

Idaho Sheriff's Association  
Board of Director's Meeting  
June 7, 2011  
Pioneer Saloon, Ketchum, ID

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

Approval of minutes from 2/6/11 and 2/23/11 Board meetings- Motion to approve Sheriff Raney, second Sheriff Wilde motion passed.

Budget Report: Dan Chadwick- All dues have been paid. There are no items of concern and nothing that needs attention at this time. Motion to accept report by Sheriff Wheeler, second by Sheriff Rausch motion passed.

Jail Standards Committee: Sheriff Wilde- In February the committee asked IAC to get a Commissioner from each district to be on the Jail Standards Committee. Those are District 1: Ron Smith – Boundary County District 2: Carroll Keith – Lewis County District 3: Rudy Endrikat – Payette County District 4: Cathy Roemer – Elmore County District 5: Howard Manwaring – Bannock County District 6: Tod Shenton – Clark County. With this mix of Commissioners we hope that they will get a better understanding of the Jail Standards and why they are important. Cindy has started the annual jail inspections. Sheriff Olsen will be presenting to the County Commissioners. Motion to accept report by Sheriff Wheeler, second by Sheriff Raney motion passed.

Training Committee: Sheriff Wheeler- The Civil Committee has met and has revised the way the civil school is conducted. They are currently working on updating the civil manual. They are also working on a best practice guide. Working on December training for a presenter on suicides in law enforcement and what we can do as administrators to try and prevent it. Motion to accept report by Sheriff Wilde, second Sheriff Goetz motion approved.

Operations Committee: Sheriff Goetz- ATV funds to ISA is on the agenda to be talked about later. There has been an issue with some mental hold transports to State Hospital South with people with medical conditions. The problem is these people have been spending too much time restrained in a vehicle. This issue will be addressed during the committee meeting. We are encouraging Sheriff's to participate in the 1033 surplus property program. Secure Rural Schools Title III funds must be allocated by Sept. 30, 2011 and spent by Sept. 30, 2011. If these funds are not spent they must be returned to the Federal Government. Motion to accept report by Sheriff Wheeler, second Sheriff Wilde motion passed.

Legislative Committee: Sheriff Smith/Mike Kane- Tribal bill is not supposed to resurface but it could. NRA did not push their bill on concealed carry but will probably bring it this year. They pulled it back to support the carry on campus bill which died. We need to start to find funding for the VINE program this year. We are looking for funding from probationers. Mike will start meeting with Legislators next month. We will try to work on Sheriff's standards again this year. Motion to accept report made by Sheriff Rausch, second Sheriff Raney motion passed.

Legal issues: Dave Sasser- Will present at Jail Standards.

Jail Commander's Association bylaw change: Vaughn- They would like to have more control over their officers. They will make a presentation during the general meeting.

VINE Report: Tammara Slater- Keeping track of both grants has been a challenge. Currently there are three grants open that are funding the VINE program. We have been working with the AG's Office to make some hope cards. These cards have the CPOR info listed on them so that the victim can carry that card with them to present to law enforcement when needed. We are about to reach our in kind match for the grant. The VINE training has started and has been well received. There has been an increase in usage since the trainings have started. The new module will be coming online next month.

Sexual Offender Management Board (SOMB) appointment: Sheriff Johnson- The Governor's office has requested two names for this appointment. The names will be forwarded to the Criminal Justice Commission for an appointment. We will work on getting some names tomorrow.

Mills Adler Award: Sheriff Johnson- In the past we have nominated our immediate past president for this award. Motion to nominate Sheriff Rausch for the Mills Adler award made by Sheriff Wheeler, second by Sheriff Raney, motion passed.

Next Generation 911: Sheriff Smith- There will be a speaker on Friday morning to talk about NG 911.

OHV fund distribution approval: Sheriff Goetz- The Operations Committee has proposed that we distribute the money that was sent to ISA for the OHV program. The committee would like to have the funds equally distributed to the Counties that have approved OHV programs. Those Counties are Bonneville, Cassia, Clearwater, Elmore, Fremont, Idaho, Latah, Owyhee and Valley. Motion to distribute the OHV equally to those Counties with approved OHV Programs made by Sheriff Wheeler, second by Sheriff Rausch motion, motion passed.

Policy on political activity for ISA employees: Sheriff Johnson- Motion to approve policy Sheriff Raney, second Sheriff Rausch, motion passed.

2011 Jail Inspection update: Cindy Malm-Cindy has completed five jail inspections Ada, Elmore and Canyon passed the inspection, Owyhee is sending additional documentation and Power County did not pass the inspection.

Direct Mail program update: Vaughn- There has been 94,000 mailings for the spring mailing. There will be additional letters going out over the next few months. We are not yet able to take credit card donations.

History of Idaho Sheriff's 2<sup>nd</sup> edition: Sheriff Goetz- This is something that was talked about at the New Sheriff School and was never followed up on. I think that we should start to pursue putting together an updated History of the Idaho Sheriff's. Vaughn and Sheriff Smith will contact Linda Hopfenbeck since she was instrumental in the first edition.

June conference revenue review and future location: Kristin Cundiff- Kristin will have the financial info for us at the September board meeting. We are looking at the Coeur d'Alene area for next June's meeting. There are proposals from Schweitzer Mountain, The Coeur d'Alene Resort and the Coeur d'Alene Inn. Motion to have the meeting at the Coeur d'Alene Inn for June 2012 by Sheriff Goetz, second by Sheriff Wheeler, motion passed.

Change of ICJC to Grant Review Board/ appointment: Sheriff Johnson- Motion to submit Sheriff Goetz name to be on the ICJC Grant Review Board by Sheriff Wilde, second by Sheriff Wheeler, motion passed.

Statewide Offender Watch program update: Vaughn- It is not happening at this time.

Motion to adjourn by Sheriff Raney, second by Sheriff Rausch, motion passed.