



## FALL GENERAL MEMBERSHIP MEETING

Note: Order and content are subject to change during the meeting as directed by the Board and membership

September 13-15, 2023 | Spokane, WA  
*DRAFT as of August 24, 2023*

TUESDAY | September 12<sup>th</sup>

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2:00pm WACOPS Executive Board Meeting and Dinner  
*Location – John Reed Boardroom*

7:00pm Hospitality Suite  
*Location – Suite TBD*

WEDNESDAY | September 13<sup>th</sup>

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Breakfast On Your Own

8:30am Registration Open/Drop off Raffle Items for Benevolent Fund  
*Location – Elizabethan Room*

9:00am Day-1 Kick-off!  
Flag Salute/Roll Call -- C Tracy & G Sutherland

Welcome to Spokane!  
*Chief Meidl, Spokane Police Dept. (Confirmed)*

President's Message & Meeting Welcome & Overview  
*Chris Tracy*

9:45am Reasonable Officer Standard – Where do we stand?  
*Chris Tracy*

10:15am Break and Benevolent Fund Ticket Sales (15 minutes)

10:30am 2023 Session & Biennium Summary/Overview  
*Jeff DeVere, WACOPS Lobbyist*

**NOTE:** This will be brief. A detailed presentation was provided in May at the GRC Gen Mem Mtg. More on GRC will be covered later in the agenda.



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- 11:00am Dave Reichert, Candidate for Governor (*Confirmed*)  
([Home - Dave Reichert \(reichertforgovernor.com\)](http://reichertforgovernor.com))
- 11:30am Break and Benevolent Fund Ticket Sales (15 minutes)
- 11:45am 2024 General Membership Meetings – Kelsey Jewell
- 12:00pm Lunch Break & Benevolent Fund Ticket Sales
- 1:15pm Strategic Planning Update & Annual Activity Report – T Taylor & WACOPS Board  
- Report on Recent Board Strategic Planning Activity – C Tracy  
- Annual Activity Report Overview & 2023 Action Items Status – T Taylor  
- Committee Reports – Committee Chairs  
- Presentation of DRAFT/Proposed 2024 Action Items – T Taylor
- 2:00pm LEOFF 2 Update - Steve Nelsen, Executive Director (confirmed)
- 2:30pm COPPS Meeting Called to Order – S Roark, T Taylor, & J DeVere  
- COPPS Financials Year to Date (Action Needed)  
- 10 for \$20 Request (see green sheet in packet)  
- Endorsement Activity  
- Update on GRC Activity  
2024 Legislative Priorities  
Anticipated 2024 Legislation
- 3:30pm Break and Benevolent Fund Ticket Sales (15 minutes)
- 3:45pm Blue Bridge Alliance – Brian Spracklen (Confirmed)  
[BlueBridge Alliance – Compassion. Caring. Community](#)
- 4:15pm Day-1 Wrap-up | Good of the Order  
*Chris Tracy & Teresa Taylor*
- 4:30pm Expense Review Committee  
*Tarina Rose-Watson, Eastside and Westside Reps*
- Dinner on your own
- 7:00pm Hospitality Suite  
*Location – TBD*



THURSDAY | September 14<sup>th</sup>

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Breakfast on your own

- 8:30am Registration Open/Drop off Raffle Items for Benevolent Fund  
*Location – Elizabethan Room*
- 9:00am Day 2 Kick-off!  
Call to order/Roll Call/Day 2 Overview & Meeting Updates – *C Tracy & G Sutherland*
- 9:05am **TRAINING: Interviews for Force Investigations**  
*Paul Taylor, PhD*
- 12:05pm Attendees Lunch and benevolent fund ticket sales
- 1:00pm **TRAINING: Cops Are Not Cameras: How Calls for Accountability May Be Ignoring Well-Settled Science**  
*Von Kliem, MCJ, JD, LL.M.*  
*Force Science CEO and Director of Consulting Division*
- 4:00pm Day-2 Wrap-up | Good of the Order  
*Chris Tracy and Teresa Taylor*
- Dinner on your own
- 5:00pm PSEII Board of Directors Meeting and Dinner  
*Location – John Reed Boardroom*
- 7:00pm Hospitality Suite  
*Location – TBD*

FRIDAY | September 15<sup>th</sup>

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Breakfast on your own

- 7:30am LDG Board of Directors Meeting & Breakfast  
*Location – John Reed Boardroom*
- 8:30am Registration Open/Drop off Raffle Items for Benevolent Fund  
*Location – Elizabethan Room*
- 9:00am Final Day Kick-off!  
*Guest: Sheriff John Nowels, Spokane County (confirmed)*
- WACOPS Business Meeting called to order  
- Roll Call – G Sutherland



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- Approval of May 2022 Gen. Mem. Meeting Minutes (Action Needed) – C Tracy

9:15am LDG Update  
*Jim Barnes, LDG President*

9:30am Mark Mullet, Candidate for Governor (Confirmed)  
[Mark Mullet for Governor](#)

10:00am TBD

10:15am Department of Retirement Systems, Shawn Merchant (confirmed)

10:45am PSEII Update  
*Matt Gould, PSEII President & Ron Kirkpatrick, LBG Advisors*

Aflac Presentation  
*Joey Diers*

11:15am Treasurer's Report - T. Rose-Watson

- 2023 WACOPS YTD Financials Report (Action Needed)
- Request for Ratification of Benevolent Fund Expenditures - T. Leonetti
- Report-out regarding 2022 Audit (Action Needed)

11:30am 2024 Proposed Budget Discussion and Adoption (Action Needed) – T Rose-Watson

**NOTE:** The proposed 2024 Budget was sent by E-mail to each Member Organization and each Associate Member Organization. Additionally, a postcard was mailed to each organization informing them of the budget and adoption process. The draft budget is in the meeting packet.

11:45am Executive Director's Report - T. Taylor

12:00pm Good of the Order/Benevolent Fund Drawing

12:00pm Adjourn

