



# 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 ICRMP, Boise, Idaho Regular Scheduled Meeting, September 29, 2015 3:00 – 5:30 pm**

Board Attendees: Sheriffs Mitch Alexander, Daryl Wheeler, Paul Wilde, Patti Bolen, Dave Sanders, Kieran Donahue, Len Humphries, Chris Goetz and Lynn Humphries

Non-board: Sheriffs Lorin Nielson and Steve Anderson  
Staff: Cindy Malm, Vaughn Killeen, Mike Kane and Tammara Slater

President Sheriff Goetz called the meeting to order and a motion was made to approve the 5-31-2015 BOD meeting minutes by Sheriff Sanders and seconded by Sheriff Wheeler. Motion passed.

### Director's Report-Vaughn Killeen, Executive Director Budget-

- Director requested the board consider increasing dues for agencies utilizing Cindy as a PREA/IPREA auditor. The costs to perform the audits will be more than initially thought. Sheriff Wilde opposed the increase without further discussion with membership.

- Very few marijuana grows have been discovered this year. Approximately \$68,000 out of \$325,000 remains in the DEA fund with the majority of funds spent for helicopter overflights. The director anticipates a decrease in the fund next year due to reduced plant counts this year.

- Emergency Communications Summit funds will be ending with the successful passage of the legislation. Line item 406.10 had \$13,000 in left over money from vendors which financed the work. These funds will be carried over to FY2015-2016 to complete the project.

- Summer Conference budget is increasing due to rising costs of venues.

- Scholarships have been awarded to five students this year. Next year five of the students will be continuations and two will be new applicants.

- Director is requesting an increase in the capital expenditures for furniture, laptops and another projector for next fiscal year.

- Board went into executive session. Motion to increase the personnel line item to \$4,000 made by Sheriff Wheeler, seconded by Sheriff Humphries. With no opposition the motion was passed. The \$4,000 will be for a \$1,500 annual raise for Cindy Malm and a \$2,500 annual raise for Vaughn Killeen. Cindy's annual salary will be adjusted to \$51,500 annually beginning October 1, 2015 and Vaughn Killeen's annual salary will be adjusted to \$72,500 beginning October 1, 2015. The board further instructed the director to explore 401k retirement plans and medical savings accounts for staff and to report his results at our June Summer conference.

*2014 Audit-* IAC has selected and board approved a new auditor, Harrison Company. The agency handles other non-profits in the area. Prior agency did not

provide audits in a timely manner and billing was not clear. Annual contract for ISA is \$8,000. A motion to approve the auditor was made by Sheriff Bolen, seconded by Sheriff Sanders. Motion passed.

*ISP/Offender Watch*- Interface is in testing. Tammara reported that once testing is complete they will begin deployment in Canyon County. There is still no time frame. Installment of the signature pads is based on completion of testing.

*VINE/Sex Offender Registration/Direct Mail*- Tammara advised Appriss is revamping VINE. VINE and Offender Watch will continue to provide training updates. Donations for direct mail have significantly increased.

*Detention Officer Training*- Regional trainings have been scheduled and are available on the website. POST now requires the course to be certified with instructors identified not just the course itself.

*PREA*- Cindy is certified for PREA inspections. She has been sending out sample forms to all the agencies to adapt and/or revise. Additionally, Cindy has completed IPREA generic policies which have been placed on the website. ISA is meeting with the IDOC on October 1, 2015 to finalize PREA requirements.

Jail Standards Committee Report- Chair Sheriff Wilde  
Inspections went well, 25 passed, 11 did not.

Training Committee Report- Chair Sheriff Klingler  
Chairman not present, no report

Operations Committee Report- Chair Sheriff Sanders  
Committee has not met since last conference. Gary Raney's Lexipol replacement is up for legal review. A subcommittee to review the program was created. Sheriff Goetz will Chair the committee. Sheriffs Bolen, Wilde and Wheeler will sit on the committee.

A.G. Elected Official Investigation Discussion – Mike Kane, Lobbyist  
Mike Kane and Vaughn Killeen met with Deputy Attorney General Paul Panther reference the new law that requires the A.G. to investigate county elected officials. The AG's office acknowledged issues with the process that need to be addressed and will work with the association to remedy problems.

Legislative Report- Mike Kane, Lobbyist

*Current CCW laws* do not prohibit some felons from obtaining a permit. A motion was made by Sheriff Donahue, second by Sheriff Wheeler for Mike Kane to write a letter to legislators, signed by president Goetz to be sent to ICOPA, IPAA, the AG's Office and all legislators. Additionally, a list of felonies provided by Mike will be added to the letter. Motion passed.

A subsequent motion was made by Sheriff Donahue, seconded by Sheriff Wilde for Mike Kane to draft a bill to add the following felonies to Idaho Code 18-310: Arson in the first or second degree (18-802 and 803), Theft by extortion (18-2404(a)(2)), Human Trafficking (18-8602), Felony riot (18-6402), Aircraft Hijacking (18-7501), Racketeering (18-7804), Supplying Firearms to a Criminal Gang (18-8505), Terrorism (18-8103), Providing Support to Terrorists (18-8106).

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*Issues to be aware of*

- NCO/Child Protective Order considered unconstitutional. Courts are siding with Prosecutor Attorneys on issue.
- Volunteer Fire Fighters are seeking PERCI for individuals who receive some payment for duties. Director was approached to lend association's name in support, however he declined as the individual was unable to articulate any details had been worked out.

*Public Safety Communication Commission- Vaughn Killeen, Executive Director*

As a result of the summits held the last 14 months, legislation was drafted to combine ECC and SIEC. It will be made up of 17 commissioners appointed by the Governor; 6 DIGBs, 2 Sheriffs, County Commissioner, mayor, Chief of Police, Fire Chief, ISP, BHS, State Coms, ITA, state legislator and one non-voting tribal member. The draft removes some state and federal entities that previously were either commissioners on the ECC or SIEC. Current revenue streams will remain the same. All commission members will be Governor appointed based on nominations. All six districts will be represented. A motion to support the legislation was made by Sheriff Goetz, seconded by Sheriff Wilde. With no opposition the motion passed.

December Conference Training Review- Vaughn Killeen, Executive Director

Board discussed training topics. A motion was made by Sheriff Donahue, seconded by Sheriff Wheeler to provide joint training with ICOPA the first day of the conference and each association will pay for their own food costs. There was no opposition, the board passed the motion.

ICA/ISA MOU for Services- Vaughn Killeen, Executive Director

The MOU is for financial and conference services with the Idaho Association of Counties for \$20,000 with a clause that allows IAC to bill \$85/hour for services beyond 500 hours per year. A motion to accept the MOU was made by Sheriff Sanders, seconded by Sheriff Bolen. The board passed the motion with no opposition.