

ISA Meeting

December 8, 2010

Red Lion Hotel Boise, ID

Attendance: Sheriff's Rausch, Johnson, Goetz, Smith, Alexander, Collins, Giddings, Williams, Raney, Carter, Wilde, Huff, Humphries, Kidd, Anderson, Gough, Bolon, Semrad, Ellis, Lumpkins, Wheeler, Mcfall, Brokop, Dave Sasser, Vaughn, Ben Wolfinger, Jim Gay, Bart May, Mike Kane

Election of Officers: Sheriff Rausch- Board Officers are the following: Sheriff Johnson, President, Sheriff Wheeler 1st Vice President, Sheriff Raney 2nd Vice President and Sheriff Goetz Secretary. Sheriff Raney has resigned as the Legislative Committee so that position on the Board of Directors will need to be filled. Interested Sheriff's are Smith and Gough but others may be nominated from the floor. Sheriff Gough changed his mind and said that he was no longer interested. Motion by Sheriff Alexander to appoint Sheriff Smith as the Legislative Committee Chair, second by Sheriff Ellis, motion passed.

Motion to Adjourn by Sheriff Johnson second by Sheriff Smith.

ISA Meeting

December 9, 2010

Red Lion Hotel Boise, ID

Attendance: Sheriff's Rausch, Johnson, Goetz, Smith, Alexander, Collins, Giddings, Williams, Raney, Carter, Wilde, Huff, Humphries, Kidd, Anderson, Gough, Bolon, Semrad, Ellis, Lumpkins, Wheeler, Mcfall, and Brokop, Dave Sasser, Vaughn, Ben Wolfinger, Jim Gay, Bart May, Mike Kane.

Budget: Dan Chadwick- Audit starting next week. There are some issues to work out with the transition to a sole 501c3 but they are minor.

Operations Committee Report: Sheriff Goetz- ATV program requirements for a County to have recognized are in the rule. Goetz will be sending email with info that IDPR wants for program recognition. There are some issues with boat inspections. They voted at the MAC to have deputies wear life vests when working Marine Patrol. They have asked for approval from ISA. Motion to support wearing of floatation device will working on the boat Marine Patrol by Sheriff McFall, second by Sheriff Bolon, motion passed.

Jail Standards Committee Report: Sheriff Wilde- Talked about changing some of the jail standards because of issues that have come up. For personal there was a motion passed that there are always two Detention Deputies on duty at the jail. There was another motion that passed to keep physical checks at thirty minutes. There were other wording changes made to several standards including combining some of the standards that duplicated each other. (See ATTACHMENT 1 report for details) Motion to accept recommended changes to the Jail Standards as suggested by Jail Standards Committee made by Sheriff Wheeler, second by Sheriff Gough, motion passed.

Training Committee Report: Sheriff Wheeler- New expense and revenue forms for Civil School have been developed to make sure that all of the monies are properly accounted for. There will be a new subcommittee for civil issues including three Sheriff's, Civil Deputies and legal representation to standardize civil process and update the ISA Civil Procedure Manual. Need a host for the spring civil school in the north. Sheriff Wheeler attended BLM meeting in DC and will have Vaughn put the information on the webpage.

Legal Issues: Dave Sasser and Mary Kummer- Loss control incentive program is being started by ICRMP. The program will focus on auto and employment issues because they have been the highest claim areas. If a County follows all of the policy and training requirements they will receive a five percent discount on their ICRMP policy. ICRMP is moving loss control attorneys out of ICMP and back to a private attorney's at Naylor and Hales both Dave and Lynette will still be handling our claims and questions. There continue to be significant claims for things that any other insurance would not cover. There is a general misunderstanding of liability and responsibility when damaging property. Jail and inmate property issues with inventories when inmates arrive and leave the jail. Seizing firearms without due process and not returning them. Vehicle operations problems with general driving, code response and backing incidents. Choke hold issues are coming up so make sure if it is used that training is done properly and have a good policy. ICRMP is phasing out funding for Lexipol. They are going to focus on daily training bulletin, DTB, type of programs.

Idaho Inmate Education Fund: Denise Arellano- This program helps work with inmate's basic needs for programming and learning. This program is focusing on educational type of books including mental health topics. This fund is being developed to help with inmate self help books and to encourage the inmate to read and learn. They currently have a library setup in the Ada County Jail and are currently working on one for Canyon County.

Legislative Report: Mike Kane- There has been some leadership changes in the Senate and some committee chair position changes in the House. Sheriff's standards bill will be carried by Rep. Wills. Workers comp and inmate labor details issue; State Insurance Fund will not cover inmate labor details. Working with ICRMP on coverage for medical doctors for search and rescue and other operations.

Protecteens: Attorney General Lawrence Wasden- There is an updated disc's available for the Protecteens program. This program has been very successful.

Children of Incarcerated Parents Program: Matt McCarter- This is a subcommittee of the Criminal Justice Commission.

ISP Report: Director Russell- was reappointed for another four years as director. They intend to maintain full funding for forensic services even though other services will suffer. They are doing this because of the forensic services impact on the entire criminal justice system. ILETS- trying to find additional funding to help maintain the system. They are looking at five dollars to vehicle title transfer fee which will raise about 2.3 million dollars. Rep Wills has been working with the ILETS Board to get this bill introduced this session. Mike Kane asked about the rumor that ISP was pursuing adding one dollar to every insurance policy in the State to be used for ISP. Director feels the idea is not going to happen but it was one of the ideas floated to try to get more gas tax money for ITD.

IDOC Report: Director Reinke- Currently at 97% capacity statewide. Budget is going to be a challenge again this year. They are going to pursue legislation to allow probation and parole officers to have limited Peace Officer status when assisting law enforcement officers. Motion to support legislation this legislation made by Sheriff Gough, second by Sheriff Huff, motion passed.

POST Report: William Flink- Subcommittee formed by the POST to research what if anything should happen with the Level 1, 2 and 3 reserves. They are in the process of filling some of their staff positions one of them will be a Deputy Director position. They are working with ICRMP to identify high claims areas that need either additional or improved training at POST for new Deputies. POST has added a new form to the application packet which has drug use questions on it. The POST Council will be talking about this is at their teleconference next week but Sheriff's will have an opportunity voice concerns through their POST representatives before this form is finalized.

(There was no motion to adjourn for the day.)

ISA Meeting

December 10, 2010

Red Lion Hotel Boise, ID

Attendance: Sheriff's Rausch, Johnson, Smith , Bolen, Bowerman, Williams, McFall, Huff, Gough, Femling, Kidd, Olsen, Semrad, Alexander, Collins, Lumpkin, Wilde, Wheeler, Anderson, Carter, Sanders, May, and Raney, Vaughn, Cindy Malm, Mike Kane, Dave Sasser, Mark Cowley, Aaron Shepard, Clay Griffith, Kris Hulsing, Perry Larson, Rick Smith, Robert Hass, Jack Johnson, Tad Bybee, Mike Haderlie, Ben Wolfinger, Linda Dubiel, Doug Williams, Doug, Siepert, Ryan Kaufman, George, Warrell, Rick Miller, J. D.

Spain, Gene Ramsey, Jay Davis, Brian Covert, Sid Hamberlain, Bart May, Ronald Manell, and Clarence Costner

Legislative Update: Mike Kane- FOP not planning on bringing the disability bill this year. The problem is when an officer is disabled at work the full wage continues by statute but the benefits are not required to be paid. At this point we do not know what the additional costs would be and who will pay for it. Mike will move ahead with trying to get this done by having the officers pay for the additional cost to cover benefits.

POST Reserve Levels: Sheriff Raney- POST is trying to figure out if the current Reserve Level 1, 2 and 3 is working for the Sheriff's.

Motion by Sheriff Gough to go into executive session, second by Sheriff Johnson, motion passed. Motion by Sheriff Sanders to exit executive session, second by Sheriff Smith, motion passed.

Continue with POST Reserve Levels: POST main issue is with people carry guns and badges with no training. There was no objection to better defining the Level 1 and 2 and eliminating Level 3 but changing the name to something else. We would also require background checks and decertification. The POST form involving drug and personal history. Sheriff Raney is looking for direction as to what we want POST to do with this form. Do we use the form as written, change the form or not use it at all. Most agencies are doing good backgrounds; polygraphs and hiring qualified people but there are a few that are not. The question is how we make sure that proper standards are followed for those few agencies. Majority of those at the meeting want the form with a modification to question 13 to say that the crime would be a felony. Majority also want POST to have some additional authority in drug use and ethical issues.

Driver's License Central Issue Project update: Ed Pemble- Central issue should be up and running state wide by June. They are starting testing at Payette County in April. The price per card will go up to \$2.70. They will no longer issue SORAS. Those records will be maintained electronically. The card will be mailed so it is important that the Driver's License Clerks make sure that they have the correct mailing address. Other states have reported the wrong mailing address has caused problems for the first couple of years. There are several new security features in the new cards. ITD will be training examiners from each region to help facilitate training as the new system is rolled out. ITD will provide all equipment and has grant money to provide the backdrops.

Marijuana Eradication: Niles Gooding- Last 70,000, this year 20,000 marijuana plants eradicated. There are going to be about eight trail cams available for use this year. 961-1111 is the new marijuana hotline number. We cannot purchase the new GPS for each County until after the first of the year. Headquarters froze the funding that was remaining for this year. There is \$147,000 available for the program next year. There will be a spotting school will be in California in June. DEA wants to start a short haul program for the remote locations.

VINE grant update: Vaughn and Tammara- Tammara started November 15th as our coordinator/manager for the program. This includes implementing the program and all grant reporting requirements. Currently the registration rate for the VINE program outside of Canyon and Ada Counties is only 19% and she wants to increase that percentage.

Direct Mail Program: Vaughn- First mailings, 7,000 letters, will arrive February 7th; some signed by the actual County Sheriff and some by the President of the ISA. On February 21st 10,000 more letters go out, March 7th more letters going out. The total mailings for the first year will be about 100,000. Telemarketing will end at the end of January and one of the mailing letters will state that we don't do telemarketing. The minimum donation amount will be twenty dollars. There will also be a direct donation link on our webpage through Zion's Bank.

General Information: Sheriff Smith would like to form a committee to research fees for dispatch services fees. Motion by Sheriff Smith, second by Sheriff Bowerman, motion carries. Those interested in the civil subcommittee of the Training Committee are Sheriff's Semrad, Klingler, Bolen, Sanders and Brokop. Sheriff Wheeler will decide who will be on the committee. Jail Administrator's would like to change some of their bylaws. This issue will be brought up again at our February meeting.

Motion to adjourn by Sheriff Johnson second by Sheriff Huff motion passed.