



Idaho Sheriffs' Association

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12-4-2016 Board of Directors Meeting Minutes

Meeting convened at 3:00pm at the Riverside Hotel board room

Present: Patti Bolen, Chris Goetz, Len Humphries, Kieran Donahue, Dave Sanders, Paul Wilde, Daryl Wheeler, Cindy Malm, Mike Kane, Vaughn Killeen

Patti opened the meeting by welcoming members. Chris made a motion to accept the minutes of the 5/23, 8/15 and 11/4/2016 board meeting minutes and Kieran seconded the motion. Motion passed.

Vaughn provided a budget report to the board and Lorin made a motion and Dave seconded the motion to accept the budget report. Motion passed.

A letter from the National Sheriffs' Association (NSA) requesting \$2,500 in funds to assist in their various efforts to work on behalf of sheriffs throughout the country was discussed. Kieran made a motion and Lorin seconded the motion to donate \$2,500 to the NSA. Motion passed.

Jail Standards Committee Report: Paul said jail inspection certificates will be issued at our February meeting. Cindy continues to work on the jail policy manual and Bannock County is the first PREA certified jail in Idaho following Cindy's PREA audit.

Operations Committee Report: Nothing substantial to report.

Training Committee Report: Lorin said the next POST Detention Officer Academy will not train in firearms as requested earlier by sheriffs. Training will be done locally or regionally. Vaughn mentioned that he will be meeting with POST staff to answer questions on Tuesday, December 13th at the Capital Building.

Legislative Committee Report: Chris Goetz mentioned that he attended a meeting of the Idaho Recreational Users on 12-3-2016 and they are working on legislation they may introduce in 2017 regarding increasing fees for OHV and would increase the amount provided to Sheriffs.

Mike Kane said he will draft a bill to prevent inmates from steering other inmates to bond agents. He will also resurrect last year's bill to prevent convicted terrorist who have been released from prison from being eligible to possess firearms. Additionally, Mike spoke about other bills we are presenting or are concerned about: dispatch certification, dispatch rule of 80, military residency re CWL, bail enforcement agents, and death penalty exemption for mentally ill. These bills will be discussed during our New Sheriffs School and possible positions taken.

A discussion ensued about a conflict in the ISA bylaws. One part states that the executive board nominates vacant board positions and another part states the board nominates vacant board positions. Len motioned and Chris seconded to change the bylaws to reflect that the board nominates positions. Motion passed. Lorin abstained from voting as he felt membership should have a greater say in board positions.

Lorin motioned and Kieran seconded that membership be provided advance notice from one to two days of the board's nomination so that membership will have sufficient time to consider the nomination and to potentially nominate another person for the position from the floor prior to the vote. Motion passed.

New Officer Elections: Kieran made a motion and Paul seconded to nominate Ben Wolfinger to the Second Vice President seat for the coming year. Motion passed.

Loring made a motion and Len seconded to nominate Bart May to the board position of secretary. Motion passed. Bart was contacted by President Bolen regarding his interest to serve and Bart said he would accept, however if another was more interested in serving he would defer. Craig Rowland was then contacted as his name was also discussed earlier in the board meeting as a potential candidate for secretary. He expressed his desire to be secretary of ISA. The board convened a short meeting on 12-5-2016 and agreed to nominate Craig to secretary.

Discussion ensued regarding driver's licenses and problems issuing licenses under the new system currently being implemented. It was recognized the Ed Pemble, DMV Program's Manager, would be presenting at the conference that sheriffs would use this opportunity to discuss problems and solutions at that time.

Meeting adjourned at 5:30pm.