

Idaho Sheriff's Association
Board of Director's Meeting
September 20, 2011
Best Western University Inn
Moscow, Idaho

Attendance: Sheriff's Wheeler, Alexander, Smith, Goetz, Bolon, May, Anderson, Humphries, Olson, Nielson and Johnson, Dave Sasser, Mike Kane, Vaughn, William Flink, Dan Chadwick and Brent Reinke
Attendance by teleconference: Sheriff Wilde

Approval of minutes from July 13, 2011 teleconference: Motion to approve by Sheriff Wheeler second by Sheriff Smith

Approval of minutes from June 7, 2011: Motion to approve by Sheriff Wheeler, second by Sheriff Smith

Budget Review: Dan Chadwick- The ISA dues line needs an adjustment but all of the dues have been paid. The budget is on track. Motion to accept report Sheriff Smith second by Sheriff Wheeler motion passed.

Direct Mail Review and 2012 Proposal: Vaughn Killeen-When we switched from telemarketing to direct mail the telemarketing company would not give or sell us the donor list that they had built. This caused us to have to start over with our direct mail program. Grizzard uses established lists to start a new mailing list and as of today we have 1900 different people that have donated. There have been added costs to ISA that was not provided during the initial proposal that we must account for and have reduced our expected revenues. For next year we should net about \$12,000. We are still not able to accept electronic donations by credit or debit cards. The new request amount for next year will go from \$20 up to \$25. Motion by Sheriff Smith to have Vaughn get an answer from Zion's bank about electronic transactions by our December meeting, second by Sheriff Wheeler motion passed. Motion to continue with Grizzard for next year by Sheriff Alexander second by Sheriff Smith motion passed.

FY2011-2012 Budget Proposal and Adoption: Vaughn Killeen- The two SAVIN Grants have been moved to an outside bookkeeping company due to issues with the grant oversight and the lack of understanding about the relationship with ISA and IAC. It was easier to have an outside company do the

accounting for both of the grants so they are now listed separately in our next year budget. Motion to accept the FY2011-2012 budget as amended by Sheriff Goetz second by Sheriff Wheeler motion passed.

POST update: William Flink- Working on a moral turpitude policy for POST that will work for Idaho. POST is now connected to the Idaho education network and can provide training over that network. POST is applying for a grant so that they can do webinar training classes for up to thirty students at a time. They are asking the Idaho Sheriff's Association for a letter of support for that grant. POST is working on a core training program that can be used by combining different disciplines that all need the same training. Currently they are doing a core training program with probation/parole and patrol. This should eliminate duplication of classes that are needed for multiple law enforcement disciplines and reduce duplicate classes for example students that go from detention to patrol. For decertification POST is making changes so that they can take action other than decertification. That will include suspension, letters of censure (public or private) or require additional training. Motion to write letter of support for the POST Byrne/JAG Grant for webinar training equipment (Adobe Connect) by Sheriff Wheeler second by Sheriff Alexander motion passed. Dispatcher certification discussion, should Dispatchers be required to be certified by POST? ISA supported researching this idea further at the June.

ILETS: Vaughn- They are going to try to get additional funds from title fees to help support. ISA supported this effort last year. Motion by Sheriff Smith to support ISP in seeking and additional title fee to help support ILETS, second by Sheriff Alexander motion passed.

Idaho Criminal Justice Commission Update: Killeen for Sheriff Raney- New executive order from the Governor to renew the Idaho Criminal Justice Commission. As part of the new order the Grant Review Council is under the ICJC and all appointments to the Council will be made by ICJC.

Jail Standards Committee Report: Vaughn- Twenty-five jails have been recommended for certification. A full report will be available at our December Conference.

Training Committee Report: Sheriff Wheeler-Civil class in October has sixteen signed up and will be in Caribou County. Civil manual is being worked on by the committee and is in the process of being typed right now and will then be reviewed by the committee. Department of Justice (NIC) will do a staffing level training but will need at least four hours and will be geared for the County Commissioner's. There

was a request to set time aside at the beginning of our December Conference to have executive session time to discuss Sheriff's issues. There was a request that the Operations Committee put together a resource list for all Sheriff's Offices.

Operations Committee Report: Sheriff Alexander- Committee will start working on the resource list for Sheriff's Offices.

Legislative Committee Report: Sheriff Smith/Mike Kane- There are some changes that are needed in the mandatory blood testing statute and we are working with the Health Districts on the changes. VINE funding legislation is gathering good support from several organizations.

PILT and SRS (Secure Rural Schools) update: Sheriff Goetz- SRS is up for renewal this year and may get reauthorized but there may be some changes. Congressman Labrador is working on this issue.

OHV update: Sheriff Goetz- I will be presenting to the IDPR Board in November to give them an update on what the Sheriff's are doing with their OHV safety programs.

Sheriff's History Book: Vaughn Killeen- Linda is willing to help put together a second edition of the History of the Sheriff's book but would like some pay for her services. No action taken.

VINE Update: Tammara Slater-Working on critical event planning due to a problem that occurred in Illinois. Working on a PSA with the AG that will be funding by the vendor. There will be POST credit available for the online training webinar.

Summer Marijuana Program update: Vaughn Killeen- There is still a lot of unspent DEA funds. We need to provide the GPS coordinates of all marijuana grow locations. They also want any information that we can provide about suspects, vehicles so that they can start to build a data base.

New Hire Drug Policy for Sheriffs (requested by POST): Vaughn Killeen- Bill Flink, POST Division Administrator attended and stated that his office will release a survey coming to each agency to see where different agencies are concerning drug use.

Lexipol for Jails Review: Dave Sasser- There is now a Lexipol policy for jails available in Idaho. ICRMP will not pay for this version as they did for the patrol version.

ISA Strategic Planning Discussion: Vaughn- Could ISA help put together advanced deputy training sessions or first line supervision classes in Idaho. This would not be designed to replace any current training but rather to help fill the current gap in these training areas. The board supported a continuing exploration in this area.

Motion to adjourn Sheriff Smith second by Sheriff Wheeler motion passed.