



AGENDA

WACOPS Fall Membership Meeting
September 12 -14, 2018 | Enzian Inn, Leavenworth

DRAFT – SUBJECT TO CHANGE

TUESDAY, SEPTEMBER 11TH

Noon Government Relations Committee Meeting (Danbue Room)

2:00pm WACOPS Executive Board Meeting

Note: Dinner on your own.

6:00pm Hospitality Room Open (Hutte Room)

6:00pm Audit Committee Mtg. & Dinner (Hutte Room)

WEDNESDAY, SEPTEMBER 12TH

7:00am Enzian Inn Continental Breakfast Open (Continental Room)

8:00am Registration Open/Drop off Raffle Items for Benevolent Fund

9:00am Flag Salute/President's Welcome & Event Overview (Alpine Room)

9:30am I-940 Update

10:00am LEOFF 2 Update – Steve Nelson, Executive Director

10:45am LEOFF 2 Board Members' Update – Jason Granneman and Tarina Rose-Watson

11:00am TRAINING: Life Vest Inside – Kindness Citation Program – Presented by Jason Hattrick

Noon Lunch Buffett | Compliments of WACOPS (Continental Room)

1:15pm Mass Shootings Task Force Update – Jason Granneman (Alpine Room)

1:30pm 2019 and 2020 General Membership Mtg. Dates & Locations

2:00pm Break (15 minutes)

2:15pm TRAINING: Public Unions in a Post Janus World – Presented by Will Aitchison, LRIS

4:15pm Day's Wrap-up/Good of the Order

Note: Dinner on your own. Hospitality Suite will open by 5pm (poker table available). (Hutte Room)

WEDNESDAY, SEPTEMBER 13TH

7:00am Enzian Inn Continental Breakfast Open (Continental Room)

8:00am TRAINING: Protecting & Serving the Law Enforcement Culture: How to honor the profession and enhance public safety in challenging times – Presented by Mark Lewis, LM2 Consulting Inc. (Alpine Room)

- Noon Lunch Buffett | Compliments of WACOPS (Continental Room)
- 1:15pm CJTC Update – J. Kelsey of Lynnwood PD and R. Latter of Clark County (Alpine Room)
- 1:30pm COPPS Meeting Called to Order/Roll-Call
- Overview/Update on GRC Activity since May (I-940 Update is on Wednesday)
 - Update & Feedback on the August Primary Check Distribution Process
 - Recommendation/Decisions on November General Election Endorsements/Funding
 - WACOPS Legislative Priorities 2019
 - Status of Hiring WACOPS Contract Lobbyist
- 2:45pm Overview of E-Board Election Process for Friday, Sept. 14 – C. Bulkley & T. Taylor
- 3:00pm Day's wrap-up/Good of the Order
- Note: Dinner on your own. Hospitality Suite will open by 5pm (poker table available) (Hutte Room)
- 4:00pm PSEII Board of Director's Meeting

FRIDAY, SEPTEMBER 14TH

- 7:00am Enzian Inn Continental Breakfast Open (Continental Room)
- 7:30am LDG Board Meeting – LDG Board Members (Danube Room)
- 8:15am WACOPS Business Meeting called to order & Roll Call (Alpine Room)
- 8:20am President's Report
- 8:40am Treasurer's Report
- Building Committee Report
 - Audit Committee Report
 - 2018 Financial Update
 - 2019 Proposed Budget
- 9:15am PSEII Update – Chuck Reisenauer
- LTD Product 2019
 - Health Insurance Trust Update
- 10:15am WACOPS 2019 E-Board Election – - President, Seat 1, Seat 3, Seat 5, Seat 7 (Assoc.)
- 10:30am Break (15 minutes)/Benevolent Fund Ticket Sales
- 10:45am LDG Update
- 11:00am Committee Reports – Committees that haven't previously reported out
- Scholarship – Tarina Rose-Watson
 - Retired – Mark Lewis
 - Benevolent Fund – JD Anderson & Tarina Rose-Watson
 - Any other
- 11:15am Executive Director's Report
- 11:30am Benevolent Fund Drawings
- Noon Meeting Adjourned