



Idaho Sheriffs' Association

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Officers, Board of Directors and Staff

President: Sheriff Chris Goetz, Clearwater County

First Vice-President: Sheriff Patti Bolen, Valley County

Second Vice-President: Sheriff Len Humphries

Immediate Past President and Jail Standards Chair: Sheriff Paul Wilde, Bonneville County

Secretary: Sheriff Mitch Alexander, Shoshone County

Operations Committee Chair: Sheriff Dave Sanders, Camas County

Training Committee Chair: Sheriff Roy Klingler, Madison County

Legislative Committee Chair: Sheriff Daryl Wheeler

At Large: Sheriff Ric Anderson, Caribou

Cindy Malm, Jail Standards Coordinator/Inspector

Tammara Slater, Programs Manager

Mike Kane, Lobbyist

Kristin Cundiff, Events Manager

Vaughn Killeen, Executive Director

Board of Directors Minutes Grove Hotel, Boise, Idaho Regular Scheduled Meeting, December 6, 2015

Board Attendees: Sheriffs Christ Goetz, Paul Wilde, Dave Sanders, Mitch Alexander, Lyn Humphries, Roy Klingler, Patti Bolen, and Daryl Wheeler

Non-Board Attendees: Vaughn Killeen, Cindy Malm, Tammara Slater, Kristin Cundiff, Cpt. Darren Ward

President Sheriff Goetz called the meeting to order. Sheriff Wheeler motioned to approve September 29, 2015 meeting minutes. Sheriff Bolen seconded the motion, minutes approved.

Director's Report- Vaughn Killeen, Executive Director

Budget- ISA's continues to maintain a positive balance in the accounts with over \$300,000 in reserves. Board reviewed budget. Beginning of the fiscal years so there is not much activity. Victim Fund, line item 484.00 represents grant funds to pay for the addition of texting to the VINE service.

Sheriff Sanders motioned to approve the budget. Sheriff Wilde seconded the motion, budget approved.

Strategic Planning Session- Sheriff Goetz, President

The board will not meet for a special session this year. Next strategic planning will be in spring of 2017.

Detention Officer Training- Tammara Slater, Programs Manager

First session FY2016 was held in Burley, hosted by Cassia County. There were 25 participants. Only about six people completed the survey through Survey Monkey however, they were all positive feedback. ISA collected enough money to cover costs of putting on the course along with a small profit.

Next course is January 11th-14th, 2016 in Idaho Falls, hosted by Bonneville County.

IPREA/PREA- Cindy Malm, Jail Inspector/PREA Auditor

All forms and policy and procedures for agencies have been distributed for agencies to adapt. The goal was for agencies to be completely prepared for the audits before they begin next summer. ISA is ahead of IDOC in meeting IPREA standards.

VINE, Sex Offender Registry, Direct Mail- Tammara Slater, Programs Manager

- VINE- current registrations: 8,983 for custody; 7,752 for court.
- Sex Offender Registry: ISP will be rolling out the interface between Appriss and their vender after the holidays. Due to winter driving conditions the decision was made to distribution the computers and signature pads in the Ada County area first and move to the farther reaching counties as the weather begins to improve.
- Mailings: FY2016 there will be 88,500 prospect mailing; current membership is approximately 5,000. Jefferson County will be returned to the mailing schedule however Adams County will be placed on hold until issues are resolved regarding a shooting investigation.

Jail Standards- Sheriff Wilde, Committee Chairman

Presentation to legislation regarding jail costs is scheduled for this upcoming year. Operating Standards Procedures have been completed will be distributed. Some of the standards have been revised. Twenty-five of the 36 passed inspection.

Training Committee- Sheriff Klingler, Committee Chairman

- Civil School is schedule for April 19th-21st, 2016 hosted by Bonneville County. Information is on the web page.
- New Sheriffs School: subcommittee needs to be created to work on curriculum.

Operations Committee- Sheriff Sanders, Committee Chairman

The operations committee will be adding policy review to its duties.

Jail Administrators Procedures Manual- Cpt. Darren Ward, Jail Administrators' President

The manual was presented to the board for approval. Jail Standards Committee has already approved it. Sheriff Wilde motioned to approve the manual, Sheriff Klingler seconded the motion, and motion was approved.

Legislative Report- Mike Kane, Lobbyist

Board was briefed on the following legislative issues the general membership needs to vote on.

- A.G. Investigations, Idaho Code 31-2002
http://isb.idaho.gov/pdf/sections/gov/govmat_20150903.pdf
- Constitutional Carry RCB008 https://www.idahosaa.org/wp-content/uploads/2015/01/ISAA_CC_Tri-Fold.pdf
- Garnishments
- Video Retention
- Draft Idaho Code 18-310
- Public Safety Communications Commission

More detailed discussion of legislation found in the General Meeting Minutes December 7, 2016. ISA positions to support a piece of legislation require a majority vote of 66 to 33.

Telmate Proposal- Danny Martinez, Telmate

Telmate provides a home detention service available on an offender's cell phone. Typical GPS ankle bracelets cost \$8.50 to \$12.00 per day. This service requires a \$5.00 activation fee and a \$3.00 daily fee. One dollar of the daily fee would go to the Idaho Sheriffs' Association. ISA would be responsible for collecting money from the agencies. Both WASPC and Oregon Sheriffs' Association are utilizing the service and Telmate has or is willing to share agreements for ISA to review. Board decided to present at the general meeting for discussion and possibly a vote.

Sheriffs' Critical Incident Task Force – Board discussed of making information on CITFs available to Sheriffs as an option during a critical event in there county.

ListServe- Vaughn Killeen, Executive Director

Sheriffs continue to request adding Jail Administrators or Undersheriffs to the ListServe. Board agrees to continue to make it available to Sheriffs only.

Other Business/Executive Session- Sheriff Goetz, President

- Letter to the Governor- Sheriff Wheeler wrote a letter referencing refugees in the state. He requested a discussion at the general session regarding writing a similar letter on behalf of the Association.
- Sex Offender Management Board – Sheriff is needed for the board. Board meets a couple of times a year to review reclassifications and appeals. ISA would make a recommendation, Governor appoints the position.
- Elections – Secretary Position will need to be filled on the board.
- Finger Printing Audits – Sheriff Alexander raised the issues with counties recently audited for finger prints are being told by the auditor that all misdemeanors require fingerprints regardless of whether or not the person was arrested which goes against other statues. Board tabled writing a letter to Dawn Peck, ISP until there is written documentation from the audit.
- New License – Ed Pemble to speak at the General Session, issue with BOD in red lettering cannot be read with red light used by officers during night traffic stops.

Motion to adjourn the meeting made by Sheriff Sanders, seconded by Sheriff Klingler, meeting adjourned.