is a great opportunity to keep people engaged and involved. Action on this issue will be taken during the new business portion of the agenda on Friday morning.

CJTC Update – David Bales, Deputy Director

Reserves:

- Commission approved WAC revisions that requires agencies to report the hire/termination of Reserve Officers/Deputies in the same manner as regular/full-time officers
- Codified a process for Reserve equivalency, and
- Established an annual in-service training requirement of 24 hours for all Reserves
 - Have revised WAC's on hand

K-9 Certification:

- Commission proposed a full repeal of the WAC that covers K-9 certification
 - Rationale for the move
 - Next steps- Decision in December
 - Public Hearing has already been held. Comments/input to either staff or contact Commissioners directly

Commissioner Vacancy – Corrections:

- Commissioner Ned Newlin of Kitsap County SO/Corrections is retiring at the end of the year. Governor's Office will appoint a replacement. The CJTC ~~We~~ needs an involved and knowledgeable Corrections representative

Spokane Academy Update:

- CJTC was not funded for additional BLEA courses in Spokane in the FY 2016-17 Biennium
 - BLEA classes there cost about \$ 70,000 more than they cost in Burien
 - Extra Tacs, extra housing/food cost
- The current class in Spokane (graduating in October) is the last funded course
- CJTC has a significant investment in ramping up the Spokane BLEA, and that staff is doing a great job training
- CJTC is currently working with Spokane PD, Spokane SO and other stakeholders to try to find a way to reduce the cost disparity

- CJTC has tentatively scheduled another Spokane class for February. Conditioned upon us being able to reach a reasonable cost reduction there.

Seattle University CIT/Guardianship Pilot Study results

- Pilot study covered survey samples from November (BLEA) and December (CIT), 2014 through June, 2015
- Found significant positive training effect for CIT (both recruit and in-service)
 - Unknown how long that will last
 - Concurrent in-service effect of increased negative organizational perception
 - Not sure of the reason for that
- Found little to no positive training impact on Guardianship views
 - Not surprising given “High Floor impact- recruits already hired with those qualities
 - Did find that Guardianship views held steady throughout academy training
 - Not common, cynicism frequently grows during Academy training
 - Bigger goal was to see how academy training “inoculates” recruits against cynicism and deterioration of service mindset post-academy. Research shows cynicism peaks at 36 months post-academy.
 - Longitudinal aspect of study hopes to assess that
 - This is where the true value of the training approach is anticipated
 - Will require Agency help in making graduates available for post-academy survey follow up. Biggest challenge is acquiring an adequate data sample to draw valid conclusions.
- Have a few copies of the study available for review- ask that they not be taken. If Board members would like a copy, CJTC will send one electronically (hard printing these was inexplicably expensive!)

C2/ NeuroCop Training

- C2 is a cognitive training approach that uses science developed in sports psychology to train officers to maintain better situational awareness, cognitive control and decision making capability in critical incidents.
- It teaches officers how to develop sub-conscious “schemas” that they carry with them- each preparing the officer ahead of time to anticipate and respond to critical events/threats/challenges safely and appropriately. Can help to compensate for implicit bias and minimize fear or panic responses
- Developed by Dr. Jonathon Page of Dickinson College. Worked with Bill Lewinski of Force Science
- Initial Training (this is a Brand New Course!) will be at CJTC September 30-Oct 2. Cost is \$275.
 - Hand out fliers

WSU Sleep Deprivation Study

- CJTC continues to develop training for officer wellness and “career survival”
- Tools to develop resilience are being incorporated alongside other officer-survival tools

- Recent WSU study made some startling discoveries
 - Not in fact that sleep deprivation is debilitating (we knew that)
 - Looked at what skills and abilities are impacted, and how severely
 - Discovered that it makes people incapable of perceiving and responding to changes in their environment/situation
 - Not mitigated by either desire or training
- Implications for agencies and agency leaders is significant. CJTC can't make a training fix for officers to address this
 - This involves rethinking deployment/staffing/scheduling models to assure sleep hygiene
 - Not easy, probably expensive. Worth talking about
 - Is the group interested in having the researchers present this at a conference?

Basic Training Academy Hours

- It has been 15 years since BLEA went from 440- 720 hours
- COA is still at 160 hours- hasn't changed in recent memory
- Mandates of increased social/cultural competence without sacrificing technical or tactical skills
- CJTC is slightly below average nationally for number of hours dedicated to Basic Academy training
 - Growing complexity means more subjects being added- less reinforcement/practice of each
 - All the fluff has been removed
 - Not currently teaching several less-lethal technologies (Taser/LVNR)
 - Frequent call for more scenario-based training to reinforce classroom
 - Enhanced/improved techniques in scenario-based training require more time with each
- We would like agency input on the idea of asking the legislature to increase BLEA to 800 hours (two additional weeks) and COA to 200 hours (one additional week).
 - No decision made, there would be impacts
 - Would like your thoughts, questions, concerns, ideas.
 - Send comments to David Bales at CJTC at dbales@cjtc.state.wa.us .

National Blueprint Project

- As a result of the national debate on police legitimacy and after the release of the Final Report of the president's Task Force on 21st Century Policing
- Chiefs all across the Country have asked "is there a template to help me move my agency in the right direction"?
 - DOJ is indicating that agencies will have to show initiative in this area to receive some DOJ/COPS funding
- Consensus and research indicate that shifting internal/organizational culture is key
 - Example, we can train CIT, but can't make an officer want to use those skills
- Sue and Michael Nila of Blue Courage are co-chairing a team to design a "Blueprint" for facilitating cultural change in police organizations.

- Wouldn't be prescriptive
 - More a set of general goals and guidelines, along with a “play book” of potential strategies
- Team members from across the United States
- Partnered with the McArthur Foundation, Police Foundation, and the White House
- Project pilot sites include Tempe, AZ, Seattle PD and Camden, NJ PD
- Sue would like a few minutes at the conference to update Chiefs and Sheriffs on what is going on at the national level. This topic will be added to each of those agendas for the fall conference.

Introduce Rex Caldwell as new Program Manager

- David introduced Rex Caldwell as a new Program Manager. Chief Caldwell recently retired from the Mukilteo Police Department after 34 years in law enforcement.

Blue Courage

- Types of courses offered
 - 4 hour Foundations (infomercial)
 - BLEA
 - Blue Courage 2 day (core program, in-service)
 - Train the Trainer
 - Developing B/C for FTO/PTO and for Corrections
- Scheduled classes
 - Bellevue 2 day, next week (full)
 - Pacific County, 4 hour Foundations, next week
 - Burien 2 days November and December (still open)
 - Vancouver Train the Trainer, October (still open, only a few)
 - Some agencies are planning closed courses for their agency
- Will plan to offer lots of classes next year, both regionally and in Burien
 - Will continue to be part of BLEA
 - Will likely be part of Command College
 - Goal is to make it available to organizational influencers first (Exec, Supervision and FTO/PTO), then line officers
- Will be building a training Cadre to make Blue Courage more regionally sustainable
- Blue Courage training is now part of CJTC Instructor Certification and has been added as an elective course in career level certification

Perception, Race and Policing course

- A new CJTC curriculum to address bias-based policing
- Utilizes an implicit bias approach as opposed to cultural competence or “nothing works” approaches
 - Teaches people how to identify/recognize the biases we all carry and mitigate inappropriate responses due to them
 - Utilizes some similar concepts to Lori Fridell's Fair and Impartial Policing
 - Built specifically for cops

- 6 hour course
 - Have been piloting in BLEA- generally good response
 - Have first post-academy pilot scheduled for Spokane in November

Procedural Justice- Justice-based Policing

- After assessing both versions, CJTC is adopting the King County curriculum
- Will be developing an instructor cadre and integrating formally into BLEA over the next year
- In-service courses expected to start mid-2016

Tactical Social Interaction

- A course on tactical communications- communicating effectively and respectfully without surrendering tactical safety
- Police-citizen communications occur in cross-cultural and hierarchal context- immediate barriers
- TSI was developed with the DARPA program for the Marine Corps and Army Infantry
 - Goal was to teach soldiers how to switch from a conquering mindset to a peace-keeping mindset in communities where there is not a shared language or culture.
 - Discovered that the principles apply equally to police work
- WSU, DARPA and Spokane Police Department in partnership
- Law enforcement specific pilot in development
 - Plan to have courses out within the next 6 months

Business and Financial Considerations – Kim Goodman

A. WASPC Building Status: Kim Goodman provided some history on the WASPC building and the mortgage. The mortgage was restructured in 2011 and a significant principal payment was made at that time. The building was put on the market for sale in 2013. In December of 2014, another significant principal payment was made with another large payment to be made again in October of this year. These payments have made pay-off of the building possible by the end of 2016.

Mitch Barker indicated there hasn't been much interest in the building until this year when there were two inquiries. Mitch had thought he would be coming to the Board with an offer from a buyer and, with Sheriff Salisbury's approval, formed a Building Committee in the event a building offer came. No formal offer has been submitted to date.

1. WASPC can pull the building off the real estate market and keep it as-is.
2. Pull it off the market and lease the downstairs space. It could be leased fairly quickly, but WASPC needs tenants that are compatible with its mission. The down side of a tenant could potentially lower the appeal to a potential buyer, however.

Mitch recommended to the Board that WASPC pull the building off the market and try to get a tenant(s) that would be compatible with its mission. He has reached out to the Liquor and Cannabis Board (LCB) and the Washington State Patrol (WSP). The LCB has toured the building and has expressed interest. They would be putting investigators

in the space with no public walk-ins or exterior signing. The LCB is also in discussion with the Gambling Commission. As events unfold, Mitch will keep the Board apprised.

On a separate issue related to the LCB, Sheriff Turner reported that at a recent music festival in Walla Walla, LCB enforcement officers attended this event in uniform with many people assuming they were LE officers. Sheriff Turner had been communicating with LCB, yet had not been advised of a uniformed presence. Mitch suggested that Sheriff Turner contact Chief Justin Nordhorn at the LCB to discuss this matter.

- B. Under-Funded State Programs: The Legislature has been providing less financial support for WASPC programs and cutting back on the administrative fees that WASPC can collect to run these programs. Mitch Barker wanted to alert the Board that WASPC will be meeting with legislators to try to find a solution to this so WASPC can be made whole.
- C. Salary Survey Update: WSP and Kirkland PD are providing HR representatives to assist WASPC with its staff salary survey. WASPC is in need of one more representative to assist WASPC in reviewing its internal salary structure. Mitch asked if any Board members have a staff member who could assist, please let him and Kim Goodman know.

Expanded Member Services – Mitch Barker and Kim Goodman

With a mortgage pay-off target by the end of 2016, WASPC will be in better financial shape and is looking at potentially expanding member services.

1. Grants Committee: Mitch has prepared a draft Grants Committee Charter with some basic rules of what the charter might look like for consideration by the Board. If approved, the Grants Committee could begin work by July 2016. It would cover things for a law enforcement agency that does not have the needed funding in an extreme or emergency situation that was unforeseeable. Mark Couey suggested one of the Chairs of the Financial Committee serve on the Grants Committee with the intent being that the Financial Committee would authorize an up-to amount that the Grants Committee would manage. A GTWO will be distributed seeking two interested Sheriffs, two Police Chiefs and the current WASPC Board President.
2. Conference Scholarships: Two conference scholarships are made available at both the spring and fall conferences. Mitch indicated WASPC would like to expand that number when the building debt is fully serviced. Rex Caldwell suggested having a second tier scholarship for Undersheriffs and command staff. Chief Strachan suggested that for small departments, WASPC offer new members a complimentary registration to one of the conferences.
3. Executive Education Funding: Mitch would like WASPC to offer some executive education funding by picking a Chief or Sheriff to attend the Harvard Kennedy School for Executive Education or something similar.

Mitch asked the Board to begin thinking about some of these ideas, particularly as the Board updates its Strategic Intentions.

Chief Eric Olsen moved to adjourn the meeting for the day. It was second by Sheriff John Turner. The motion carried.

Friday, September 18, 2015

The meeting was called back to order at 8:30 a.m. by President Salisbury.

Current Board Contact Information

The current contact information for each Board member was provided for review. If there are any changes to member information, members were asked to let Deb Gregory know.

Review Conflict of Interest and Ethics Policies

Board members reviewed each of the policies and signed the annual conflict of interest statement for the file.

2016 Board Retreat: The Board was asked if it wanted to return to Leavenworth again next year for the Board retreat or if they wanted staff to look at other locations. The Board unanimously agreed to meet at the Alpen Rose Inn in Leavenworth again in 2016.

Approval of 5/19/2015 Meeting Minutes

Sheriff John Snaza moved to approve the 5/19/2015 meeting minutes. Mark Couey seconded. The motion carried.

Finance and Personnel Committee: Chief Ken Thomas

In August of this year, Chief Thomas, Mitch Barker and Kim Goodman met with representatives from WASPC's audit firm Clark Nuber to review WASPC's 2014 audit. There were no federal single audit or financial statement findings. The auditor's comments and suggestions were as follows: (1) implement corrections and improvements as identified in the IT assessment; (2) formalize the end of year checklist; and (3) consider electing to adopt the Uniform Guidance Procurement Grace Period.

The Office of Management Budget (OMB) has extended the procurement grace period of the Uniform Guidance from one to two fiscal years. WASPC may elect to defer the applicability of the Uniform Guidance procurement requirements for up to two fiscal years. We must officially document the grace period decision. All other requirements of the Uniform Guidance may not be delayed. Kim Goodman attended training covering the Uniform Guidance changes. Staff has reviewed and implemented an updated financial policy and procedures manual to cover most of these updates. Staff recommends adopting the grace period to ease future audits during the OMB roll-out of the guidance.

Chief Bonnie Bowers moved that WASPC adopt the uniform standards. Sheriff John Turner seconded. The motion carried.

Chief Thomas moved to the financial statements. On page 1-Balance Sheet, the on-hand cash balance continues to be adequate for operations. Short-term investments have not been performing well, but WASPC has not received any indication from its advisor that it needs to make changes.

Page 2-Income Statement. Grants, Contracts and Monitoring revenues are in line with expectations. Membership dues revenue is collected primarily in January and the remainder comes in through associate and affiliate monthly billings. Sales/Other Revenues are lower than prior year due to fewer new and remodeled schools.

Page 3-Functional Expenses. Professional fees – IT Assessment performed earlier this year was \$15K. Additionally, fees for the Sex Offender website, JBRS and SAVID are paid annually rather than amortized monthly throughout the year.

Non-capital furniture and equipment – SECTOR printers and barcode scanners were purchased in September.

Supplies – One-time grant supply purchases contributed to the increase from prior year.

Miscellaneous expenses include \$10K contribution to the FBINAA conference and investment expenses for the new Morgan Stanley investment account.

Chief Ken Hohenberg moved to approve the financial report. Sheriff John Snaza seconded. The motion carried.

Standing Committee Reports – Chief Ken Hohenberg
Accreditation Commission (Chief Dusty Pierpoint, Chair)

No activity to report.

Boating Safety (Sheriff Bill Benedict, Co-Chair and Chief Steve Crown, Co-Chair)

No activity to report.

Ad Hoc Committee on Building Public Trust (West Side: Chief Ed Holmes and Sheriff Gary Simpson, Co-Chairs
East Side: Sheriff Ozzie Knezovich and Chief Chris Skinner, Co-Chairs)

Committee Name: : Building Public Trust

Chair: : Sheriffs Knezovich and Simpson, Chiefs Skinner and Holmes

Co-Chair::

Date of Report:: Sep 01, 2015

Date of Last Charter Review::

Brief outline of recent activities::

The four co-chairs have been in communication with each other regarding our goals and timeline for the committee.

Brief outline of upcoming activities::

Both the East side and West side groups will conduct their first committee meetings in October, and will schedule their second meeting as a joint meeting at the Fall conference in Chelan.

Recommendations and/or action to be taken::

No action recommended at this point in time.

For a copy of this report, please provide your email address:

ed.holmes@mercergov.org

[Corrections/Jail Managers](#) (Chief Frank Straub, Sheriff Rick Scott and Ned Newlin, Co-Chairs)

No activity to report.

[Financial Services and Personnel](#) (Chief Ken Thomas, Chair)

Information will be reported as part of the Treasurer's Report.

[Homeland Security / Intelligence](#) (Chief Ken Thoma and Sheriff Ozzie Knezovich, Co-Chairs)

Committee Name: : Homeland Security/Intellegence

Chair: Ozzie Knezovich

Co-Chair: Ken Thomas

Date of Report: Sep 01, 2015

Date of Last Charter Review:

Brief outline of recent activities:

WAGang intelligence database is being populated with information. Gatekeepers have been trained. A meeting will be held on Oct. 7th with gatekeepers to plan for training of Officers/Detectives in the use of the program.

Meeting scheduled for Sept. 21st to meet with several legislators to ask for funding to support data entry into the system on an overtime basis. Requesting \$250,000 for data entry and training.

Brief outline of upcoming activities:

Recommendations and/or action to be taken:

For a copy of this report, please provide your email address:

[Indian Country Law Enforcement](#) (Chief Rory Gilliland and Sheriff Al Botzheim, Co-Chairs)

No activity since the spring meeting. The Committee will meet again at the fall conference in Chelan.

[LE Education and Training](#) (Sheriff Ozzie Knezovich and Chief James McElvain, Co-Chairs)

[Legislative](#) (Chief Cliff Cook, Sheriff Knezovich, Chief Steve Strachan and Sheriff John Snaza, Co-Chairs)

[Membership](#) (Chief Rex Caldwell, Co-Chair and Director Sue Rahr, Co-Chair)

The Committee last met on May 19, 2015 at the spring conference to discuss business and review the charter. Members hosted the new member dinner on Monday, May 18, 2015 and have considered other business via email over the past few months.

The Committee will meet again at the fall conference where we will again host the new member dinner and hold a committee meeting. The Committee will continue to conduct business via email as needed.

The Committee recommends continuing the practice of twice-yearly Committee meetings and new member dinners.

On a personal note, the Committee will need to select a new chair beginning September 2015 as I (Chief Caldwell) am retiring from active duty with Mukilteo PD. I will continue to be active with WASPC as an Associate member.

[Model Policy](#) (Chief Bob Metzger, Co-Chair and Chief John Vinson, Co-Chair)

No activity to report.

[NIBRS Advisory](#) (Chief Tony Hernandez and Deb Shay, Co-Chairs)

No activity to report.

[Professional Services](#) (Sheriff Tom Jones, Chair and Chief Jeff Myers, Co-Chair)

Committee Name:	Professional Services
Chair:	Sheriff Tom Jones
Co-Chair:	Chief Jeff Myers
Date of Report:	Aug 31, 2015
Date of Last Charter Review:	Mar 15, 2013
Brief outline of recent activities:	<p>Accreditation: Onsites completed at Mountlake Terrace, Kent PD, Spokane Valley and Port Angeles. Anacortes is pending in September.</p> <p>LEMAP: Onsites completed at Jefferson County, Island County and Port Townsend. Shelton onsite is scheduled for mid-September.</p> <p>Executive Search: No searches completed during the last quarter; in discussion with the City of Port Angeles for late 2015/early 2016.</p> <p>WATPA: Bridge funding (July 1-Aug 31) process executed due to late legislative session. Full funding grant process (9/2015-6/2017) executed and allocations made during this quarter.</p>
Brief outline of upcoming activities:	<p>Conclusion of current and future LEMAP assessments.</p> <p>Ongoing work with agencies closing accreditation processes in 2015; planning processes and notice to all agencies up for re-accreditation in 2016; revision of jail standards that is currently in progress; accreditation manager/assessor training scheduled for Mercer Island on November 5.</p> <p>Development and distribution of WATPA annual report.</p>
Recommendations and/or action to be taken:	None.
For a copy of this report, please provide your email address:	mpainter@waspc.org

[Sex Offender Notification and Registration](#) (Sheriff Kendle Allen and Sheriff Brian Burnett, Co-Chairs)

- The Washington State Legislature allocated \$10 million dollars over the 2015-2017 biennium for the Registered Sex Offender Address Verification Program. This year, local agencies will receive \$4.91 million dollars to conduct face-to-face address verifications for registered sex and kidnapping offenders as directed by RCW 9A.44.130.
- The 2015 RSO Coordinator Conference is being held October 5-7 in Wenatchee. There are over 130 individuals registered to attend. The focus for the conference this year is social media and cyber investigations.
- The WASPC RSO Registration and Community Notification Model Policy has been updated to reflect changes to sex offender laws. The updated policy is posted to the RSO Resource Center on the WASPC website. Changes resulting from the passage of SSB 5154 went into effect on 7/24/15.
- Per SSB 5154, the Sex Offender Policy Board was assigned to review and make recommendations in a couple of areas: public disclosure of offender information; the ability for offenders to petition for review of assigned risk level classification; and improving access to the WASPC RSO Model Policy. The Board is report their finding sand recommendations to the legislature by December 1st. James McMahan and Jamie Yoder are working with the Sex Offender Policy Board as it relates to these assignments.

Small Agency (Chief Bonnie Bowers and Sheriff Rocky Miller, Co-Chairs)

No activity to report.

Technology (Chief Bill Drake and Captain Dick Reed, Co-Chairs)

No activity to report.

Traffic Safety (Chief Bill Drake and Sheriff Rob Snaza Co-Chairs)

Committee Name:	Traffic Safety Committee
Chair:	Chief William Drake
Co-Chair:	Sheriff Rob Snaza
Date of Report:	Sep 01, 2015
Date of Last Charter Review:	May 01, 2014
Brief outline of recent activities:	Attended the Washington Traffic Safety Committee Meeting on the 16th of July to provide representation from our committee. Of particular interest were the reports concerning both an update of the Pedestrian / Bike Project by John Nisbet of WSDOT and a most

promising enhancement to speed enforcement via the WSP Augmented Speed Enforcement Project by Sgt. Korthuis-Smith of the WSP. One or both of these projects may be briefed at the WASPC Traffic Safety Committee meeting in November.

Brief outline of upcoming activities: Planning for Fall conference presentations.

Recommendations and/or action to be taken: None at this time.

For a copy of this report, please provide your email address: wdrake@cityoforting.org

[University Policing](#) (Chief Ed Sorger, Co-Chair and Chief Tim Walters, Co-Chair)

Committee Name: University Policing

Chair: Chief Tim Walters

Co-Chair: Chief Ed Sorger

Date of Report: Sep 08, 2015

Date of Last Charter Review:

Brief outline of recent activities:: Currently reviewing VAWA (Violence Against Woman Act) as it relates to requirements of MOU's between local jurisdictions and campus police for information sharing.

Drone policies as it relates to college campuses and the use during athletic events is also under review.

Brief outline of upcoming activities: Nothing prior to the WASPC fall meeting in Chelan.

Recommendations and/or action to be taken: None at this time

West Side Building Public Trust Committee

Chief Ed Holmes said there has been some activity by the west side group with another meeting planned in October, but so far, there haven't been any meetings of the east side group due to the difficulty of finding mutually available dates for the Co-Chairs and members. Chief Holmes

indicated the full committee plans to meet during the fall conference in Chelan and asked staff to find an appropriately sized room to accommodate it.

Sheriff Salisbury noted that when the GTWO went out asking for interested members to serve on the ad hoc committee, there was an outpouring of interest shown. Rather than not be fully inclusive, it was decided to split the groups up geographically with an east side and a west side committee co-chaired by a Chief and Sheriff. Chief Holmes believes that committee meeting in the fall will help get the effort fully kicked off.

2016 Legislative Agenda

James McMahan recapped where the Legislative Committee ended up on their action items for the 2106 legislative session. Three items were identified as priorities for WASPC to focus on. Those are:

WASPC Strategic Legislative Goals

1. Mental Health
 - a. Increase state mental health E&T beds
 - b. Increase regional and field access to mental health professionals
 - c. Lower standards for involuntary commitment/treatment
2. Increase DNA capacity at crime lab to handle crimes against persons and property crimes
3. Address Unintended Consequences of Public Records Law

2016 WASPC Legislative Agenda (Session Goals)

1. Gang Database Funding
2. Increase DNA capacity at crime lab

James will be preparing talking points for the membership to use at the January 2016 Law & Justice Day at the State Capitol. **Chief Thomas moved to approve the legislative agenda for 2016. Sheriff John Snaza seconded. The motion carried.**

Formation of Building Public Trust Standing Committee

Chief Ken Hohenberg moved to approve making the Building Public Trust Ad Hoc Committee a full standing committee. Chief Dusty Pierpoint seconded. The motion carried.

Law Enforcement Education and Training Committee Charter Revisions

Mitch Barker expressed some concern about the committee's meeting schedule on page 2 of the document where a proposed revision requires the committee to meet on a quarterly basis rather than indicating they *may* meet quarterly as is the verbiage in the original charter document. Mitch is recommending that *will* be struck and the word *may* be left as it currently reads. The purpose statement needs to be slightly modified so it makes better sense.

It was moved by Sheriff Mark Nelson to approve the revisions to the charter as amended by the Board. Chief Eric Olsen seconded. The motion carried.

Establishment of a Past Presidents Committee

It was moved by Mark Couey to approve the proposal to establish a Past Presidents Committee and the charter for the committee as developed by Chief Colleen Wilson of the Port of Seattle. It was seconded by Chief Eric Olsen. The motion carried.

Revisions to the Sex Offender Registration and Community Notification Model Policy

James McMahan explained that the current policy needs to be revised based on some legislative changes that were made during the 2015 session to ensure WASPC's document is in conformance with those changes. The changes now need the Board's approval to move the draft forward to the full membership at the fall conference for final approval.

Most of the changes are on relief from registration for juveniles. **It was moved by Chief Dusty Pierpoint to accept the changes and move the document forward to the full membership for approval in Chelan. Sheriff Mark Nelson seconded. The motion carried.**

WASPC IT Department

Mitch Barker discussed some of the changes that have been occurring in WASPC's IT Department. Rocky Yeung is now WASPC's IT Manager and changes recommended by an audit of the IT Department are quickly being resolved.

Membership Committee Recommendations

Chief Pierpoint, as a member of the Membership Committee, expressed some concern about one application. The Board discussed the definition of Affiliate memberships. Sheriff Turner suggested a Bylaws amendment be proposed to the membership with a new definition for this membership category.

It was moved by Chief Ken Hohenberg to approve the full slate of membership applications with the exception of Renee Hopkins of the Center for Gun Responsibility. Sheriff John Turner offered a friendly amendment that WASPC deny the request for membership by Renee Hopkins with the Center for Gun Responsibility. Chief Hohenberg accepted the friendly amendment. The motion, as revised with the friendly amendment to deny membership to Renee Hopkins, carried.

Executive Board Meeting Schedule for Remainder of 2015 and 2016

The schedule for 2015-2016 was approved by the Board was follows:

- November 17, 2015 – Campbell's Report, Chelan, WA
- January 13, 2016 – WASPC Office, Lacey, WA
- March 16, 2016 = WASPC Office, Lacey, WA
- May 24, 2016 – Three Rivers Convention Center, Kennewick, WA
- September 15-16, 2016 – Alpen Rose Inn, Leavenworth, WA
- November 14-17, 2016 – Campbell's Resort, Chelan, WA

Before adjourning the meeting, Chief Eric Olsen thanked the Board for sponsoring the NA conference. It was money well spent. There were over 2,000 attendees at the conference and it cast a good light on Washington State and police executives.

Mitch Barker thanked Chief Olsen for his support and wished him well in his retirement and new career. Sheriff Brian Burnett welcomed Chief Holmes back to the Board as Past President and expressed his appreciation to Chief Holmes for his support and the integrity he always demonstrates.

Sheriff John Snaza moved to adjourn the meeting at 11:10 AM. Chief Eric Olsen seconded. The motion carried.

Respectfully Submitted,

Deb Gregory
Executive Assistant
WASPC