



Washington Association of
**SHERIFFS &
POLICE CHIEFS**

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www.waspc.org

**WASPC EXECUTIVE BOARD
NOVEMBER 16, 2021 | 5:00 PM
SKAMANIA LODGE | HOOD ROOM | STEVENSON, WA**

Executive Committee

President
Sheriff Rick Scott
Grays Harbor County

President-Elect
Chief Steve Crown
City of Wenatchee

Vice President
Sheriff Tom Jones
Grant County

Past President
Chief Craig Meidl
City of Spokane

Treasurer
Chief Brett Vance
City of Montesano

Executive Board

Chief John Batiste
Washington State Patrol

Chief Cherie Harris
City of Kirkland

Sheriff Mitzi Johanknecht
King County

Chief Darrell Lowe
City of Redmond

Sheriff Kevin Morris
Douglas County

Chief Rafael Padilla
City of Kent

Sheriff James Raymond
Franklin County

Don Voiret, SAC
FBI—Seattle

Chief Sam White
Lower Elwha Klallam
Police

Steven D. Strachan
Executive Director

CALL TO ORDER:

- Presidential Remarks & Introductions—President Rick Scott
- Approval of 10/8/2021 Meeting Minutes—President Rick Scott **(Approval Needed)**

REPORTS:

- Finance & Personnel Committee Report—Chief Brett Vance **(Approval Needed)**

OLD BUSINESS:

- Principles for Community Trust Update—Steve Strachan **(Approval Needed)**
- 2022 Legislative Agenda—James McMahan **(Approval Needed)**

NEW BUSINESS:

- Approval of Accredited Agencies as Advanced by the Accreditation Commission—Mike Painter **(Approval Needed)**
- Approval of New & Revised Accreditation Standards, as Recommended by the Professional Services Committee—Mike Painter **(Approval Needed)**
- Consideration of PowerDMS Exclusive/Mandatory Agreement, as Recommended by the Professional Services Committee—Mike Painter **(Approval Needed)**
- Proposed Law Enforcement Torch Run: 40th Anniversary Resolution - #2021-02 **(Approval Needed)**
- Proposed Support of the Teens in the Driver Seat Program Resolution - #2021-03 **(Approval Needed)**
- Conference Venues—Kim Goodman

EXECUTIVE DIRECTOR UPDATE:

GOOD OF THE ORDER:

- Approval of Membership – Chief Chuck Spoor (by written correspondence) **(Approval Needed)**
- 2022 Proposed Executive Board Meeting Schedule **(Approval Needed)**
 - January 19, 2022 – 10:00 AM | WASPC Office | Lacey
 - March 16, 2022 – 10:00 AM | WASPC Office | Lacey
 - May 24, 2022 | Spokane Convention Center | Spokane
 - September 8-9, 2022 | E-Board Retreat | Location TBD
 - November 15, 2022 | Skamania Lodge | Stevenson, WA

ADJOURN