

ISA Meeting

February 6, 2011

Doubletree Riverside Boise, ID

Attendance: Sheriff's Rausch, Johnson, Goetz, Smith, Alexander, Ellis, Raney, Wilde, Wheeler, Dave Sasser, Vaughn, Mike Kane, Dan Chadwick, Tammara Slater and Kristin Cundiff.

Approval of minutes from 1/19/11 and 1/25/11 Board meetings- Motion to approve Sheriff Raney, second Sheriff Wheeler motion passed.

Budget: Dan Chadwick- No issues with the budget, we are where we should be this far into the budget year. Not all of the dues have been paid. Revenues should catch up to the expenses by the third quarter. Audit almost complete should have a report soon. Motion to accept report by Sheriff Smith, second Sheriff Wilde motion passed.

Jail Standards Committee: Sheriff Wilde-Still working on operating procedures. Dan Chadwick is going to talk to the Commissioners about appointing Commissioners to the Committee. Would like to add more Commissioners to the committee, there are currently three. Discussion that we have one from each of the six districts, this may require changing our operating procedures. Average cost per day per inmate for the jails is \$73.22. Motion to accept report by Sheriff Wheeler second Sheriff Ellis motion passed.

Training Committee: Sheriff Wheeler- Sheriff Bolon will chair the civil subcommittee. Other on the committee are Sheriff's Semrad, Klingler and Sanders. They will be looking at the Civil Procedure Manual that was done ten years ago and begin to update it. The Deputy Prosecutor that handles civil issues for Nez Perce County will assist the committee as a representative for IPAA. April 14 and 15 is the next civil school and is hosted by Kootenai County. Training for June is looking for anti-marijuana education. Motion to accept report by Sheriff Rausch, second Sheriff Alexander motion passed.

Operations Committee: Sheriff Alexander- ISA rules need to be developed for the distribution of the undesignated ATV funds that comes to ISA. Discussion was to have the Operations Committee come up with the rules for the distribution. It was also discussed that once the committee has the rules in place that the BOD approve the distribution of funds. How Sheriff's Offices bill cities and others for dispatch services range widely from handshake deals to formal contracts. Sheriff Smith started discussion to add \$2.00 to 911 fees to city residents to pay for dispatch services including wages. This issue is a long ways from getting resolved and won't happen this session. Motion to accept report by Sheriff Ellis, second Sheriff Raney motion passed.

Legislative Committee: Sheriff Smith/Mike Kane-

POST fee- They asked for \$1.50 increase to help fund POST. This fee would be added to fines but was defeated in the House. The opposition was lead by House leadership.

Standards to run for Sheriff- Print hearing set for tomorrow. IAC has not taken a position on this bill.

Spice bill- Print hearing is also tomorrow and was redone with Mike's assistance.

Tribe bill- The bill has been reprinted and there may be a hearing as soon as Wednesday.

NRA bill- There has not been an RS yet.

Legal issues: Dave Sasser- Will report to Jail Standards Committee

Jail Commander's Association: Sheriff Johnson- the Jail Commander's want to start a separate association.

VINE/Grants Report: Tammara Slater-She is working on smoothing out the grant reporting process for SLAVIN Grant matching funds. She has asked for grant modification to make this work better. VINE court module kickoff was January 6th. Apriss is working with the court to make the system work with the court system. The cost is higher than anticipated but the Supreme Court is covering the cost difference. Hopefully we can start the module in June.

Statewide Offender Watch: Sheriff Smith- ISP is interested in this and the estimated statewide cost is \$140,000. The company feels that they can get a grant to get this program started. Motion to have the Vaughn work with the company to find funding for program and develop and MOU's for this program made by Sheriff Smith, second by Sheriff Rausch motion passed.

Criminal Justice Council Appointments: Sheriff Johnson- Sheriff Femling who is retiring on March 1st and is currently the only Sheriff on this Council but there are positions for two Sheriff's. Sheriff Johnson has talked to both Sheriff Semrad and Sheriff Goetz about filling these positions. These positions are Governor Appointments. Motion to submit these two names to the Governor for consideration made by Sheriff Raney, second by Sheriff Ellis motion passed.

Direct Mail Report: Vaughn- Starting the 7th of February but may be delayed one week due to the current weather conditions.

June 2012 Conference: Kristin Cundiff- Looking at the Coeur d'Alene Resort for the 2012 June conference.

Mills-Adler Award: Sheriff Johnson- We can nominate one Sheriff for this award.

Other Business: there is one scholarship available for a Sheriff to attend the Summer NSA Conference. This only covers registration fees. This will be brought up at the general session.

Motion to adjourn: Sheriff Wheeler, second Sheriff Alexander motion passed.

