



Washington Association of
**SHERIFFS &
POLICE CHIEFS**

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Steven D. Strachan
Executive Director

EXECUTIVE BOARD MEETING MINUTES

10:00 AM | September 20, 2023
Campbells Resort, Chelan WA

CALL TO ORDER

Sheriff Morris called to order at 9:32 AM.

Approval of Minutes for 5/24/2023: **Motion by Chief Vance. Second by Chief Bennett. Motion carried.**

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

2022 Financial Statement and Federal Grant Audit – The audited financial statements and final exit meeting occurred in July. As previously discussed, no findings or concerns were issued by the auditors.

2019-2021 State Auditor’s Accountability Audit – Members of the Executive Board, WASPC staff and the State Auditors office met in July to receive the accountability audit report. No findings were issued.

Financial Statements - The comparative statements are presented through June. No concerns to note in the presentation. Expenses and revenues are as expected.

Monitoring Revenues/Expenses – Lost/damaged equipment revenues and expenses significantly reduced from prior year as staff has been working with the DOC to better manage and recover equipment used by their agency. Other monitoring revenues is on track with 2022.

Sales Revenues – Lease income is lower in 2023. The only active lease is for the CJTC financial staff workstations.

Disbursements: Check number 45536 through 45992 (04/30/23- 9/14/2023) for \$13,108,931.26 (full listing provided in board packet)

Need motion to APPROVE the financial statements and disbursements. Motion by Chief Bennett. Second by Chief Lowe. Motion carried.

Signatory Updates for WASPC financial accounts

- Signatory Updates | Simmons – Investment, Morgan Stanley **Motion by Chief Vance. Second by Chief Bennett. Motion carried.**
- Signatory Updates | Simmons –American Funds (MPP) **Motion by Chief Padilla. Second by Chief Bennett. Motion carried.**
- Signatory Updates | Simmons – Olympia Federal Savings GF Checking Money Market **Motion by Chief Lowe. Second by Chief Padilla. Motion carried.**
- Signatory Updates | Thurman – American Funds (MPP) **Motion by Chief Lowe. Second by Chief Padilla. Motion carried.**

WASPC Grant Requests –Grant requests have been received.

Tacoma PD – Requesting funding for wellness program \$440,000 – Do not recommend funding request.

Serving the Law Enforcement Community and the Citizens of Washington

Note to Board – New WASPC Treasurer Damon Simmons (Liberty Lake) will receive an orientation session before taking office in January. If any board members are interested in participating, please let Kim or Brett know.

EXECUTIVE DIRECTOR UPDATE: Director Strachan provided an update on the following topics; Use of force data collection, Legal defense fund, & Harm reduction.

Our Deputy Policy Director, Taylor Gardner, passed the bar!

OLD BUSINESS:

NEW BUSINESS:

Jamie Weimer gave an update on the Sex Offender Model Policy Update 1394 – Model Policy will need to be updated by membership at the General Business Meeting at the Fall conference in November 2023. Changes need to be drafted for review by July 1, 2024 for legislature.

Motion to approve by Chief Lowe. Second by Sheriff Thurman. Motion carried.

David Doll gave an update on Accreditation Commission Appointment - As of July 1st, 2023, there are two changes in the makeup of the Accreditation Commission I recommend and that require Board action. In summary those changes include:

Move Kent Police Chief Raf Padilla from Chief Appointment to Jail Manager Appointment; and
Appoint Anacortes Police Chief David Floyd to Chief Appointment vacated by Chief Padilla.

I follow the same practice of our former Professional Services Director, Mike Painter, in consideration of advancing candidates for Accreditation Commissioner using the following criteria:

1. Must be from a current WASPC accredited agency
2. Experience with the WASPC accreditation program
3. Demonstrated good judgement
4. Geographical balance with representation from both eastern and western Washington
5. Ability to consistently attend Accreditation Commission meetings

I make the following recommendations:

Filling the two Jail Manager accreditation commission positions continues to be a challenge as there are currently five jails accredited with several of those jails experiencing recent turnover in leadership, making it difficult to find a jail manager that meets the aforementioned criteria – especially experience with our accreditation program. While time in position and continued work with the accreditation program will provide more future choices, we are now faced with a jail manager vacancy due to the following recent retirement:

Accreditation Commissioner Diane McCuiston retired from Kent Police Department Corrections in July of this year, leaving an unanticipated opening as her term was scheduled to expire in 2025.

To fill that spot I recommend moving Accreditation Commissioner Raf Padilla from the Chief Appointment to the Jail Manager Appointment as Chief Padilla currently runs a WASPC accredited in Kent.

I further recommend appointing Chief David Floyd, from Anacortes PD, as a new commissioner to fill the “Chief Appointment” vacated by Chief Raf Padilla. Chief Floyd is from an accredited agency, is a former accreditation manager, mentor and assessor and recently mentored Anacortes PD to a successful re-accreditation. Chief Floyd currently serves as a LEMAP assessor and continues to be active in our accreditation program.

Motion to approve these changes by Sheriff Myers. Second by Chief Bennett. Motion carried.

The Board received a presentation on OII/IIT Investigations by Chief Dan Christman—Selah Police Department & Captain Brian Chance—Wenatchee police department. The Chief & Captain are requesting WASPC create an ADhoc “Independent Investigation Committee”. The purpose of the committee would be: Provide perspective and input to assist CJTC in development of realistic and meaningful investigative guidelines, documentation, and reporting standards through engagement with stakeholders and Commission, Engagement and discussion with OII & Report out to WASPC membership with current information and trends.

Motion to approve ADhoc Committee by Chief Padilla. Second by Chief Bennett. Motion carried.

We had the following MEMBERSHIP APPLICATIONS to review:

MEMBERSHIP TRANSFER REQUESTS:

- Ty Sheehan, Chief, Winthrop Marshal’s Office
- Dave Rehaume, Chief, Othello Police Department
- Ryan Boyle, Chief, Bonney Lake Police Department
- Tim Gately, Chief, Des Moines Police Department

ACTIVE MEMBERSHIP APPLICATIONS:

- Keith Cochran, Chief, Chewelah Police Department
Sheriff Brad Manke, Stevens County
- Tina Jones, Chief, Camas Police Department
Chief Mike Fort, Camas Police Department

AFFILIATE MEMBERSHIP APPLICATIONS:

- Jeremy Welch, Director, Yakima County Corrections
Sheriff Robert Udell, Yakima County
- Thomas Knoll, Criminal Justice Liason, WA Dept of Fish & Wildlife
Chief Steve Bear, WA Dept of Fish & Wildlife
- Judyth Robertson, Confidential Administrative Specialist, Marysville PD
Chief Erik Scairpon, Marysville Police Department
- Rebecca Hendricks, Legislative Chair, LEIRA
Chief Scott Engle, Puyallup Police Department
- Brittaney Rhodes, Police Records Managers, Clyde Hill Police Department
Chief Kyle Kolling, Clyde Hill Police Department
- Craig Schwartz, Owner, Independent Review & Consulting Group, LLC
Chief Scott Engle, Puyallup Police Department

ASSOCIATE MEMBERSHIP APPLICATIONS:

- Scotty Anderson, Commander, Whitman County
Sheriff Brett Myers, Whitman County
- Chris Chapman, Undersheriff, Whitman County
Sheriff Brett Myers, Whitman County

- Tyler Nies, Assistant Chief, BNSF Railway Police
Chief Michelle Bennett, Edmonds Police Department
- Patrick Fagan, Deputy Chief, Lynnwood Police Department
Chief Coleman Langdon, Lynnwood Police Department
- Mike Deccio, Acting Chief/Sergeant, Wapato Police Department
Sheriff Robert Udell, Yakima County
- Scott Mock, Sergeant/Deputy Sheriff, Pierce County
Sheriff Ed Troyer, Pierce County
- Patrick Burke, Contract Chief, University Police Department
Sheriff Ed Troyer, Pierce County
- Mitchell Coates, Commander, West Richland Police Department
Chief Thomas Grego, West Richland Police Department
- Geoffrey Albright, Lieutenant, Everett Police Department
Chief Dan Templeman, Everett Police Department
- Daniel Richmond, Captain, Washington State Patrol
Chief John Batiste, Washington State Patrol
- James Hand, Deputy Sheriff, Snohomish County
Sheriff Adam Fortney, Snohomish County
- Darren McShea, Commander, Vancouver Police Department
Chief Jeff Mori, Vancouver Police Department
- Crystal Kolomyza, Officer, Lake Stevens Police Department
Chief Jeff Beazizo, Lake Stevens Police Department
- Steven Wells, Assistant Chief, BNSF Railway Police
Chief Michelle Bennett, Edmonds Police Department
- Beau Lamens, Chief Deputy, Grant County
Sheriff Joe Kriete, Grant County

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

We had the following LIFE MEMBERSHIP APPLICATIONS to review:

Former Chelan County Sheriff Brian Burnett & Former Thurston County Sheriff John Snaza.

Motion to approve life membership applications by Chief Padilla. Seconded by Chief Bennett. Motion carried

Outlined 2023\24 Meeting Schedule

Executive Board Meeting Schedule

- November 6-9, 2023 | Fall Conference, Kennewick
- February 7, 2024 | WASPC Offices
- March 27, 2024 | WASPC Offices
- May 2024 | Spokane Convention Center

Meeting adjourned by Chief Crown at 10:35 AM.