



Idaho Sheriffs' Association

3100 S. Vista Ave. Suite 203
Boise, ID 83705
208-287-0001
www.idahosheriffs.org

Board of Directors Meeting

Conference Room A, ICRMP Building
June 12, 2017

Board Members Present: Sheriffs Goetz, Donahue, Wolfinger, Nielson, Bolen, Humphries, Wilde, Sanders, and Rowland

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

Meeting called to order by President, Sheriff Humphries at 0900.

Minutes: Motion made by Sheriff Rowland and seconded by Sheriff Nielson to approve February 6, 2017 meeting minutes with corrections, Sheriff Bolen's name was spelled wrong and Sheriffs Sanders and Wilde were present. Motion passed, minutes approved.

Director's Report, Executive Director Vaughn Killeen

Budget Report Ex. Dir. Killeen provided a summary of expenses and income with a projected balance for the end of the fiscal year. The associations dues structure was reevaluated and adjusted based on jail bed size and other factors. Counties with jails also pay \$50 for the Jail Administrators. The December conference registration and sponsors brought in less money than projected. Summer conference invoices are still out. A full accounting will be available in a couple of months. The Civil School brought in more money than anticipated. A breakdown of the "Other Income" line item is available. Direct mail net is more than projected. OHV allocations were awarded to counties applying. DEA funds have dropped dramatically and there was some discussion that funds will go away unless the mission is changed. The Victim Fund is where it should be as the state fiscal year ends end of June. ISA will have four payments by the end of its fiscal year however only two appear on current report. Collections show 25k less collected than in past years. The collections vary due to Probation and Parole enforcing collections. Sex Offender registrations have the same issue. Some counties waive the fees or their employees are not aggressive in collecting the fees. IAC Admin fee of \$20,000 is collected bi-annually. **Motion to approved the budget report by Sheriff Wolfinger, seconded by Sheriff Nielson, motion passed.**

DEA Report As noted above, grant funds were significantly reduced. Funding will focus on actual field work rather than sending personnel to training as it has been used in the past.

Scholarships Submissions ends the 30th of this month. Scholarship committee to review continuing and new applicants for awards. Total award amounts for combined candidates is \$9,000.

Programs Program Manager Tammara Tarvin provided an update on the following programs.

VINE overall registrations for custody and court notifications have increased significantly since last year. Request to apply for a grant to fund an upgrade to the new VINE3 system was made. ***Motion to apply for the grant made by Sheriff Nielson, seconded by Sheriff Wolfinger. Motion passed.***

Offender Watch Each agency's integration with the State Police Repository is underway. So far 10 agencies are on line.

Direct Mail There was a large spike in donations at the beginning of April. ISA received several donations of over a thousand dollars. Special letters from either that county's sheriff or the executive director were personally mailed to those donors.

Telmate Guardian Sheriff Rowland spoke to the board regarding his agencies experience with the program which has been very good and well received by specialty courts. Program Manager requested input referencing promoting the program. After a brief discussion board decided to speak to their own counties about its use.

Detention Officer Training ISA staff is working with ICRMP to determine areas of training needs. ICRMP provided a list of categorized claim amounts and frequency. For jails, medical/mental health and sexual misconduct continue to be high on the list. Research for curricula is being sought to address these issues. Grant funding was committed to ISA for PREA training by ISP. ***Motion to accept the grant and approve signing a training contract with the Moss Group made by Sheriff Sanders, seconded by Sheriff Nielson. Motion passes.***

Employee Dental and Vision Update Board advised that all three employees are covered by dental and vision insurance.

Job Descriptions Board advised information is on line for review.

Jail Standards Committee Report, Chair Sheriff Paul Wilde

IPREA/PREA Audits Jail Inspector Cindy Malm reported IPREA/PREA audits and Jail Inspections going well. Sheriff Wilde said the jails seemed to be further along with IPREA or PREA then IDOC. Bannock and Ada are fully PREA compliant. Washington, Mini-Cassia, Madison, and Nez Perce are planning to complete the PREA audit as well. Those jails housing federal inmates will move towards PREA compliance because IPREA is not accepted. Audits by ISA is providing a huge savings. While initially there has been no charge for IPREA audits, developing a fee schedule based on bed size was discussed. Vaughn will develop an IPREA/PREA cost matrix for board review. ISA has been charging for full PREA audits. Focus is to get everyone compliant with IDOCs timeline of 2019. Brief discussion on possibility of ICRMP focusing on PREA requirements for insurance coverage purposes.

Jail Inspections Inspector Malm provided an update on jail inspections. With newly elected Sheriffs some counties are passing and or working vigorously to pass inspections. Shoshone has met staffing requirements becoming the latest to certify. Boundary County is working hard to get certification and has until July 15 to correct outstanding uncompliant standards. Lewis County continues to struggle

with staffing issues however has cut beds from the facility to correct other standard violations in an effort to move towards certification. Per the inspector there is a “new enthusiasm” among newly elected Sheriffs. She has five reports she will complete following the July 15 deadline of correcting unmet standards. Kootenai broke ground on expansion of their new addition to the jail. Sheriff Wolfinger advised he hopes to get approval from commissioners to move forward with the full renovation as it will cost millions less to complete it now than it will in the future as projected.

Jail Standards Review The committee to review the standards will meet Thursday and Friday this week and is made up of the Executive Director, Jail Inspector, Sheriffs Thomas and Wilde along with Jail Commanders Edmondson, Bybee and Gavin. The group will review entire standards page by page, reviewing and updating, focusing on a couple of areas regarding medical and mental health. Following review the Standards will be sent out to membership for review. The board will conduct a final review and present it to the membership at the 2017 general meeting in December.

ICE Detainers There was a discussion regarding Sheriffs in neighboring states no longer honoring ICE detainers. Attorney General Wasden agreed to provide guidance on the ICE detainer practice. The ACLU has been inquiring about Idaho sheriff’s stance.

Pharmacy Formulary Update Continued discussion to use a statewide formulary to keep costs down and create prescription consistency throughout the state. IDOC and H&W appear to be on board with the concept. Sheriff Wilde would like to finalize with the association in December. This doesn’t mean agencies cannot use different pharmaceuticals but they would not be at reduced costs.

Operations Committee Report, Chair Sheriff Sanders

OHV Report Motion by Sheriff Goetz, seconded by Sheriff Sanders to approve the OHV subcommittee’s recommendation for grant funds in the following manner. Boise County-\$2,570, Cassia County-\$9,371, Idaho County-\$11,280, Madison County-\$840, and Owyhee County-\$8,722. Motion passed.

Training Committee Report Sheriff Nielsen

POST Curriculum Change Process This is a step-by-step description of the process for making a curriculum change to POST training. A job task analysis did not get into the root to what training is needed. POST staff to a degree is resistant to change which makes the POST Council’s job more difficult. Job Analysis Task Force of a few years ago didn’t follow up with ISA or ICOPA. APCO good enough to meet legislation needs for dispatcher certification. POST Administrator is looking into other funding sources for POST as traffic citations are decreasing. Population growth is out pacing the addition of new peace officers making training even more difficult considering lack of funds. Lorin Nielson will request POST to include Detention Officers in their ADAPA rules in lowering their minimum age from 21 to 18.

Topics for Future Conference Training Proposed panel at December’s conference on counties experiences with the influx of visitors viewing the solar eclipse.

Review of June Conference Training Vaughn briefly reviewed the scheduled training with the board.

Legislative Committee Report, Chair Sheriff Goetz and Lobbyist Mike Kane

Board discussion on Associations relationship with the Fraternal Order of Police (FOP). Concerns were expressed that FOP and the association are miscommunicating and an effort to resolve this issue will occur prior to the next legislative session. Sheriff Wilde of Bonneville County advised one of his employees is the current president and was unaware of some of the issues causing conflict between ISA and FOP. The board discussed possible options to address the concerns.

Discussion on revisiting the Legislative Committee Process requirement for a bill to be written before ISA will vote on whether or not to support it. By waiting for its publication, the association loses the opportunity to influence the drafting of a bill or providing input to the bill's sponsors before introduction in a legislative committee. Any proposed legislation presented to an ISA member, staff or representative is to be forwarded to the Legislative Chair, President, Lobbyist and Executive Director for review. The board agreed that the Legislative Committee may, due to time constraints, take a position on behalf of membership, however if at all possible membership shall be allowed to vote on legislative issues.

Asset Forfeiture Ada County Sheriff Steve Bartlett was involved in the committee drafting the legislation as a representative of the sheriffs. The legislation failed, however it will be presented again in 2018.

Garnishment It is anticipated this legislation will be reintroduced next session. (Actually, this bill, S1202 passed the 2017 legislature-VK)

Bail Enforcement Agent Sheriff Donahue, Mike Kane and Executive Director Vaughn Killeen met with the Professional Bail Agents of Idaho regarding a bail enforcement agent bill that failed in the legislature because ISA and the bail association were at odds over the issue of bail enforcement agents using a badge for identification. The proposed bill would require bail agents to wear identifying outer clothing however there may be instances whereas the agent is unable to change into proper attire. The badge would thus allow them to identify themselves to law enforcement and/or concerned citizens.

Jail Incarceration Fee The board will bring a vote to the general membership to increase bed fees charged for holding state inmates. The current rate is \$45 and has not been increase since 1999. Board discussion that an increase to \$60 per day will sufficiently cover costs to local jails. Sheriff Wilde expressed concern the Governor's Office may not get on board with increase based on his veto of the grocery tax because it would cause the state loss of money.

Marsy's Law the Victims' Rights constitutional amendments didn't pass the House. The advocacy is regrouping to try again next session. Sponsor Senator Lakey will be presenting to the general membership for a vote of support.

Katie's Law The state has dedicated four beds for individuals with violent mental health needs. More beds are going to be needed to accommodate the entire state of Idaho. The state hospital is changing from a juvenile facility to a secure mental health for adults. This is an issue the association will continue to monitor.

L.E. Media Retention Proposed legislation on retention is two years for temporary otherwise 200 days, dash cams 60 days, and law enforcement surveillance on buildings and in jails 30 days.

Extra Territorial Authority of Peace Officer This legislation does not appear to be going anywhere however we will not move forward unless ICOPA contacts ISA regarding the issue.

Interlock AAA is proposing interlock on first time DUI offenses. The device is often used for second DUI offenses however it is found to greatly reduce recidivism in other states when ordered in first offense cases. General body to vote on whether or not to support.

Faith Healing Only six states including Idaho allow parents to refuse or deny their children medical treatment as a religious freedom. Canyon County has a community with a high number of infant and child deaths where parents are not seeking medical assistance for treatable illnesses. Legislation is expected to be reintroduced regarding this issue next session.

Conference Review, President Sheriff Humphries

Locations Board discussed location of the 2018 Summer conference. *Motion made by Sheriff Goetz that the conference be held in Coeur d'Alene May 22-24, seconded by Sheriff Wolfinger, all in favor with one nay by Sheriff Nielson siting the membership needs to get involved, motion passed. Motion made by Sheriff Sanders, seconded by Sheriff Donahue to incur the additional costs for the CDA Resort, motion passes.*

Number of Conferences Board discussed number of conferences per year and determined two in addition to the one-day February conference is appropriate.

Conference Registration Fees Discussion on whether or not to increase and/or add attendance fees. Currently there is no charge for first two from an agency which is usually the Sheriff and Jail Administrator. There is a \$100 fee for any additional attendees over two. Board concluded to continue with this practice.

Are They Accomplishing What We Want? Board concluded conferences are good overall. Due to the number of Sheriffs leaving after the one-day association meeting during the IAC February conference, the board recommended that individual association meetings be scheduled on Thursday following the general IAC meeting. This will encourage sheriffs to attend the Legislators' Reception on Wednesday evening. The reception is an excellent opportunity for Sheriffs to meet with legislators, commissioners and other elected officials.

Succession Planning, President Sheriff Humphries

History of Jail Inspector/Executive Director Killeen provided a history of ISA staff/positions. Suggestions: next executive director position encompass lobbying in the future rather than contract for that work, and jail inspector include PREA auditor. *Motion made by Sheriff Nielson, seconded by Sheriff Sanders for the executive board to put together a proposal for succession and bring it to the board. Motion passed*

Minimum Age for Dispatchers and Detention Officers Request to reduce the minimum age of employees from 21 to 18. There was no one to testify on behalf of the Sheriffs at the POST Standards Subcommittee so the rule change was made for dispatchers and correction officers but not for detention officers. Nationally 42% of detention facilities hire at 18. 76% of Sheriffs approved of reducing the age to 18. Kane will look into POST Rule change on behalf of Sheriffs, needs to be done in the next 10 days. Sheriff Nielson will contact POST Director and make request to add detention officers to the list of those eligible for hire at age 18.

Memberships, NSA Fees and Association Dues, Executive Director Killeen

Idaho Becoming a 100% WSSA Member Sheriff Wolfinger

Sheriff Wolfinger proposed that ISA become a 100% member of WSSA as WSSA is integral to the success of Western sheriffs and better represents our values than the National Sheriffs' Association.

NSA Annual Fee of \$2,500, Executive Director Killeen

ISA voted this year to contribute a fee of \$2,500 to NSA for lobbying Congress on law enforcement issues specific to sheriffs. The NSA makes this request every year and the association sometimes honors the request and sometimes not.

Association Dues Increase Executive Director reviewed the current dues structure and provided a recommendation to increase the dues to accommodate the association becoming a 100% WSSA membership association and pay the annual request for lobbying expenses by NSA. The proposed dues structure document was made available to the board and posted on our website.

Motion to pay 100% WSSA membership, continue with NSA Annual Fee \$2,500, and raise due structure as presented was made by Sheriff Donahue, seconded by Sheriff Wolfinger. Motion passed.

“SD” versus “SO” on Sheriffs License Plates License plates for Sheriffs' Offices have SD verses SO which would be department verses office. The question was, do sheriffs want to lobby ITD to change the license plate designator to SO? No strong opinion regarding this, so no further action taken.

Blue Alert This is a project similar to Amber Alert whereas information in relation to a Peace Officer being injured or killed provides immediate suspect information. The Board agreed that this type of system should be in place, but most likely needs to be adopted by ISP. Executive Director requested that he reach out to ICOPA and ISP to pursue issue. Board advised Killeen to move forward and report back.

Driver's License Survey on Seat Belt Usage Executive Director requested board approval to conduct an on-line optional survey in Sheriffs' Offices. A survey will be sent to participating Sheriffs' Offices for the public when coming to get licenses.

Uniform Mutual Aid Agreements Sheriff Wolfinger

Discussion of whether or not a statewide agreement update is needed or if it is good enough to just call and ask for assistance from another county. The eastern part of the state has a tri-county mutual aid agreement. Kane advised of a statue language that each entity must endure the costs. He will research this and report back to the board in September.

Police Policy Manual Sheriff Humphries

Board advised ICRMP will reduce insurance limits from 3 million to 1 million for those who do not adopt a manual as an incentive to get policies in place. Agency can use one provided or its own existing if approved by ICRMP.

Amber Alert Replacement for Mitch Alexander This is recommendation to the state for appointment. Volunteer will be sought from general body during meeting on Wednesday, June 14th.

EMS Agency Licensure Rules Task Force Vacancy Sheriff Goetz will fill the vacancy.

NCVC Motion made by Sheriff Wolfinger, seconded by Sheriff Donahue in support of cosponsoring their event in Idaho, however board questioned whether or not the group was really part of DOJ. No decision ultimately made to sponsor as identity of NCVC was not clear.

Other Track Phone lawsuit resolved, \$4 million to be dispersed among counties based on the number of track phones in their county.

Motion for Executive Session made by Sheriff Donahue, seconded by Sheriff Nielson. Board went into executive session, all staff excluded.