



## FALL GENERAL MEMBERSHIP MEETING

September 11-13 | SpringHill Suites Tri-Cities/Kennewick

Note: The order and content are subject to change during the meeting as directed by the Board of Directors and the membership

TUESDAY | September 10<sup>th</sup>

---

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

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

WEDNESDAY | September 11<sup>th</sup>

---

*Breakfast on Your Own*

8:30am Mtg. Registration Open/Drop off Benevolent Fund Raffle Items  
Corn Hole Tournament Registration -- \$25/person. Proceeds to the Benevolent Fund  
*Location – Vista Hall*

**9:00am** Day-1 Kick-off!  
Flag Salute/Roll Call -- C Tracy & G Sutherland  
  
Welcome to Kennewick!  
*Sheriff Tom Croskrey, Benton County (invited)*  
*Chief Chris Guerro, Kennewick Police Department (confirmed)*

President's Message & Meeting Welcome – Chris Tracy

9:30am Overview of Board Election Process/Announcement of Seats/First Call for Nominations  
– B Jones & T Taylor  
**Note:** The election will take place on Friday, September 13.

9:45am 2024 Session & Biennium Summary/Overview – Jeff DeVere  
**NOTE:** *This will be brief. A detailed presentation was provided at the May Mtg.*

10:00am Break and Benevolent Fund Ticket Sales (15 minutes)



SPONSORED IN PART BY PUBLIC SAFETY EMPLOYEE'S INSURANCE INC.

- 10:15am Overview of 2025 General Membership Meetings – K Jewell
- 10:30am WACOPS At Ease – C Tracy  
COPPS Mtg Called to Order – S Roark
- COPPS Financials Year to Date (Action Item) – S Roark
  - 10 for \$25.00 Request (see green ½ sheet in member packet) – K Richey
  - Primary Election Outcomes in Key Races – J DeVere
  - Endorsement Status Report (member ratification) – J DeVere & S Roark
  - Update on GRC Activity:
    - 2025 Legislative Priorities (see summary in packet) – T Taylor
    - Status of WACOPS request legislation for 2025 – GRC Members
    - Anticipated 2025 Legislation – J DeVere
  - West Coast Coalition Status & Update – C Tracy
- COPPS Meeting adjourned – S Roark
- WACOPS meeting called back into session – C Tracy
- 12:00pm Lunch Break & Benevolent Fund Ticket Sales
- 1:15pm **TRAINING** – Address Confidentiality Program (ACP): Protect your privacy in your next property purchase  
Presenter: Katherine Lisecki, Broker Compass Real Estate (*confirmed*)
- 2:15pm Office of Independent Investigations – Status Overview & Response Team Rollout  
Tracy Lapps, Director of Investigations (*confirmed*)
- 3:15pm LEOFF 2 Update – LEOFF 2  
Steve Nelsen, Executive Director (*confirmed*)  
Jacob White, Senior Research & Policy Manager (*confirmed*)
- 3:45pm** Day-1 Wrap-up | Good of the Order  
*Chris Tracy & Teresa Taylor*
- Dinner on your own
- 4:00pm Expense Review Committee (*if needed*)  
*Tarina Rose-Watson, Eastside and Westside Reps*
- 5:00pm PSEII Board of Directors Meeting and Dinner  
*Location – Benton Boardroom*
- 7:00pm Hospitality Suite  
*Location – TBD*



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

---

- 8:30am Mtg. Registration Open/Drop off Benevolent Fund Raffle Items  
Corn Hole Tournament Registration -- \$25/person. Proceeds to the Benevolent Fund  
*Location – Vista Hall*
- 8:50am** Day 2 Kick-off!  
Call to order/Roll Call – C Tracy & G Sutherland
- 9:00am **TRAINING – Stronger Families: Bridging the Gap and Managing Life’s Transitions**  
([www.strongerfamilies.com](http://www.strongerfamilies.com))  
*Chris Littrell and Sean Sanberg*
- 12:00pm Lunch Break & Benevolent Fund Ticket Sales
- 1:00pm **TRAINING – LODD Response: Examining the Union’s Role**  
([www.behindthebadgefoundation.org](http://www.behindthebadgefoundation.org))  
*Meg DiBucci, Programs & Services Director (Confirmed)*  
*Brian Johnston, Executive Director (Confirmed)*
- 3:00pm Day-2 Wrap-up | Good of the Order  
*Chris Tracy & Teresa Taylor*

**EVENT 4:30pm**

**Vista Hall**

**Benevolent Fund Corn Hole Tournament and Happy Hour!**

This event needs *both* tournament teams *and* fans! Members and their guests are encouraged to attend this fun event to support the WACOPS Benevolent Fund!

Dinner on your own (*please do not plan your dinner reservations before 6:30*)

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



SPONSORED IN PART BY PUBLIC SAFETY EMPLOYEE'S INSURANCE INC.

Breakfast on your own

- 7:00am LDG Board of Directors Meeting  
*Location: Benton Boardroom*
- 8:00am Mtg. Registration Open/Drop off Benevolent Fund Raffle Items  
*Location – Vista Hall*
- 8:30am Final Day Kick-off!  
WACOPS Business Meeting called to order
- Roll Call – G Sutherland
  - Approval of May 2024 Gen. Mem. Meeting Minutes (Action Needed) – C Tracy
- 8:45am Executive Board Elections (Action Item) – B Jones and T Taylor
- 9:15am Subsidiary Updates  
PSEII Update – Ben Green, PSEII Vice President
- LDG Update – Jim Barnes, President
- 9:30am Treasurer’s Report - T. Rose-Watson
- 2024 WACOPS YTD Financials Report (Action Needed)
  - 2023 Completion of Consolidated Financials and Taxes Filed (Ratification Requested)
  - Report of Benevolent Fund Expenditures (Ratification Requested) - T. Leonetti
- 9:45am 2025 Strategic Planning
- Overview of Board Strategic Planning Activity – C Tracy
  - Committee Annual Activity Reports - Committee Chairs
  - Presentation of DRAFT Action Items 2025 – T Taylor
- 10:15am Break/Benevolent Fund Raffle Ticket Sales
- 10:30am 2025 Proposed Budget Discussion and Adoption (Action Needed) – T Rose-Watson  
**NOTE:** As required by the WACOPS bylaws, the proposed 2025 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.
- 11:45am Executive Director’s Report - T. Taylor
- 12:00pm Good of the Order/Benevolent Fund Drawing
- 12:15pm Adjourn

