

ISA Board of Director's Meeting

June 6, 2010

Attendance: Sheriff's Chris Smith, Gary Raney, Wayne Rausch, Dave Johnson, Daryl Wheeler, Paul Wilde, Walt Femling, Chris Goetz, Lorin Nielson, Ric Anderson and Bob Kirts, Dan Chadwick IAC, Mike Kane ISA, Dave Sasser ICRMP, Cindy Malm ISA, and Vaughn Killeen ISA

Budget Report- Dan Chadwick: 2010 financial report and letter from auditor presented to the board. There was also a new meeting and budget worksheet included from IAC. Motion to accept report by Sheriff Raney 2nd by Sheriff Wheeler, motion passed.

Legal Issues- Dave Sasser: nothing to report now

Jail Standards Committee- Sheriff Wilde: The Detention Academy curriculum is being reviewed by a sub-committee of the Jail Standards Committee. Sheriff Bolon is chairing that sub-committee. NSA has a program called the Jail Training Initiative which is currently being tested in Bannock County. This program combines the jail standards, the reason for the standard and any case law impacting the standard into one place. It is similar to Lexipol and has already been started in a couple of States. Both Sheriff Nielson and Dave Sasser have been involved with this program and think that it would be beneficial to Idaho Sheriff's. There is a monthly cost associated with the program and Sasser said that ICRMP will not pay for it at this time. There was discussion on how to get ICRMP to pay for or help pay for this program. Motion to accept report made by Sheriff Johnson, 2nd by Sheriff Wheeler, motion passed.

Operations Committee- Sheriff Goetz: nothing to report

Training Committee- Sheriff Wheeler: The last Civil School was held in Lewiston and went well. Bear Lake County has offered to host the next Civil School. The Law Week CD issue is being addressed with POST. Motion to accept report by Sheriff Wilde 2nd by Sheriff Smith, motion passed.

Legislative Report- Mike Kane: There is an opinion by the AG's office that there can be standards set to run for Sheriff the question now is what we want them to be. Kane suggested that we support a bill next year at the State level similar to the Federal Prison Litigation Control Act. This would give us protection in State court that would match our current protections in Federal Court. One of those areas is frivolous lawsuits. We need to figure out a way to fund the VINE program when the grant runs out. Kane feels that we should start on that now so that we can get it done by the time we need the funding. Kane suggests getting Rep. Rich Wills to help negotiate the Benewah County Coeur d'Alene Tribe issue. Motion made to allow Kane to contact Jud and Rules Committee members about what happened last session and give them our side of the story and to get Rep Wills to get involved with Vaughn providing financial oversight on expenses. Motion made by Sheriff Wilde, second by Sheriff Raney, motion passed.

Marijuana Eradication- Vaughn: There will be \$170,000 available for marijuana eradication this year. A Canyon County Detective is coordinating for a spotter school so that we will have more spotters available in the State. There is a \$10,000 cap per grow and all requests for funds must come through the County Sheriff.

Support for NSA Board Member- Vaughn: We have received letters for people seeking positions on the NSA Board. They are asking for support from the Idaho Sheriff's Association. No one wanted to support any of these potential board members. **Note:** None of them were from Idaho.

POST Decertification- Sheriff Johnson: POST is working on the decertification program and should have something done by their next meeting. They are leaning towards doing decertifications only for violations of the law or ethics violations that rise to Brady issues.

Fund Raising- Vaughn: Contacting other Sheriff's Associations about who they use for their fundraising and how it is working for them. The current fundraising is up and there have been fewer complaints.

Conference Fees- Vaughn: Still only charging for the December Conference which had helped offset our funding problem.

License Plate Fundraising- Sheriff Femling: There is a program in Blaine County the Sheriff Femling believes has some potential to help raise funds for the Association. The current event is one that the Highway is closed and people pay to be able to drive as fast as they can on the closed section. This event has draw participants from all over the US and several other Countries. Walt has talked to one of the regular participants and said that he would be willing to donate (\$2500) to the Sheriff's Association if we could start some kind of a license plate/special honorary identification program. Walt presented as an idea to help with our fund raising efforts.

Scholarships- Vaughn: Shifted through all of the scholarship info and thinks that it is all worked out. In the future we would like to try and award two scholarships per year.

Motion to adjourn made by Sheriff Johnson, second by Sheriff Wilde, motion carried.