

IDAHO SHERIFFS' ASSOCIATION

Board of Directors
Coeur d'Alene Resort
May 14, 2017

Board Members: Sheriffs Donahue, Wilde, Nielsen, Skiles, Wolfinger, Goetz, Sanders, and Humphries

Non-Board: Vaughn Killeen, Cindy Malm, Mike Kane and Tammara Tarvin

President Sheriff Donahue called the meeting to order at 3:00 p.m.

Minutes: Motion to approve February 6, 2018 BOD minutes made by Sheriff Wolfinger, seconded by Sheriff Sanders, minutes approved.

Director's Report, Executive Director Vaughn Killeen

Budget – Brief explanation on specific line items. Amounts represented are fluid amounts, coming in and going out.

DEA – There is no new information about the program yet. DEA liaison Niles Gooding retired and John Aldine is his replacement. All equipment expenditures must now be pre-approved out of the Seattle DEA office.

Scholarships – Applications due June 28, a couple of new applications have already been received. There are a few continuing recipients. Sheriffs are encouraged to pass information about the scholarships on to employees.

Programs, Tammara Tarvin

VINE – Sheriff Humphries sits on the ICDVVA grant board. He advised due to access to extra money it is likely ISA will receive a grant to enhance the VINE service. ISA is also looking into the costs of adding services to Juvenile Justice. Ada County is back on VINE. Training is available. Current focus is on raising registrations in a couple of counties with low registrations by sitting in the Sheriff's Office booth at the local county fair.

Offender Watch – Records show some of the counties have not submitted ISA's portion of fees to the association. Those counties have been contacted. Regional training has been scheduled for three locations around the state.

Detention Officer Training – Attendance lower and fees reduced due to grant.

Concealed Weapons Online program – This program provides revenue in Oregon. Director presented option for revenue, \$1,500 start up, 45% (shared) of revenue pays for program. Motion to move forward and advise membership was made by Sheriff Nielson, seconded by Sheriff Wolfinger.

Jail Standards Committee, Sheriff Paul Wilde

Jail Inspections – Cindy Malm advised that overcrowding is affecting certifications. Board discussed IDOC offenders being housed in other states. Sheriff Donahue expressed the recent increase in costs for IDOC to house offenders in county jails may take beds from counties paying the same or less.

PREA/IPREA - This year everyone will have or has had an audit. In order to relieve possible pressure for the jail inspector to complete an IPREA audit, motion was made by Sheriff Goetz and seconded by Sheriff Nielson to extend IPREA to February of 2020 after which ISA will only support PREA. Agencies

will be expected to be PREA compliant. Motion to charge agencies based on jail size (\$2,500 1-100 small, \$3,500 100-200 medium, and \$4,500 200-300 large) for PREA audits was made by Sheriff Wilde, seconded by Sheriff Wolfinger, board approved.

Operation Committee, Sheriff Dave Sanders

OHV committee recommended the distribution of \$35,845.50 of grant funds to six sheriffs' offices.

Boundary	\$ 3,780.00
Kootenai	\$ 7,300.00
Madison	\$ 7,000.00
Bonneville	\$ 3,400.00
Cassia	\$ 3,830.19
Idaho	\$10,535.32

Motion to distribute as recommended made by Sheriff Sanders, seconded by Sheriff Goetz, motion approved.

S&R – Butte County Sheriff Wes Collins has been administrating the funds. Sheriff Dave Hanson replaced retired Sheriff Wes Collins and agreed to continue managing the funds.

A committee on Autonomous Vehicles is meeting May 30, 2019.

Training Committee, Sheriff Nielson

POST Update- There has been ongoing concerns with POST. There is a new Director vacancy. The interim Director Kevin Johnson along with ISP Coronel Wills is also working to remedy these issues. There are special meetings to address concerns and review IDAPA Rules. ISP recommended hiring a manager rather than a trainer for the POST Administrative Manager's position. Funding for POST has reduced due to less citations being issued. Funding needs to be explored.

Topic for Future Conference Training – members should advise board or Vaughn about interested training topics. Sheriff Nielson would like ISA to continue to use local Sheriffs to present on experiences.

Legislative Committee, Sheriff Chris Goetz

Session Review- *Mike Kane*, difficult session.

Legislative Committee Process - *Mike Kane* requested reevaluating how legislation issues are voted on by the general membership. The board made decisions on some legislation last session that the general body voted against.

Marsy's law had some changes made after ISA voted to support. ISA needs to review changes before deciding whether to continue support.

Office of Drug Policy is meeting in October to address legislation. ISA will begin legislative planning in October to get a head start on bills, for example fixing the trespass legislation. Sheriff Nielson would like to see legislation to prevent judges incarcerating juveniles in adult facilities. Juveniles do not have access to schooling and other services in adult facilities plus most jails cannot house juveniles under PREA standards.

Sheriff Wolfinger suggested legislation requiring Health and Welfare be required to arrange transportation of mentally ill from jails to treatment. Once a judge determines health services are needed it is no longer a criminal issue but a medical one.

Sheriffs would like to discuss with the Idaho Transportation Department removing the issuing of driver's license from sheriffs' responsibilities. In addition, ITD sent an e-mail to the Executive Director advising the agency wants to remove statute language making it illegal for persons to possess suspended and/or revoked license. They believe suspended driver's still need their licenses for identification purposes. Executive Director will invite ITD to present at the December conference on this topic.

State Emergency Communication Committee (SECC) oversees the Emergency Alert System (EAS) and they want a sheriff on the committee. The SECC is a subcommittee of the Idaho Public Safety Commission. Board suggested Sheriff Tom Carter be asked.

Conference Review, ISA President Sheriff Kieran Donahue

Motion made by Sheriff Nielsen to contract with the Boise Riverside Hotel to hold the December 2019 and 2020. The Riverside is better suited for parking and room for attendees and vendor show. Sheriff Goetz seconded the motion. Motioned passed.

Motion made by Sheriff Sanders, seconded by Sheriff Nielsen to have next summer's conference in Sun Valley and return to the Coeur d' Alene Resort in the summer of 2020. Board approved the motion. Sheriffs Wolfinger and Donahue to follow up on securing a contract while here. (contract later secured by Killeen and M. Swain)

Other Business, President Sheriff Kieran Donahue

Sheriff Rick Henry accepted President Sheriff Donahue's appointment to sit on Idaho's Coordinated Response committee via a grant obtained by the Idaho Coalition against Sexual Assault & Domestic Battery. Representative Melissa Wintrow is the Project Manager.

ICE Detainers – Kane and Sheriff Donahue will be addressing this issue with the general board. There is a controversy over whether or not sheriffs' offices should honor detainers. It is expected that litigation will eventually resolve this issue.

At approximately 1740 hours the board went into executive session. Executive session ended approximately a half hour later.