



EXECUTIVE BOARD RETREAT
RIALTO A ROOM | SUNCADIA LODGE | CLE ELUM, WA
In Person & Teams Meeting Formats
September 9, 2020 | 1:37 PM

CALL TO ORDER

President Craig Meidl opened the retreat at 1:37 PM. There was a quorum present, most in person, with the following Board members participating:

President Craig Meidl, Chief, Spokane PD	Past President, Sheriff John Snaza, Thurston County Sheriff's Office
Vice President Steve Crown, , Chief, Wenatchee PD	Sheriff Tom Jones, Grant County Sheriff's Office
President-Elect, Sheriff Rick Scott, Grays Harbor County Sheriff's Office	Treasurer, Chief Brett Vance, Montesano PD
Chief Rafael Padilla, Kent PD	Chief Gary Jenkins, Pullman PD
Sheriff James Raymond, Franklin County Sheriff's Office	Special Agent in Charge Ray Duda, FBI Seattle
Chief Darrell Lowe, Redmond PD (via Teams)	Sheriff Mitzi Johanknecht, King County Sheriff's Office

The following WASPC staff were in attendance:

- Steve Strachan
- Kim Goodman
- James McMahan (via Teams)
- John McGrath (via Teams)
- Jamie Weimer (via Teams)
- Mike Painter (via Teams)
- Deb Gregory (via Teams)

The following guest was in attendance:

- Barbara Smith, WASPC Communications (via Teams)

Approval of 6/23/2020 Meeting Minutes

Motion: Sheriff John Snaza moved to approve the 6/23/2020 meeting minutes. Sheriff Rick Scott seconded. The motion carried.

REPORTS

Finance & Personnel Committee Report

Statements are presented through June 30, 2020.

All things considered, we are maintaining operations. Expenses are lower in the areas you would expect, travel, training, postage, and the big one, WASPC conference. We were able to cancel or reschedule to 2022/2023, our hotel and conference center agreements without penalties. We had a few speaker expenses that were non-refundable, but the overall impact to our finances was minimal. The majority of our vendor booth fees were refunded with a few offering the money as a donation to the association.

As we discussed during the retreat, the correctional services department has seen an increase in electronic monitoring revenues due to the DOC rapid reentry program participation. You will see this represented on both the income statement and the functional expense statement.

Our investment account has exceeded the \$1 million mark. We continue to deposit \$50K quarterly.

We have been in discussion with the Thurston County Prosecutor's office Special Victims Team and the Children's Advocacy Center to lease space in the WASPC building. Neither group will be client facing and the lease will be short-term until their space at the Community Action Council building (next door to WASPC building) completes the space remodel.

Staff will be working with our HVAC vendor to complete upgrades to the HVAC system in the building. This will allow for updates to lower electricity usage in rooms without activity. It will also allow for the functionality of monitoring equipment to troubleshoot components that may fail before they cause a larger problem. We began occupying the building in September 2002. Much of the equipment is original and these upgrades will help to extend their useful life.

Check disbursements

For the period Apr 29, 2020 through Aug 31, 2020. Checks 42292 through 42696 totaling \$7,329,695.09 are presented under tab 20.

Motion: Sheriff John Snaza moved to approve the financial report and the check disbursements. Sheriff Tom Jones seconded.

Other items:

- Grant Committee – The WASPC Grant Committee recommends awarding a \$4,000 grant to the Cle Elum/Roslyn police department to assist with a LEMAP.

Motion: Sheriff John Snaza moved to approve awarding the grant. Sheriff Tom Jones seconded. The motion carried.

- Washington Law Enforcement Exploring Advisors (WLEEA) – WASPC funds a scholarship for WLEEA each year in the amount of \$1,000. This year, WLEEA is requesting that WASPC fund either two or three scholarships, each in the amount of \$1,000.

Motion: Sheriff John Snaza moved to approve two scholarships for WLEEA in the amount of \$1,000 each. Sheriff James Raymond seconded. The motion to fund two scholarships carried.

Single Point Firearms Update

Jamie Weimer provided a PowerPoint presentation on the current status of HB 2467 – Single Point Firearms. A first meeting of the new Board was to occur in August, but no Board members have yet been appointed so it is getting off to a slower start as a result. If Board members have any questions, please contact Jamie at jweimer@waspc.org.

Presidential Appointments of Board Members

Since the June 23, 2020 E-Board meeting, two new Board members have been appointed by President Craig Meidl that now need the full Board's approval as follows:

- Chief Darrell Lowe – appointed to fill an unexpired term created by Chief Steve Crown's election as WASPC Vice President
- Chief Rafael Padilla – appointed to fill the unexpired term of Chief Rod Covey, who resigned his position.

Motion: Sheriff John Snaza moved to approve both of these appointments. Sheriff Rick Scott seconded. The motion carried.

GOOD OF THE ORDER

Approval of Membership

The WASPC Membership Committee submitted four (4) Active applications, twenty-two (22) Associate applications, six (6) Affiliate applications, with a recommendation that the Executive Board approve all of them.

Motion: Sheriff Tom Jones moved to approve all applications as submitted. Sheriff John Snaza seconded. The motion carried.

The next meeting of the Executive Board is currently scheduled for November 17, 2020 either in person during the fall conference, or virtually.

President Meidl thanked everyone and was very impressed with the amount of work that went into preparing for the Board meeting, particularly to James and Steve for the 13 draft legislative bills.

There being no further business to discuss, the meeting adjourned at 2:03 PM.

Respectfully submitted,

Deb Gregory
Executive Assistant
WASPC