



Idaho Sheriffs' Association

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IDAHO SHERIFFS' ASSOCIATION

Board of Directors

Arid Club, Boise Idaho
February 6, 2018

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

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

President Sheriff Donahue called the meeting to order at 5:30 p.m.

Minutes: Motion to approve December 11, 2017 BOD minutes made by Sheriff Sanders, seconded by Sheriff Wolfinger, minutes approved. *This item was taken up out of order and discussed at the end of the meeting.*

Director's Report: *Executive Director Killeen*

Budget Report – Auditors letter states there is nothing out of the ordinary in the audit. The board was provided copy of audit for review and will meet ten minutes prior to Thursday's general body meeting for approval. Director reports the association has \$386,377 in equity. Some county dues are outstanding however ISA expects to collect 100 percent based on prior years. Line Item 531.90 title Other Expenses is over budget due to PREA grant funds that were not included in the budget. ISA will be reimbursed for the outstanding amount. There was discussion of a grant line item however ISA does not consistently have grants. Revenue from the winter conference is down this year. Money from exhibitors is still being collected therefore it is not reflected in the report. Motion was made by Sheriff Goetz to amend the budget line item 480.10 ERAD Grant from \$150,000 to \$50,000 to reflect the actual award amount. Motion was seconded by Sheriff Wolfinger, motion approved. Motion was made by Sheriff Nielsen to approve the budget report, seconded by Sheriff Goetz, budget report approved. *This agenda item was taken up out of order and discussed towards the end of the meeting.*

Programs Review -VINE (Victim Information Notification Every day) usage increased despite Ada County being off line. ISA is seeking a grant to upgrade the VINE service to better serve victims. VINE costs have been mentioned in victims' rights Legislation. Costs identified would be accrued regardless of the passage of victims' rights legislation. Discussion clarified IDOC has VINE however their programing has limited notification options. Currently the system is not available to Idaho Juvenile Department of Correction. If financing is available that could be added.

Summer Conference – There will be seven hours of POST credit hours. Topics include non-verbal communication skills, video evidence and critical incident response. ISA will apply to RIMN for \$1,500 to offset the costs of the speakers.

Lexipol – The vendor is requesting a committee to create a policy manual focusing on smaller agency needs. Currently Gary Raney's company provides this service. He has stated the company will continue to provide this service and be included in the sale of the company. Board feels Lexipol is too expensive. Motion was made by Sheriff Rowland to continue to utilize Raney's product for small agencies, seconded by Sheriff Wolfinger, motion approved.

Jail Standards Committee Report: *Chair Sheriff Wilde*

IPREA/PREA- Auditor/Jail Inspector Malm advised there are 12 audits schedule this year. There are a few counties with outstanding corrective action audits.

Jail Standards Review – Sheriff Wilde will be seeking the approval of the revised standards at Thursday's committee meeting and then later with the general body. ISA will meet with the ACLU regarding Chapter 11 Mental Health per their request and address any revisions if necessary. Board discussed ACLU addressing mental health needs to prevent people from being arrested. Sheriffs encouraged to contact the Director of Health and Welfare if they cannot find hospital beds for mental health inmates, circumventing staff that will not admit inmate patients.

ICE Detainers – Lobbyist Kane advised of lawsuits in surrounding states involving detaining inmates for up to 48 hours for ICE. Detainers have been ruled unconstitutional in several jurisdictions because ICE detainers are civil not criminal. Kane advised not to hold ICE detainees because it is not legally sound.

Medication Formulary – Agencies have been inquired regarding support of the formula. There are several different opinions. Sheriff Wilde will be moving the issue out of jail standards if a decision isn't reached.

Operations Committee: *Chair Sheriff Sanders*

OHV – Requests for funds need to be submitted by March.

Driver Licensing – There are ongoing issues with the Star cards for the last 15 or 16 months. There is a meeting on the 13th of February however the board is not hopeful for any progress. The Department of Transportation has not provided any new information.

Search and Rescue – Sheriff Collins is retiring. It is unknown who will replace him. Sheriff Sanders advised it may be the Chief Deputy Hansen. The assumption is Sheriff Collins replacement will take over this fund.

Training Committee: *Chair Nielsen*

Civil School – The two and half day course will be held in Coeur d'Alene the first couple of days of May. Barbara Poole of Jefferson County has been instrumental in the school. She is retiring.

Civil Manual – Executive Director Killeen would like to ask for membership approval of the manual at Thursday’s general meeting. The new civil manual has been reviewed by attorney Joe Mallet and Michelle Schlabach. Killeen said the manual is a guideline and counties should defer to their Prosecutor for final legal opinion. Sheriff Nielsen motioned to approve the manual. Sheriff Sanders seconded the motion. Sheriff Wilde obtained from voting because he had not reviewed the manual. Motion approved.

POST Report: *Chair Sheriff Wolfinger*

Money continues to be an issue for POST. Historically, funding has come from citations. Citations are down due to LE focusing on misdemeanors and felonies. Legislation is being sought this session for two million dollars from the Insurance Suspense account.

Legislative Committee Report: *Chair Sheriff Goetz/Lobbyist Kane*

Motion to remove the following legislation from General Body Meeting on Thursday made by Sheriff Wolfinger, seconded by Sheriff Wilde. Motion approved.

Pursuant to the motion the following legislation was removed from the general body meeting agenda.

- HO499 Law Enforcement video Retention- ISA is in support
- Change SD on plates to SO- ISA is in support
- Permit-less concealed carry for non-residence- there is no draft
- HO491 Simple marijuana possession an infraction with no priors
- Trespassing
- H0438 Child custody interference by manipulation
- HO389 Truck speeds
- HO471 Minimum speed
- HO360 Treatment required for attempted strangulation-to remain neutral
- S1255 Legal Age for Tobacco Possession 21

Sheriff Goetz motioned to oppose HO42-radar info must be maintained during stop, HO437 Requires search warrant for vehicle search with F&G, and HO426 Crime victim protection – Heather Scott’s bill. Sheriff Wolfinger seconded the motion. Motion approved.

The following legislation will be discussed with the general body on Thursday.

- State Incarceration Rate
- County Justice Fund
- DUI Diversion
- DUI Interlock
- Distracted Driver
- Marsy’s Law
- School Threat Law Amendment
- Mandatory Minimum Sentencing
- Idaho Health Care Plan
- Hunter Harassment
- Illegal Posting on Public Lands

- HO447 Civil Asset Forfeiture
- HO429 Sexual Assault forensic exam billing
- HO399 Juvenile Corrections Retirement Rule of 80
- HO377 makes patronizing a prostitute a felony
- HO410 Cannabidiol Oil- FDA likely to approve
- HO423 Concealed Carry by Retired Law Enforcement on School Grounds
- HO444 Castle Doctrine
- HO500 Confidential reporting of child abuse
- S1238 Pretrial release programs
- S1247 Adds additional sheriff and chief to POST Council
- S1259 \$2 million from department of insurance to fund POST
- S1269 Aggravated sexual battery
- S1270 Forcible penetration by a foreign object

Sheriff Nielsen motioned to support HO376 which supports a charge if only a single person is victim rather than persons, seconded by Sheriff Sanders. Motion approved.

Summer Conference - Motion to hold summer conference in Sun Valley June 2-5, 2019 made by Sheriff Goetz, seconded by Sheriff Nielsen, motion approved. Cost of rooms in Sun Valley are \$159. Other venues discussed were the Riverside June 10-14 at \$107/room and The Grove May 28-31 at \$149/room, both located in Boise.

Adjournment – Motion made by Sheriff Nielsen to adjourn the meeting and was seconded by Sheriff Rowland, motion approved, meeting adjourned.