



WASHINGTON STATE
CRIMINAL JUSTICE TRAINING COMMISSION
19010 1ST AVENUE SOUTH, BURIEN, WA 98148

SPECIAL COMMISSION MEETING

Tuesday, December 22, 2009
2 PM

COMMISSION MEMBERS PRESENT:

Anne Kirkpatrick, Chief, Spokane Police Department
Craig Thayer (Chair), Sheriff, Stevens County
Jeff Myers, Chief, Hoquiam Police Department
Mike Johnston (Vice Chair), Sergeant, Bellingham Police Department
Ned Newlin, Chief of Corrections, Kitsap County Sheriff's Office
Rob McKenna, Attorney General

WSCJTC STAFF PRESENT:

Al Isaac, Special Projects Manager
Debbie Mealy, Deputy Director
Jean E. Meyn, Assistant Attorney General, Attorney General's Office
Michael D. Parsons, Executive Director
Sonja Hirsch, Executive Assistant
Tisha Ehret, Administrative Assistant 5, Basic Law Enforcement Academy
Wesley Anderson, Manager, Facilities Division

GUESTS PRESENT:

Jim Lever, Assistant Chief, Washington State Patrol
Mike Harum, Sheriff, Chelan County (BLETSE Chair)

INTRODUCTION

The Chair called the telephonic meeting to order at 2:13 PM without a quorum present. The Chair proceeded with roll call.

As discussed at the Commission Meeting on December 9, 2009, this meeting was called to discuss the direction of the Basic Training Task Force (BTTF) and the pending distribution of the BTTF's letter responding to the Police Executive Research Forum (PERF) study.

Director Parsons stated the Governor's first budget was released and a second budget should be released soon. In the first budget, the Governor did not approve the construction of the new dormitory.

Deputy Director Mealy stated that the letter was drafted by WASPC Director Don Pierce, WASPC President John Didion, and her. The letter was then sent to all of the BTTF members who were all in favor of the letter as written. She has Commissioner Elfo's approval in writing.

Commissioner Myers suggested that Sheriff Didion's signature block be changed to WASPC President.

Commissioner McKenna stated that he has no problem with the Chair signing the letter to get it out.

Commissioner McKenna separated from the telephonic meeting at 2:28 PM.

Commissioner Kirkpatrick confirmed that the group was not trying to circumvent the quorum requirements and merely move forward based on general consensus.

The Chair has exercised his prerogative to sign the letter with no additions or omissions to the body of the letter. There were no objections; therefore, the letter will be forwarded as written.

This topic will be added to the March 2010 meeting agenda.

The meeting was adjourned at 2:30 PM.

Next Meeting: March 10, 2010, at 10 AM

Written by: _____
Sonja Hirsch, Executive Assistant Date

Reviewed by: _____
Michael D. Parsons, Executive Director Date

Approved by: _____
Sheriff Craig Thayer, Commission Chair Date