



EXECUTIVE BOARD MEETING

Rooms A-D | Three Rivers Convention Center | Kennewick, WA
May 25, 2021 | 5:00 PM

CALL TO ORDER

President-Elect Rick Scott opened the meeting at 5:00 PM. There was a quorum present. The following Board members participated:

President-Elect, Sheriff Rick Scott, Grays Harbor County Sheriff's Office	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
Chief Sam White, Lower Elwha Police Department	Treasurer, Chief Brett Vance, Montesano PD
Chief Rafael Padilla, Kent PD	Chief Gary Jenkins, Pullman PD
Chief Darrell Lowe, Redmond PD	FBI SAC Don Voiret
Sheriff Mitzi Johanknecht, King County Sheriff's Office	Sheriff James Raymond, Franklin County Sheriff's Office

The following WASPC staff were in attendance:

- Steve Strachan
- Kim Goodman
- James McMahan
- John McGrath
- Jamie Weimer
- Mike Painter
- Deb Gregory

Guests attending:

- Chief Peter Fisher, Fife Police Department
- Sheriff Gary Simpson, Kitsap Sheriff's Office
- Chief Ken Thomas, Des Moines Police Department

President-Elect Scott started by doing introductions around the room for those new Board members present that may not know everyone yet.

Approval of 3/16/2021 Meeting Minutes

Motion: Chief Brett Vance moved to approve the minutes as submitted. Sheriff Tom Jones seconded. The motion carried.

REPORTS

Finance & Personnel Committee Report

2020 Audit Status

2020 Audit field work has been completed. The auditors will be issuing the audited financial statements following the presentation to the Treasurer and Finance Committee on June 2. The report in Board packets include the 2020 final audited figures.

Financial Statements

Statement of Financial Position (page 1)

- Cash on hand continues to be adequate.
- 2020 figures for prepaid expenses, accounts receivable and payable balances are presented in accrual format.
- 2020 deferred revenues include annual service fees that span 2020 & 2021. Contracts for the VINE system, Sex Offender Website, CopLink – NIBRS repository, & Jail Booking and Reporting System. Also included is the internet crimes against children task force funding for the city of Seattle.

Statements of Activities and Changes in Net Assets (Revenues) and Statement of Functional Expenses (pages 2- 3)

- Grant revenues include our federal and state contracts for the programs and services provided by WASPC.
- Monitoring - The Correctional Services department business continues to be steady. No major fluctuations expected at this point in time. The Department of Corrections continues to be our largest client.
- 2020 Conference revenue is significantly lower than previous years. A typical year will see more than \$200K in revenues from sponsors and registration fees. We expect 2021 to be closer to our normal.
- Professional Fees expense line item includes expenses paid for annual contracts (through June 2021)
- As the transition to in-person meetings and events continue, we expect we will see increases in travel and conference expenses.

Other items to note:

Changes to state funding that will be implemented July 2021 include, the closure of the statewide school mapping system, additional funding for the Mental Health Field Response Team grants and the SAKI3 investigation grants as well as new funding for a collaborative project with the Fire Chiefs Association for bicycle helmet grants and a law enforcement behavioral health pilot grant program.

Motion: Sheriff Mitzi Johanknect moved to approve the financial report. Sheriff James Raymond seconded. The motion to approve carried.

Check disbursements

For the period Mar 14, 2021 through May 20, 2021. Checks 43198 through 43377 totaling \$3,100,193.09.

Motion: Sheriff Tom Jones moved to approve the check disbursements as presented. Sheriff James Raymond seconded. The motion to approve carried.

Other items:

The WASPC Grants committee received a grant request from Ferndale Police Department to assist them with accreditation and their purchase of a PowerDMS application. The finance committee along with the grants committee recommend the approval of a \$1265 grant to Ferndale.

Motion: Chief Rafael Padilla moved to approve the grant to Ferndale PD. Sheriff Mitzi Johanknecht seconded. The motion carried.

Conference Scholarship request:

Newly appointed Chief Daniel Christensen, Omak PD and Commander Tony Ryan from Enumclaw PD are our conference scholarship recipients. FirstNet AT&T is the sponsor for our conference scholarships. The recipients and the FirstNet AT&T representative will be recognized at the General Business Meeting on Wednesday.

WASPC Money Purchase Plan Trustee Update

Chief Brett Vance as Treasurer of WASPC needs to be added as a trustee to the Money Purchase Plan. Will need a motion from the Board to make this change.

Motion: Sheriff James Raymond moved to add Chief Vance as a trustee to the Money Purchase Plan. Sheriff Tom Jones seconded. The motion carried.

NEW BUSINESS

Executive Board Election update—Steve Strachan

WASPC Executive Director Steve Strachan reminded Board members of the open positions for the Board and those who have expressed interest which include:

- Vice President – Sheriff Tom Jones
- Non-Municipal Chief or Sheriff at-large – Chief Sam White
- Sheriff at-large – Sheriff James Raymond
- Chief at-large – Chief Darrell Lowe

If Sheriff Jones is elected by the membership at the General Business Meeting on 5/26/2021, it will create a vacancy for the Sheriff at-large position that he currently occupies, which would then become a Presidential appointment.

Proposed Resolution

Fight Crime: Invest in Kids will celebrate their 25th anniversary this year and have asked if WASPC would pass a resolution to honor that at the spring conference. The WASPC Board is in support of this resolution and forwarded it to the Resolutions Committee for review and a recommendation for passage by the membership at the General Business meeting on May 26, 2021. The spring Resolutions Committee members are Chief Ken Thomas of Des Moines PD

and Sheriff Gary Simpson from the Kitsap County Sheriff's Office.

Approval of Accredited Agencies—Chief Peter Fisher, Fife PD

The following are the agencies that were considered by the Accreditation Commission at their meeting on May 25. Chief Pete Fisher presented the findings and recommendations of the Commission. The Accreditation Commission recommends that the Executive Board approve the following re-accrediting agencies and the following new accredited agency:

Re-Accrediting Agencies

- Camas PD
- Sumner PD
- Edmonds PD
- Lynnwood PD
- Everett PD
- Clallam County SO Operations
- Clallam County Corrections Facility

New Accrediting Agency

- Franklin County Jail

Motion: Chief Steve Crown moved to approve the recommendations of the Accreditation Commission as presented. Sheriff Tom Jones seconded. The motion carried.

Homeland Security Intelligence Committee Report

Chief Ken Thomas and Sheriff Ozzie Knezovich, Co-Chairs of the Homeland Security/Intelligence provided the Executive Board with an update on the status of the WAGang database. Chief Thomas is also a member of the WSIN Board, which has been working for a long time on creating a database to track gang activity in the state of Washington. Due to some recent issues, it was determined that it would be best to stand down the database. It will no longer be supported by WSIN. Instead, WSIN has an alternative that the same information can be collected and analyzed in. RISS has launched a new version of RISSIntel.

Rich Wiley of WSIN described the new database. It is high speed and very user friendly, unlike input into the WAGang system. The new database will be ready in several months and will be able to host every aspect of what's currently in WAGang except the classification material. It can be accessed on any smart phone device or computer. There will be options offered to all of the agencies that currently use WAGang. If agencies don't want to participate in the new RISSIntel system, their data will be given back to them in any format that they would prefer. The new system will have more of a crime focus and connectivity nationwide. It will be more beneficial to agencies in the long run.

EXECUTIVE DIRECTOR REPORT

- Steve Strachan reported that the WASPC LE Education & Training Committee met and received strong feedback from attendees about the potential for a training platform with Dr. Mitch Javidi either in an in-person format or virtual, or a combination of both

formats. Attendees expressed a need for both options. Steve will be discussing how we might proceed with Dr. Javidi.

- Public Trust Committee – The committee met earlier in the day with good attendance and participation.
- Legislative budget – In terms of WASPC, the budget didn't change radically. We did get additional grant funds for diversion. The legislature also funded a wellness element for a total of \$400,000 per year for two years. This may include funding to create a staff position for this.
- Futures Committee—WASPC had a Futurist Committee a number of years ago to look at what's coming up and how policing might look in the future. There have been some inquiries as to whether the Executive Board may want to restart that committee and have it chaired by command staff members instead of a Chief or a Sheriff. Our Bylaws will be consulted to see if this is an option. Steve asked if the Board had any interest in this idea. Sheriff Tom Jones believes this is a good idea as does Sheriff Scott. The Board will need to go through their Strategic Intentions review and update process in order to add a new committee. That can be done at the fall retreat when that is scheduled.
- Board retreat – Looking possibly at holding a 2.5 day retreat in late August. More information to come.
- School mapping – The legislature did not continue funding the school mapping program so WASPC is phasing this out effective June 30, 2021. It will eliminate 1.5 FTEs from WASPC.
- Steve thanked FBI SAC Don Voiret and looks forward to our continuing partnership with the FBI.

GOOD OF THE ORDER

Approval of Membership – Chief Chuck Spoor (by written correspondence)

The Membership Committee forwarded a number of applications for new memberships in WASPC.

Motion: Chief Brett Vance moved to approve the membership applications as submitted. Sheriff Tom Jones seconded. The motion carried.

There being no further business to discuss, the meeting adjourned at 5:34 p.m.

Respectfully submitted,

Deb Gregory
Executive Assistant
WASPC