

ISA Board of Directors Meeting January 31, 2010

Location: Doubletree Riverside Motel, Boise, ID

Attendance: Sheriff Wayne Rausch, Sheriff Dave Johnson, Sheriff Chris Smith, Sheriff Daryl Wheeler, ISA Executive Director Vaughn Killeen, ISA Jail Standards Coordinator Cindy Malm, ISA Legal Advisor Dave Sasser, Sheriff Kevin Ellis, Sheriff Paul Wilde, Sheriff Mitch Alexander, Mike Kane, IAC Executive Director Dan Chadwick and Sheriff Lorin Nielsen.

Approval of December Board meeting minutes: Motion to accept made by Sheriff Wilde second by Sheriff Smith, motion passed.

501c(3) update: Vaughn estimated that paperwork for the 501c(3) will be submitted by the end of February. After the paperwork is submitted it will take about six months to be processed. Discussion began about officer selection because it used to be done by committee. Vaughn said that Idaho law requires that Officers in any corporation in Idaho be selected by the Board of that corporation. Dan Chadwick said that now that we are aware of it that IAC is going to have to change how they select their Officers. It was suggested that this information be passed onto the membership so that they are aware of the change and why it happened.

Budget Report: Dan Chadwick- Motion to approve by Sheriff Wheeler second by Sheriff Alexander, motion passed.

Jail Standards Committee: Sheriff Wilde-New Jail standards have been completed. Cindy needs some clarification on some of the standards and will bring it up at the Jail Standards Committee meeting.

Jail Inspection Report: Cindy Malm- Finished the 2009 jail inspections in December and will start the 2010 inspections in April. Cindy wants to spend more time at each jail during the next round of inspections. Dave Sasser is on the NSA subcommittee on jail standards and reports that new updated NSA guidelines will be coming out soon. Dave feels that our standards need to be updated to better comply with standards from several national organizations. Motion to accept by Sheriff Smith, second by Sheriff Wheeler, motion passed.

Training Committee Report: Sheriff Wheeler- Civil school will be hosted by NezPerce County on April 21-22 tentatively set to be at the Fish and Game Office. Teresa has found another instructor to help with the class. There has been a subcommittee appointed to review all of the POST standards and class curriculum for the Detention Academy. Sheriff Bolon is chairing that subcommittee. Motion to accept report by Sheriff Wilde second by Sheriff Ellis, motion passed.

POST update: Dan Chadwick- There has been talk about diverting POST funds directly to NIC and CSI. This would give the schools control over POST funds something that has never been done before. The POST Council has always decided how POST funds would be used.

Operations Committee Report: Sheriff Alexander- ATV legislation that has been put together by the Idaho Recreation Council would require education for unlicensed operators using mixed use roads, define supervision and require helmets on off-highway specialty vehicles and snowmobiles for kids under 18. Mike Kane reported that the proposed rule for the distribution of the \$1.00 that is now collected for law enforcement is moving forward and should pass. This rule will allow the money to come to the Sheriff's Association for distribution. He also said that increasing the \$1.00 to \$3.00 has been well received and may move forward. Sheriff Wheeler asked if the Search and Rescue training fund limit could be increased. Sheriff Alexander suggested that he talk to Sheriff Collins about that issue. Motion to accept report by Sheriff Wheeler, second by Sheriff Smith, motion passed.

Legislative Committee Report: Mike Kane- We are awaiting an AG's opinion about the ability to have a requirement that anyone running for Sheriff be POST certified or if after they are elected requiring that they become POST Certified. There is a bill to include all State employees to the enhanced penalty list for assault/battery. There will be an animal cruelty bill coming but we have not seen it yet. After the auctioneer license requirement was researched it was found that the only requirement to become licensed is to pay \$10 per year to the County Treasurer. The program only raised \$2600.00 last year so instead of asking for an exemption for the Sheriff and County Commissioners we are asking that the license requirement be repealed. There will be a bill to raise the reporting requirement for boating accidents to \$1500 to match vehicle accidents. We still have not seen the Tribal law enforcement bill but Mike will prepare talking points for all Sheriffs addressing concerns of the draft that we had received. Motion to accept Sheriff Rausch, second by Sheriff Alexander, motion carried.

Process for Supporting Legislation: Vaughn- Discussion was about voting by email to support legislation because of the short time line to take a position. This is not the preferred method but if we have to do the feeling is that instead of just asking for a yes or no vote that the issue be stated and discussion occur by email before a vote is taken. An example of this was the question about the seat fees and after several Sheriff's had already voted a good discussion started. Some Sheriff's felt like they wanted to change their vote after the discussion so it would make more sense to have the discussion first.

Legal Issues: Dave Sasser- Dave is working on a policy for jails to take money from inmate accounts. Dave does not believe that we can currently do it legally.

Appointments: Vaughn- There are currently two appointments that need to be made. One is on the ILETS Board and the other on the Juvenile Justice Commission.

Driver's Services: Sheriff Smith- Central issue is moving forward and should happen late summer or early fall.

DEA Funding: Sheriff Smith- We need to coordinate better next year so that the helicopter time better matches the growing season. Vaughn said DEA has \$130,000 available but we are asking for \$150,000.

VINE: Vaughn- The grant for VINE has been released and the contract is being finalized. It will be a three year contract with an option to opt out if the grant funding does not continue for the full three years. We are also applying for a grant to cover the Court Module of the VINE program. This program is \$500,000 and will do notifications anytime that the suspect has any kind of court hearing. Motion to approve the contract by Sheriff Wilde, seconded by Sheriff Alexander, motion passed.

Regional Offender Management Grant: Vaughn- Grant is moving ahead with the funding going through IAC.

PREA: Dave Sasser- NSA will ask for input from all Sheriff's when the rules come out in the near future.

Motion to adjourn: Sheriff Johnson, second by Sheriff Ellis, motion passed.