



Washington Association of  
**SHERIFFS &  
POLICE CHIEFS**

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City of Wenatchee

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Douglas County

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Lower Elwha Klallam  
Police Department

Chief John Batiste  
Washington State Patrol

Richard Collodi, SAC  
FBI—Seattle

Steven D. Strachan  
Executive Director

**EXECUTIVE BOARD MEETING MINUTES**

10:00 AM | March 22, 2023  
WASPC Offices, Lacey WA

**CALL TO ORDER**

Chief Crown called to order at 10:03AM.

Approval of Minutes for 1/25/2023: **Motion by Chief Lowe. Second by Sheriff Thurman. Motion carried.**

**FINANCE COMMITTEE REPORT:** Chief Vance gave the board a finance report.

**Financial Statements** - The statements were emailed this morning to the Board. Staff is currently working to close out the books on 2022. The financial statements presented today are before final adjustments.

**Revenues & Expenses:**

Grant revenue: Changes from prior year reflect new and/or expansions to federal and state grants, LE Wellness App, Evaluation for Arrest and Jail Alternatives program, funding to local law enforcement for use of force and duty to intervene training, and the COVID detection and mitigation and MOUD in jails grants.

Monitoring revenue: Increased average daily population (ADP) on electronic monitoring services as well as increased equipment recovery revenues.

Sales revenue: Office lease ended mid-year 2022. Currently have vacant space, but not actively pursuing a new tenant.

Salary/Benefits expense: COLA as well as full year of expenses for employees hired in Q4 of 2021 are explanation for 9% increase from 2021.

Professional fees & Grant awards expense: Increases in expenses for grant and professional fees directly correlate to the increased programmatic grant revenue increases.

Travel expense: Additional expenses for policy team travel (national conferences) as well as expenses for RSO Coordinator conference and executive board meetings/retreat.

Miscellaneous expense: Credit card service fees increased \$4,000 in 2022. Most exhibitors pay via credit card to secure their booth space (additional \$125,000 in conference revenue for vendor exhibition).

Disbursements: Check number 45136 through 45356 (12/30/22-03/15/23) for \$4,800,909.64 (full listing provided in board packet)

**Need motion to APPROVE the financial statements and disbursements. Motion by Sheriff Raymond. Second by Sheriff Myers. Motion carried.**

**State Auditor – Accountability Audit** - Auditor’s Office is in final stages of review. Expect report in next few weeks. At this point, only concern relates to policy for credit card reconciliation. Staff will propose update to our internal policy to address SAO

concern.

**WASPC Donation Requests** - The Washington Law Enforcement Exploring Advisors submitted a request for a donation. Copy of the letter is in the board packet.

**Need motion to APPROVE the donation (if applicable). Motion by Sheriff Myers. Second by Sheriff Raymond. Motion carried.**

**EXECUTIVE DIRECTOR UPDATE:** Director Strachan provided an update. Legislative update – Blake & Pursuits, we are pushing hard!

Blake: In the House, they will work to water this down but we are not really willing to support it if they do.

Pursuits: House version, continuing to push hard on this one. Internal majority caucus – it's really important to mayors and community members – getting a bit emotional.

What is the Board's opinion on being aggressive on these bills? Sheriff Morris states no action is an action! Expects us to weigh in on bad legislation. Sheriff Raymond says dig a deep line in the sand and stand or ground. Chief Lowe concurs. We have to take a stand and speak up on laws that effect law enforcement. Sheriff Myers says he believes the contribution to the legislative process is one of the most important things WASPC does.

Conference: We've booked 2 good speakers, Imran Ali & Kristin Ziman.

Board vacancies in May: We will have four positions opening up/coming to term – treasurer, past president, chief at large & sheriff at large.

**OLD BUSINESS:** Missing & Murdered Indigenous Persons Status Update – Chief Sam White updated the Board – James McMahan is doing an outstanding job with the legislative process. Chief White has some concerns that what the group is discussing in meetings is not what they're reporting to legislature.

**NEW BUSINESS:** Mike Painter would like to nominate Chief Rafael Padilla as the new Accreditation Commission Chair. **Motion to approve this nomination made by Chief Vance and seconded by Chief Lowe. Motion carried.**

#### **MEMBERSHIP APPLICATIONS:**

#### **MEMBERSHIP TRANSFER REQUESTS:**

##### **Associate to Active**

- Richard Beghtol, Cheney Police Department

#### **ACTIVE MEMBERSHIP APPLICATIONS:**

- Katy Potts, Chief, Western WA University  
Chief Mertzig, Bellingham Police Department
- Chris Sharp, Director, Chelan County Jail

Sheriff Kevin Morris, Douglas County

- Richard Albo, Chief, Cle Elum Police Department  
Sheriff Clay Myers, Kittitas County Sheriffs Office
- Jay King, Chief, Prosser Police Department  
Sheriff Jim Raymond, Franklin County

#### **AFFILIATE MEMBERSHIP APPLICATIONS:**

- Lorraine Shore, Administrative Manager, Clallam County  
Sheriff Brian King, Clallam County
- Crystal Roth, Accreditation Coordinator, Federal Way Police Department  
Chief Andy Hwang, Federal Way Police Department
- Leslie Greene, Medical Director, Snohomish County Corrections  
Sheriff Adam Fortney, Snohomish County
- Kristen Olson, HR Manager, Clark County  
Sheriff John Horch, Clark County
- Julie Harris, Records Manager, Cowlitz County  
Sheriff Brad Thurman, Cowlitz County
- Brandon Gill, Inspector, Everett Police Department  
Chief Dan Templeman, Everett Police Department
- Jim Lusk, President, Retirement Nationwide  
Life Member, Ozzie Knezovich
- Michael Smith, Chief Deputy, Chelan County Jail  
Sheriff Kevin Morris, Douglas County
- Sean Larsen, Chief of Operations, Chelan County Jail  
Sheriff Kevin Morris, Douglas County
- Billye Tollackson, Healthcare Manager, Chelan County Jail  
Sheriff Kevin Morris, Douglas County

#### **ASSOCIATE MEMBERSHIP APPLICATIONS:**

- David Alexander, Chief Criminal Deputy, San Juan County SO  
Sheriff Eric Peter, San Juan County Sheriffs Office
- Lisaye Manning, Facility Commander, King County Dept Adult & Juvenile Detention  
Sheriff Patti Cole-Tindall, King County Sheriffs Office
- Troy Bacon, Commander, King County Dept Adult & Juvenile Detention  
Sheriff Patti Cole-Tindall, King County Sheriffs Office
- Joshua Bava, Commander, Kent Police Department  
Rafael Padilla, Kent Police Department
- Loren Culp, Chief Deputy, Klickitat County  
Sheriff Bob Songer, Klickitat County
- Douglas Gilliam, Corrections Sergeant, Klickitat County  
Sheriff Bob Songer, Klickitat County
- Chad Birkenfield, Division Chief, Kitsap County  
Sheriff John Gese, Kitsap County

- James Triplett, Lieutenant, Whatcom County  
Sheriff Bill Elfo, Whatcom County
- Velma Lockrem, Lieutenant, Swinomish Police Department  
Chief Earl Cowan, Swinomish Police Department
- Ryan Rutledge, Deputy Chief, Renton Police Department  
Chief Jon Schuldt, Renton Police Department
- Mark Bensen, Lieutenant, Federal Way Police Department  
Chief Andy Hwang, Federal Way Police Department
- Shaun Feero, Commander, Auburn Police Department  
Chief Mark Caillier, Auburn Police Department
- Damon Jansen, Commander, Richland Police Department  
Chief Brigit Clary, Richland Police Department
- Peter Barrett, Lieutenant, Arlington Police Department  
Chief Jonathan Ventura, Arlington Police Department
- Jay Baines, Commander, Snohomish County  
Sheriff Adam Fortney, Snohomish County
- Daniel Koehler, Deputy Chief, Department of Veteran Affairs  
Chief Rafael Padilla, Kent Police Department
- Marcus Connor, Commander, Franklin County  
Sheriff Jim Raymond, Franklin County
- John McMillan, Undersheriff, Grant County  
Sheriff Joe Kriete, Grant County
- Daniel Ozment, Undersheriff, Chelan County  
Sheriff Michael Morrison, Chelan County
- Ryan Moody, Chief of Operations, Chelan County  
Sheriff Michael Morrison, Chelan County
- Seth Butler, Chief of Patrol, Chelan County  
Sheriff Michael Morrison, Chelan County
- Jason Cuthbert, Captain, Washington State Patrol  
Chief John Batiste, Washington State patrol
- Gary Mansford, Chief Deputy, Grant County  
Sheriff Joe Kriete, Grant County
- Kurt Berry, Commander, Sunnyside Police Department  
Chief Rob Layman, Sunnyside Police Department
- Jason Perdue, Police Lieutenant, Battle Ground Police Department  
Chief Mike Fort, Battle Ground Police Department
- Dorothy Allemand, Deputy, Pend Orielle County Sheriffs Office  
Sheriff Glenn Blakeslee, Pend Orielle County Sheriffs Office
- Gordon Thomasson, Sergeant, Franklin County Sheriffs Office  
Sheriff Jim Raymond, Franklin County Sheriffs Office
- Matthew Nugent, Traffic Officer, Renton Police Department  
Chief Jon Schuldt, Renton Police Department

**Motion to approve membership applications by Chief Lowe. Seconded by Sheriff Thurman. Motion**

**carried.**

**LIFE MEMBER NOMINATIONS:**

We received life member nomination for Rick Scott & Ken Thomas for review.

**Motion to approve life membership applications by Chief White. Seconded by Chief Lowe. Motion carried.**

**Outlined 2023 Meeting Schedule**

2023 Executive Board Meeting Schedule

- May 22- 25, 2023 | Spokane Convention Center
- September 18-20, 2023 | Executive Board Retreat, Chelan
- November 6-9, 2023 | Fall Conference, Kennewick

**Meeting adjourned by Chief Crown at 10:55 AM.**