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FBI—Seattle

Chief Sam White
Lower Elwha Klallam
Police Department

Steven D. Strachan
Executive Director

WASPC GENERAL BUSINESS MEETING MINUTES
THURSDAY, MAY 26, 2022

President-Elect Rick Scott opened the meeting at 9:51 AM. He welcomed everyone to the meeting & recognized Seattle's Finest Security & Traffic Control as the Platinum WASPC Conference sponsor as well as the other conference sponsors.

MINUTES

Approval of Minutes from November 17, 2021 Meeting.

Motion made Chief Ed Holmes, Second Sheriff Clay Myers. Vote to approve by attendees

ELECTIONS

Elections were held for open board positions, the selections were as follows:

- **Vice President – Chief Lowe, Redmond PD**
- **Chief at-large – Chief Padilla, Kent PD**
- **Sheriff at-large – Sheriff Thurman, Cowlitz County**

Motion made Chief Ed Holmes, Second Chief Mike Lasnier. Vote to approve by attendees

COMMITTEE REPORTS

During the meeting, committee chairs gave brief updates regarding recent activities. Written committee reports will be posted on the WASPC website committee pages (www.waspc.org/committees).

List of WASPC Committees that made reports:

- Boating Safety – Sheriff Clay Myers
- Financial Services – Chief Brett Vance
- Indian Country LE – Chief Mike Lasnier
- LE Education & Training – David Doll, WASPC Staff
- Legislative – Sheriff Joe Nole
- Professional Services – Chief Jeff Myers
- Public Trust – Chief Matt Murray
- Traffic Safety – Sheriff Drew Hyer
- Wellness & Resilience – Chief Mike Lasnier

Motion made Chief Mike Lasnier, Second Chief Ed Holmes. Vote by attendees to approve reports as provided

LIAISON REPORTS

- Sex Offender Notification & Registry update given by Sheriff Brad Manke
- LEIRA update given by Kirsty Jones
- Special Olympic Torch Run update given by Chief Eric Scarpion

OTHER BUSINESS

- Single Point Firearm Update given by Kateri Candee | WSP
- 21st Century Policing update given by Chief Carole Beason

EXECUTIVE DIRECTOR

Steve Strachan gave an update on the Office of Independent Investigations, and shared about our upcoming Fall Conference at the Skamania Lodge.

ADJOURN

President Scott adjourned the meeting at 10:36 am.

DRAFT