

Idaho Sheriff's Association
Board of Director's Meeting
December 11, 2011
Grove Hotel
Boise, Idaho

Attendance: Sheriff's Johnson, Smith, Raney, Rausch, Alexander, Wheeler, Ellis, and Goetz, Mike Kane, Dave Sasser, Cindy Malm, Vaughn, Kristin Cundiff, Tamara Slater

Approval of minutes from September 20, 2011 Board meeting: Motion to approve by Sheriff Wheeler second by Sheriff Alexander motion passed.

Budget Report/Budget Amendment: Vaughn- Budget is on track. We are just at the end of the first quarter. The audit expense was not accounted for in our budget and the cost for that this year is \$4,600.00. To make the budget balance Vaughn is requesting that the Direct Mail revenue be increased by \$2,000.00 and the \$2,600.00 be taken from our fund balance. Motion to amend budget as presented by Sheriff Ellis, second by Sheriff Rausch motion passed. Motion to approve budget report by Sheriff Wheeler, second by Sheriff Ellis motion passed.

December Conference Financials: Kristin Cundiff- There are 39 tables sold to vendors for this December's Conference. There are also 14 associate vendor members this year versus 12 last year. They pay an annual fee and then receive discounts on their vendor booths and registrations fees. They also get links on our webpage.

Election of 2nd Vice President and Secretary: Sheriff Johnson- Motion to have Sheriff Wilde as Second Vice President by Sheriff Raney, second Sheriff Ellis motion passed. Motion to have Sheriff Goetz as Secretary by Sheriff Wheeler second Sheriff Rausch motion passed. Motion to have Sheriff Ellis as an At-Large Board Member by Sheriff Raney second Sheriff Smith motion passed (The Ellis motion was moot as the membership must vote on board of directors, not the BOD. During board elections on December 13th the membership voted to retain Kevin Ellis on the board).

Jail Standards Committee Report: Sheriff Johnson/Cindy Malm- Cindy has been doing Jail Inspections throughout the State. Vaughn has updated the Committee's operating procedures. There are a couple of Jail Standards that need to be looked at for possible changes. The only major change is to add a Standard for VINE. Dave Sasser reports that there have been a lot of complaints about Jail food recently.

He has not seen these complaints for several years but he is concerned about the high volume of these complaints. Cindy is concerned about the differences in the dietary reports from the Jails. Some reports are very detailed with complete nutritional breakdowns and other reports are just form letters saying that the nutrition needs are being met. Cindy is looking for direction on this issue because she has no way to evaluate the reports. This issue will be discussed at the Jail Standards Committee meeting.

Jail Inspection Report: Cindy Malm- All of the Jail Inspections were complete in September. Twenty-five Jails will get certificates at the Jail Standards meeting.

IDOC request for Jail Inspection Reports: Cindy Malm- Larry Grossman from IDOC asked for the Jail Inspection for each Jail in the State. He has also asked for a copy of the Jail Standards worksheet which has been provided. Mr. Grossman has since clarified his request asking for a copy of the letter that goes to the Sheriff and County Commissioners. Motion by Sheriff Wheeler to provide the Jail Inspection letters to IDOC, second by Sheriff Raney motion passed.

Training Committee Report/Civil School fees: Sheriff Wheeler- The fees for Civil School have changed several times but we need to figure out why and how the fees have been set. The Civil School is currently breaking even on the recent classes. The Committee will discuss training for the June meeting. POST is giving ten training hours for this meeting

Operations Committee Report: Sheriff Alexander- Large bail companies want to do credit jail bonds in Idaho but the smaller companies say that they cannot compete with these large companies. IDPR has been getting complaints about snowmobile registration enforcement by Sheriff's. She will be at the Committee meeting to discuss this and online registration.

Legislative Committee Report: Sheriff Smith/Mike Kane- Mike has been working on changes to Idaho 39-601 and 39-604 this is the bill on required blood testing following arrest on certain crimes. This statute needed some minor changes. He is also working on the VINE funding bill which would include a six dollar court fee for the program. There have been some problems with dispatch services that are provided to Cities and the City not paying when the County bills them. There has been some discussion about adding another dollar to the 911 fee to resolve this issue. There are some changes being made to the Level 1 Reserve rules regarding supervision. There has been some confusion about the supervision

requirements for Level 1 Reserves. The Humane Society wants a bill that would make it a crime to be a spectator to animal fighting.

POST Report: Sheriff Raney- They are working on the decertification process. The new rules have been taken to a Joint Legislative Committee and there were some recommended changes which they are now working on. He expects the rules to pass this year with the changes. The Grant Review Council is now up and running with Sheriff Raney as the Chair. This Council is now under the Idaho Criminal Justice Commission and is made up from some of its members plus additional members. This Council reviews grants for Federal Funds that come into Idaho and are passed through ISP.

DMV Modernization Project: Sheriff Smith- DVM will be presenting during the General Session.

Inmate Transfer Information Form: Sheriff Smith- Chris has had a problem with an inmate that he received from another jail that committed suicide within hours of arriving at their facility. The previous jail knew that the inmate was suicidal but that information was not passed on when the inmate was transferred. This form will be forwarded to the Jail Standards Committee for review.

Juvenile Justice Commission Sheriff's Representative: Vaughn- Our current representative has not attended since December of 2009. The Chair of the Commission would like to have a Sheriff's Representative on the Commission. We need find a Sheriff to serve on this Commission. Motion to appoint Sheriff Nielson to the Juvenile Justice Commission by Sheriff Goetz, second by Sheriff Ellis motion passed.

Victim Services Program Report: Tammara Slater- 49% of incarcerated offenders have people registered on them to be notified if they are released. Currently there are 6800 people registered. The court notification has relatively few registrants, but she is doing some presentations at a Court Clerks meeting to try to get more participation (Court notification is fairly new, only going on line in July, 2011). A public safety announcement with the Attorney Generals Office was made at the beginning of November. It is completed and once approved by the AG it will go out.

Direct Mail Report: Vaughn- As of December 6th we have a net loss of \$7,487.35 since the beginning of the program. For this fiscal year we should net about \$10,000.00 by the end of this year. Vaughn has talked to the bank and has reduced some of their services that we do not need to reduce cost.

Other Business: Sheriff Johnson-

Motion to adjourn by Sheriff Wheeler, second by Sheriff Smith motion passed.